

*Approved
1-9-24
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Frankenlust Township Board Meeting

December 12, 2023 4:00 pm

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/Begick to approve the regular Board minutes from November 7, 2023, accept the Treasurer's reports and authorize payment of bills in the amount of \$96,172.25 from the General and Misc. Funds as needed. Discussion. Roll Call Vote:

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| Campbell | yes |
| Britton | yes |
| Ortner | yes |
| Begick | yes |
| Fisher | yes |

5 aye, 0 nay. Carried.

Public Input Paul Junge visited our meeting and announced he is running as a Republican to represent the 8th District in Congress following Dan Kildee's announcement, he will not seek re-election in 2024. Paul shared his background, experience, education, and plans if he is elected.

Presentation A plaque was presented to Dell Bedford for his 20 years of service to Frankenlust Township as our Mechanical and Plumbing Inspector.

Fire Department Fire Department meeting minutes from December 7, 2023 are on file. As of the December meeting, there were 50 calls in November and 472 YTD. Fire Chief Kukla was not able to attend the meeting. The Cooperative Mutual Aid Fire Control Agreement needs to be renewed. The agreement is a renewal with the DNR to assist with any wild fires that may occur. Motion by Britton/Ortner to approve the renewal for the Cooperative Mutual Aid Fire Control Agreement with the DNR. Discussion. 5 aye, 0 nay. Carried.

Planning Commission Report is on file.

Zoning Administrator Report is on file. Trustee Britton requested a Zoning Administrator's Report from October 2023.

Nature Park No Report

Employee Handbook Motion by Britton/Begick to give final board approval for the new Frankenlust Township employee handbook in its entirety as presented. Discussion. 5 aye, 0 nays. Carried.

Motion by Britton/Fisher to approve the cost of the invoice for \$3,432.00 sent by Fahey Schultz Burzych Rhodes. Discussion. Roll Call Vote:

Britton yes
Ortner yes
Begick yes
Fisher yes
Campbell yes

5 aye, 0 nay. Carried.

Baywoods Condo Association Discussion continued on this Condo Association using a dumpster for trash, effective April 2024, instead of carts. The discussion included a letter from Township Attorney Richard Sheppard. He provided the following alternative options: details on allowing the use of the dumpster, details on removal of the Association from the assessment, and consideration of drafting of a specific policy as to who/what is allowed to use a dumpster. Jill from Waste Management will attend the January Frankenlust Township Board meeting to assist in answering questions and resolve this issue.

5 Year Recreation Plan Motion by Fisher/Ortner to approve the resolution for the adoption of the Multi-Jurisdictional Five-Year Recreation Plan for 2024-2029 between thirteen local jurisdictions within Bay County. Discussion. Roll Call Vote:

Ortner yes
Begick yes
Fisher yes
Campbell yes
Britton yes

5 aye, 0 nay. Carried.

Post Cards Motion by Fisher/Britton to approve the design of the announcement on a post card as presented that will be sent to each resident in Frankenlust Township with details on the new recycling and trash containers. 5 aye, 0 nay. Carried. Motion by Britton/Ortner to approve the bid from Conquest Graphics to print the information on the cards at a cost of \$1,404.30 including postage and mailing. Discussion. Roll Call Vote:

Begick yes
Fisher yes
Campbell yes
Britton yes
Ortner yes

5 aye, 0 nay. Carried.

Board Appointments Tabled for January 2024 meeting.

Schmidt Disconnections Motion by Fisher/Britton to request that the Bay County Department of Water and Sewer stop billing the Water Capital Improvement charge, meter replacement charge and the Sewer Debt charge for F3001-06268-00. Discussion. 5 aye, 0 nay. Carried.

Sheriff's Report Report on file for November 2023.

Wash Cars Motion made by Britton/Begick to establish a policy allowing members of the Frankenlust Township Fire Department to wash their personal vehicles at the Frankenlust Township Administration Building. Discussion. 5 aye, 0 nay. Carried.

Fiscal Year Audit Auditors have completed the 2022-2023 audit. Signatures of approval are still needed to by the Clerk and Treasurer.

Newsletter Trustee Britton commented that the Trustees should be included on the left side listing of Township officials in the Newsletter that is mailed with the Summer and Winter Taxes. Consideration should also be given to the Trustees submitting a paragraph for inclusion in future newsletters. The Board agreed by consensus.

Powerline A bid was received from the power company to take the powerline that is on the north side of the building and bury it in the ground at a cost of \$2,300. During discussion it was expressed that perhaps this line is only an issue for the helicopter that comes in for the FFD Open House once a year. Discussion. Motion by Begick/Britton to table the discussion until Fire Chief Kukla can give his input at the January 2024 meeting. Discussion. 5 aye, 0 nay. Carried.

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

Meeting adjourned at 4:56 p.m.

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

Debbie Fisher, Township Clerk

Ronald Campbell, Supervisor