## Frankenlust Township Board Meeting

August 12, 2025, 4:00 P.M.

The regular meeting of the Frankenlust Township Board was held. It was called to order by Supervisor Ron Campbel. The Pledge of Allegiance was said.

Present: Cambell, Stothard, Britton, LaPan, Begick – Excused Absence

Public Hearing: Motion to open hearing Britton/Stothard at 4:04 p.m.

Close Hearing: Motion by Stothard/ LaPan to close the hearing.

Commercial Rehab Exemption: Motion by Britton/LaPan to accept the resolution 2025-006 as presented and written.

## Discussion. Roll Call Vote:

Stothard Y

Begick Excused Absent

Britton Y

Campbell Y

LaPan Y

## 4 aye 0 nay. Motion Carried.

<u>Consent Agenda Items:</u> Motion by Campbell/Stothard to approve minutes of the regular board meeting of August 12, 2025, accept the Treasurer's reports and authorize payment of bills for \$90,524.87 from the General and Misc. Funds as needed. Discussion. Roll Call Vote.

LaPan Y

Stothard Y

Begick Excused Absent

Britton Y

Campbell Y

## 4 aye 0 nay. Motion Carried.

Public Input: none

<u>Fire Department:</u> There were 292 calls through July, 35 calls ahead of 2024. No August report due to the car show being held.

<u>Park Committee</u>: The new board walk was done in June, and trees will be donated to the park during September. The Nature Park Committee wants to thank the board for their support and the board thanks and appreciates the Nature Park Committee for its service.

<u>Planning Commission</u> Report is on file. A letter was received from Smith & Brooker, P.C., concerning the topic of keeping animals permitted by zoning ordinances. etc., was briefly discussed.

Zoning Report: Report is on file.

**Sheriff's report:** is on file for June and July.

**ZBA Appointment:** Ed Zuraw had stepped down from Zoning Board of Appeals. Motion by Campbell/Britton to appoint Tara Welch to replace Ed Zuraw on the Zoning Board of Appeals. Discussion. 4 aye, 0 nay. Motion Carried.

<u>Bulk Water</u>: Discussion to replace/or get rid of the bulk water machine. We will postpone this conversation until the next meeting in September.

**Constables:** A follow-up discussion concerning this July's decision about drafting a resolution to remove the constable position will be postponed until our next meeting.

**Zoning Permits**: This proposal recommends that Frankenlust Township adopts a Zoning Permit Fee Schedule. This conversation will be postponed until September.

Motion to adjourn Stothard /LaPan Discussion 4 aye, 0 nay. Motion Carried.

Meeting adjourned at 4:47 p.m.

Special Meeting on 8/21/25 at 1:00 p.m.

Dee Ann LaPan, Township Clerk

Ronald Campbell, Supervisor

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