

Frankenlust Township Board Meeting

January 10, 2023 at 4:00 p.m.

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 and Britton

Excused Absent: Begick

Consent Agenda Items. Motion by Britton/Ortner to approve the regular and special Board minutes from December 13, 2022, December 16, 2022 and December 22, 2022, accept the Treasurer's Report as presented, and authorize payment of bills in the amount of \$159,754.09 from the General and Miscellaneous Funds as needed. Roll Call Vote:

Fisher	yes
Campbell	yes
Britton	yes
Campbell	yes
Begick	excused

4 aye, 0 nay. Carried.

Public Input: None

Fire Department. The meeting minutes for January 5, 2023 are on file. A report of the run/incidents for the department is on file. There were 48 calls in December, 2022: 2-Fire, 31 EMS/Rescue, 7- Good Intent, 1- Hazardous Condition, 3 - Service Call, 0- Special Incident Type and 4 - False Alarms, 0 - Overpressure Rupture, Explosion, Overheat (no fire), 0 - Severe Weather & Natural Disaster, with YTD total of 407 calls for 2022. A team of 5 Fire Fighters were on scene at a Hemlock Grain Fire for 17 ½ hours.

Bay Valley. Mike Loomis, from MDL Construction, is building condos on Shadows on the Green. In the process he has met the owner, Larry Balli and the staff at Bay Valley, including Elizabeth Clay who has been General Manager for over 20 years. They have been trying to find ideas to make the complex solvent by working with Bay County Executive, Jim Barcia and Trevor Keyes from Bay Future. They would like to do a prototype of a suite or apartment to see if making that change would be a viable concept to pursue. They have invested \$250,000 in having Spicer Engineering do research on the proposed changes. The owner realizes he would have to have Bay Valley rezoned to do any of the projects being planned. Trevor Keyes stated that the main goal of Bay Future is to help with economic growth and development. The golf course and restaurant will stay public and run on their own. There will be one wing that will run as a hotel with the other two wings that would become independent living or apartments. The hotel is only running at 20% occupancy. The hope is these other apartments will help boost the hotel rooms rentals as well as the use of the restaurant and golf course. The current township ordinance does not clearly state the difference of a suite and an apartment. The best option would be to attend a Zoning Board of Appeals meeting to present their case and ask for changes to the zoning ordinances and township ordinances needed to continue with this project.

Motion by Ortner/Campbell to waive ZBA fees and allow them to fill out the application to get approval to put in the prototype of the suite/apartment. Roll Call Vote:

Campbell	yes
Britton	yes
Ortner	yes
Begick	excused
Fisher	yes

4 aye, 0 nay. Carried.

Planning Commission. Report on file.

Zoning Administrator. Report on file.

Nature Park. No report presented.

R.E.U. Begick Nursery had a water leak which resulted in a large usage of water in 2022. Bay County Department of Water and Sewer calculated the R.E.U. for Begick Nursery resulting in an increase from 1.59 to 7.64. It was re-calculated with the extra water charges from the leak, to increase from 1.59 to 1.75. Motion from Ortner/Fisher to approve the R.E.U. changes for Begick Nursery. 4 aye. 0 nay. Carried.

Fleis and VandenBrink. Gary Bartow, from Fleis and VandenBrink, stated the Reliability Study determined the waterline from Symphony Tri-City to Delta Road is not looped. It is only connected from Freeland Road to Symphony Tri-City. There is no reliable water source if the line failed. There were three other areas not looped, but this one is the most critical. It has been determined in previous Board Meetings that ARPA funds would be spent on doing this work. The current estimated cost would be \$469,000.00. It would cover construction at \$373,000.00, engineering work at \$56,000.00 and any contingencies at \$40,000.00. We have ARPA funds of \$366,000.00. We do have resources the township could use in our fund account with the Bay County Department of Water and Sewer to cover the balance. Motion by Britton/Ortner to approve the \$56,000.00 for the engineering costs after which they would come back with a total cost for the entire project. It could be sent out approximately, by March 10, 2023, for the contractors to place their bids and prepare for the construction this summer. Roll Call Vote:

Britton	yes
Ortner	yes
Begick	excused
Fisher	yes
Campbell	yes

4 aye. 0 nay. Carried.

Bay County Department of Water and Sewer. Motion by Campbell/Britton to give a credit for sewer only, in the amount of \$497.28, to the resident at 2728 Oakmont Dr., who was away from home and experienced some leaking which used an excessive amount of water.

4 aye. 0 nay. Carried.

Bay County Water System #1. Water rates will increase \$0.08/ccf for Water Supply System Number 1 as of 1st Quarter 2023.

Performance Resolution. Michigan Department of Transportation sent a Performance Resolution for Municipalities to the Township of Frankenlust. It covers any activity by Frankenlust Township involving the right of way for any parades, etc. If there is any work being done by the Water and Sewer Department or the Road Commission, a permit is needed to work in this area. Motion by Campbell/Orton to approve the resolution as presented by the Michigan Department of Transportation. Roll Call Vote:

Ortner	yes
Begick	excused
Fisher	yes
Campbell	yes
Britton	yes

4 aye. 0 nay. Carried.

Calendar. Motion by Fisher/Britton to approve Frankenlust Township Calendar from December 2022 – July 2023. 4 aye. 0 nay. Carried.

Audit Contract Proposal. Berthiaume and Associates sent a proposal for a contract to do the annual audit for Frankenlust Township for 2023, 2024, 2025. An audit is only required to be performed every two years. An annual audit is preferred at Frankenlust Township. Motion by Britton/Ortner to accept the three-year contract with Berthiaume and Associates to do an annual audit. Roll Call Vote:

Begick	excused
Fisher	yes
Campbell	yes
Britton	yes
Ortner	yes

4 aye. 0 nay. Carried.

Assistant Secretary. Amy Stothard has agreed to help out, temporarily, as Assistant Secretary from 8:00 a.m. to 12:00 p.m. each business day until we are able to fill the position for \$17.00 hour. Motion by Britton/Ortner to accept Amy's offer. 4 aye. 0 nay. Carried.

MTA Conference. MTA is hosting a conference in Traverse City in April. Trustee Britton is interested in attending and willing to reserve hotel rooms for anyone else wanting to attend.

MI Haus Demo. The cost of the demolition will be taken out of the Road Maintenance budget.

Motion by Fisher/Britton to adjourn. 4 aye. 0 nay. Carried.

Meeting adjourned at 5:20 p.m.

Next Regular Meeting: February 14, 2023 at 4:00 p.m.

Debbie Fisher, Clerk

Ronald Campbell, Supervisor