

Frankenlust Township Board Meeting

September 12, 2023 4:00 p.m.

Approved
10-10-23
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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, Britton, Fisher and Begick
Excused Absent None

Consent Agenda Items Motion by Britton/Begick to approve the regular Board minutes from August 15, 2023, accept the Treasurer's Report as presented and authorize payment of bills in the amount of \$100,874.63 from the General and Misc. Funds as needed. Discussion. Roll Call Vote:

Britton	yes
Ortner	yes
Begick	yes
Fisher	yes
Campbell	yes

5 aye, 0 nay. Carried.

Public Input None

Fire Department Fire Department meeting minutes from September 7, 2023 are on file. Runs for August totaled 47 with a YTD total of 348. Micah Schulz has completed the Fire Academy and EMR Programs. MI Fire Equipment Grant was approved for \$10,000. Open House at the Frankenlust Township Fire Department will be on September 30, 2023, everyone is invited to attend. Resolution 2023-002 for the Explorer Program was approved by the board in the August meeting. Discussion. Motion by Britton/Begick to accept the Frankenlust Township Fire Department Explorer Program Policy 327 as submitted by Fire Chief Kukla. 5 aye, 0 nay. Carried. Motion by Ortner/Fisher to approve the agreement with the Bay City Bridge Partners to allow transponders to be put on the emergency service vehicles list and eliminate costs for crossing Liberty Bridge. Discussion. 5 aye, 0 nay. Carried.

Planning Commission Report is on file.

Zoning Administrator Report is on file. Trustee Britton provided information correcting Zoning Permit #2 on the report submitted by Zoning Administrator David DeGrow. The size of the pole barn is 38' x 40' and the applicant is Cmeyla not William.

Easements Three Consumers Energy Easements have been found on the former MI Haus property not two. Only two have been approved for payment. Discussion. Motion by Britton/Fisher to approve three easements to be removed by Consumers for a total of \$2,100.00. Roll Call Vote:

Begick	yes
Fisher	yes
Campbell	yes
Britton	yes
Ortner	yes

5 aye, 0 nay. Carried.

EGLE Grant Motion by Britton/Ortner to accept the \$72,000.00 grant given to Frankenlust Township from the Michigan Department of Environment, Great Lakes, and Energy (EGLE) Recycling Infrastructure RFP. 5 aye, 0 nay. Carried.

Mid-Valley Structures Realtor Niedzwiecki sent an email indicating a serious inquiry of purchasing the former MI Haus property from Mid-Valley Structures which sells sheds and barns. Motion by Begick/Ortner to decline any offers from Mid-Valley Structures to purchase the property. Discussion. 5 aye, 0 nay. Carried.

REU Adjustment A spreadsheet was used to show the adjustments being recommended to adjust the REU (Residential Equivalent Unit) for businesses in the township. Motion by Fisher/Britton to approve the REU adjustments as presented. Discussion. 5 aye, 0 nay. Carried.

Amendment to Saginaw City Water Contract A letter was received from the City of Saginaw indicating the additional water connections that may be needed for Symphony and Delta College properties, will not be subject to the 425 provisions as discussed in recent negotiations. This letter will be attached to the current contract.

Special Assessment District A Public Hearing and Special Board Meeting will be held on September 19, 2023 at 4:00 p.m. The purpose of this hearing/meeting will be to present and approve the creation of a Special Assessment District for the purpose of financing the collection and disposal of garbage and rubbish, as well as the plans and costs for same.

Elected Officials' Office Hours Treasurer Ortner requested that she be allowed to adjust her office hours at the Township Administration Building. By consensus, the board concurred with Treasurer Ortner's request. As elected public officials, township board members must faithfully perform their official statutory duties as authorized and limited by state law. Currently, there are no stipulations, under the law, defining required office hours. It was agreed that, prior to the next election, Board members will review guidelines concerning this topic.

Eagle Scout Project Sign The current pavilion was designed, managed and built by a Boy Scout as his Eagle Scout Project. The board approved the sign being repainted by the former scout and rehung on the pavilion.

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

Meeting adjourned at 5:05 p.m.

Next Regular Meeting is October 10, 2023 at 4:00 p.m.

Debbie Fisher, Township Clerk
Ronald Campbell, Supervisor