

Frankenlust Township Board Meeting  
April 16, 2024 4:00 pm

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approved  
5-14-24  
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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, Britton, Fisher, Ortner and Begick

Excused Absent : None

Consent Agenda Items. Motion by Britton/Fisher to approve the regular Board minutes from March 12, 2024 as corrected and a Special meeting on April 2, 2024, accept the Treasurer's reports and authorize payment of bills in the amount of \$ 81,726.10 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. Attorney Mike Kanuszewski introduced himself indicating that he is running for Bay County Prosecutor. A resident expressed concerns about using the new trash and recycle carts that will be distributed next week.

Fire Department. Fire Department meeting minutes from April 4, 2024 are on file. There were 42 calls in March with 194 YTD. One Explorer resigned; one previous explorer returned. Frankenlust Township Fire Department is making plans for celebrating 150 years in service. After extensive research August 1, 1977 was the first recorded date of the Fire Department running calls. The patch will be updated to include dates and removing the word "volunteer." A Fire Department member has offered to remove a fallen tree on the back of the property. As a consensus, the board gave their approval to the tree removal offer.

Nature Park. No Report.

Planning Commission. Report is on file.

Zoning Administrator. Report is on file.

Building Inspector. The current Building Inspector is in the hospital. The current Zoning Administrator will be covering on a temporary basis.

Township Insurance. Jason Orton gave a presentation for the proposed 2024 Par Plan Insurance coverage for the Township. Motion by Ortner/Britton to accept the proposal from Jason Orton with the David Chapman Agency to renew the coverage totaling \$26,106.00 pending any possible changes in with fire department vehicles. Fire Chief Kukla will get bids on cost of new Fire Department trucks. Mr. Orton will review that information and present the board with costs/premium increases and coverages for any new equipment we may add. Discussion. Roll Call Vote:

Ortner	yes
Begick	yes
Fisher	yes
Campbell	yes
Britton	yes

5 aye, 0 nay. Carried.

Sheriff's Report. March report on file.

Country Club Estate. Bakertilly Municipal Advisors sent a tentative timetable for the 2024 Special Assessment Bond they are requesting to be used for road repairs in the Country Club Estate. They will need to provide a petition signed by at least 51% for their residents for the Frankenlust Township Board to discuss and make decisions.

Budget Hearings. Dates for budget hearings are as follows:

Preliminary Budget ~~Hearings~~ <sup>Meeting</sup> June 6, 2024 1 p.m.

Budget Hearing

June 18, 2024 4 p.m.

B.C.T.O.A Frankenlust Township will host the B.C.T.O.A meeting. Tentative date would be September 18, 2024. Discussion on location, caterer and raffle items to be collected by Board members.

Tax Bills. Equalization will not be printing the tax bills for this year. Treasurer Ortner is getting quotes. ACH payments are being considered to be used to make required payments to Bay County, Bay School District, etc. as well as having residents pay their taxes through this system.

Duties of Clerk and Deputies. Duties for the Clerk, Treasurer and their deputies need to be reviewed and discussed.

Budget Adjustment. Motion by Fisher/Ortner to approve Budget Adjustments as recommended by Clerk Fisher:

101-101-743.001	Newsletter & Postage	+ \$3000.00
101-253-801.000	Tax Bills	+ \$6500.00
101-262-740.001	Election Supplies	+ \$ 500.00
101-262-742.000	Election Postage	- \$ 500.00
101-101-977.002	Township Property Improvements	-\$ 9500.00

Discussion. 5 aye, 0 nay.= Carried.

Computers. Preliminary discussion on updating computers and Tech support for everyone and the costs it would incur.

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

Meeting adjourned at 5:10 p.m.

Next Regular Meeting is May 14, 2024 at 4 p.m.

Debbie Fisher, Township Clerk

Ronald Campbell, Supervisor