

# Frankenlust Township Board Meeting

## April 11, 2023 4p.m.

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The regular meeting of the Township Board was held. It was called to order by Supervisor, Ron Campbell. The Pledge of Alliance was said.

Present: Campbell, Ortner, Fisher, Britton and Begick

Excused Absent: None

Consent Agenda Items Motion by Britton/Fisher to approve the regular Board minutes from March 14, 2023 as amended, accept the Treasurer's Report as presented and authorize payment of bills in the amount of \$126,213.01 from the General and Misc. Funds as needed. Roll Call Vote:

Britton           yes

Ortner            yes

Begick           yes

Fisher           yes

Campbell        yes

5 aye, 0 nay. Carried.

### Public Input

Township resident stated that he is still in conflict with Township Zoning Administrator stated violations. He requested the Board waive the ZBA fee (\$550) and all escrow fees (\$2250). The Board waived the ZBA application fee at a previous meeting. Motion by Begick/Britton to waive half of the Escrow Fees in the amount of \$1125. Resident would be responsible for remaining half. 5 aye 0 nay. Carried.

Resident inquired about purchasing and using a golf cart from his home to Bay Valley Resort and former Bay City Country Club. It is currently illegal to drive the golf cart on certain township roads. Supervisor Campbell will talk to law enforcement to find out what is legal and being allowed.

Fire Department The meeting minutes for April 6, 2023 are on file. A report of the run/incidents for the department is on file.

Planning Commission Report on file.

Zoning Administrator Report on file.

*approved  
5-9-23  
df*

Nature Park No report presented.

Waste Management Jill Reynolds with Waste Management confirmed that the application completed on behalf of the township for funds to cover the cost of new recycle carts for each residence, has been submitted to EGLE and will now be submitted to TRP for a matching amount. Once the grant is approved, the containers will be distributed when the new contract goes into effect January 1, 2024, A trash container will be provided at no additional cost as part of the new contract. Additional carts will be available to rent at \$48.00 each from Waste Management. Proposal for 2024 is a 4% increase over the current contract, with 6% for 2025. We will be notified of other increases as they come up. The Diesel Surcharge, which is currently \$4, will increase to \$5. Motion by Britton/Begick to accept the contract proposed by Waste Management for a period of 1-1-2024 to 12-31-2028 contingent upon a positive review by the township attorney. Roll Call Vote:

Ortner	yes
Begick	yes
Fisher	yes
Campbell	yes
Britton	yes

5 aye 0 nay. Carried.

Marijuana Tabled for discussion for the May meeting.

Roads It was recommended to have road work done on W. Stark Road from Euclid to the end which would be a single chip and seal with a fog coat. Also recommended was S. Euclid Road from the south end of the road north 0.3 miles to Stone Island road which would receive a double chip and seal with a fog coat. The estimated cost will be \$20,900 for the township share. The money is now in the budget. Work will probably not begin until after July 1, 2023. Motion by Ortner/Begick to approve the roads to receive work as indicated. Roll Call Vote:

Begick	yes
Fisher	yes
Campbell	yes
Britton	yes
Ortner	yes

5 aye 0 nay. Carried.

Assistant Secretary On the recommendation of Treasurer Ortner who, along with Administrative Secretary DeeAnn LaPan and Clerk Fisher, interviewed applicants who have submitted their resumes. Motion by Fisher/Ortner to hire Alivia Obermiller to fill the open position of Assistant Secretary at \$17.00 per hour.— 5aye O nay. Carried.

Governmental Immunity A letter in opposition to the proposed amendment to MCR 7.202, as recommended by MTA (Michigan Township Association) was sent to the Clerk of the Supreme Court.

Backflow The bid was awarded to Chartier & Son's for \$1900.00 to install a new backflow preventor as recommended by Hydro Corp. for our bulk water setup.

Maxwell Trust A letter was received from the State of Michigan Department of Natural Resources concerning the Dirk Maxwell Trust of which the property is surrounded by the Crow Island State Game Area. This property is involved in a potential acquisition by the DNR. If the acquisition is completed approximately 627 acres of public land would be added to the game area. This action would take tax revenue away from Frankenlust Township. It would be situated next to a dioxin dump. Supervisor Campbell will draft a letter indicating that Frankenlust Township is not in favor of this plan.

Water Contract Saginaw wants to get rid of the meter pits on Amelith Road and on Old Bridge Road. They want to put one on Three Mile/Davis Road with the intent on making it a raw water line. It would cost approx. \$1.5 million to replace if needed. They are indicating that they want us to take care of Delta Road. Contract is still in discussion.

Budget Adjustments Motion by Ortner/Begick to make the following adjustment as recommended by Clerk Fisher:

101-101-702.010 Secretary	+	\$6,000.00
101-101-702.009 Administrative Assistant	-	\$6,000.00
101-101-801.003 Twp Grounds Mowing & Plowing	+	\$1,000.00
101-101-748.000 Twp Building Maintenance	-	\$1,000.00
101-265-801.005 Plumbing Inspector Wages	+	\$500.00
101-265-801.004 Building Inspector Wages	-	\$500.00
101-721-715.000 Planning/Zoning Social Security	+	\$200.00
Exp.		
101-721-702.012 Board of Appeals/Training	-	\$200.00

5 aye 0 nay. Carried.

Motion by Britton/Ortner to make the following adjustment as recommended by Clerk Fisher:

246-528-801.016	Trash Removal	+ \$ 15,000.00
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5 aye 0 nay Carried.

Motion by Britton/Ortner to adjourn. 5 aye, 0 nay. Carried.

Meeting adjourned at 5:35 p.m.

Next Regular Meeting: May 9, 2023 at 4:00 p.m.

Preliminary Budget Meeting June 8, 1:00 p.m.

Budget Hearing June 20, 4:00 p.m.

Debbie Fisher, Clerk

Ronald Campbell, Supervisor