

approved
3-12-24

Frankenlust Township Board Meeting
February 13, 2024 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 January 9, 2024, accept the Treasurer's reports and authorize payment of bills in the amount of \$ 86,864.16 from the General and Misc. Funds as needed. Roll Call Vote:

Ortner	yes
Begick	yes
Fisher	yes
Campbell	yes
Britton	yes

5 aye, 0 nay. Carried.

Public Input None

Fire Department Fire Department meeting minutes from February 1, 2024 are on file. As of the February meeting, there were 36 calls in January with 47 YTD. Fire Chief Kukla thanked the board for approving the cost of the electrical line being removed from the pole and buried in the ground. Work was completed by VanHerwig Electric. After the tragedies of a local officer being killed and a Fire Fighter in Monitor Township being injured, our two FFD Trucks are now required to be on scene for all roads. No personal vehicles allowed.

Planning Commission Report is on file.

Zoning Administrator Report is on file.

Nature Park No Report.

Federal Poverty Guidelines Motion by Ortner/Britton to approve the Guideline Resolution for Poverty Exemption as presented. Discussion. Roll Call Vote:

Fisher yes
Campbell yes
Britton yes
Ortner yes
Begick yes

5 aye, 0 nay. Carried.

Port-A-Johns Motion by Begick/Britton to accept the contract with R.B. Satkowiak's City Sewer Cleaners for a regular unit in the township and the nature parks as presented. Discussion. Roll Call Vote:

Campbell yes
Britton yes
Ortner yes
Begick yes
Fisher yes

5 aye, 0 nay. Carried.

Water Disconnect Motion by Begick/Fisher to approve a stop billing the Meter Replacement and Sewer Debt Charge per letter from Bay County Department of Water and Sewer as requested by the property owner at 6003 Westside Saginaw Road Parcel #F11-26143-03. Discussion.

5 aye, 0 nay. Carried.

Waste Management A letter received by Supervisor Campbell from Waste Management, representative Jill Reynolds, states the transition to carts for both trash and recycling will be the week of April 22, 2024. All residents are required to keep the 96-gallon trash cart for 30 days. After that time, those residents can exchange it directly with Waste Management for a 64-gallon trash cart for a one-time fee of \$150.

Real Estate Agent Request Supervisor Campbell received an email from Real Estate Agent Shelley Niedzwiecki. She indicated that she received a request from a client to find a piece of property for their mobile restroom company. After reviewing the request and having discussion, the Board indicated this isn't a business we are willing to accept an offer from for the former Michigan Haus property.

City of Saginaw City of Saginaw is asking for a letter of support from Frankenlust Township on a grant they want to apply for through EGLE. Discussion. Motion by Britton/Begick to give the letter of support to City of Saginaw as requested. 5 aye, 0 nay. Carried.

Solar Zoning Laws Citizens for Local Choice are requesting Michigan citizens sign a petition to try to restore local government control to regulate the siting of new wind and solar projects and approve proposals for energy facilities on the November 2024 ballot. Board agreed to have information put on sign and website. Several petitions will be made available to sign.

New Cart Costs New carts can be exchanged after 30 days of receipt. Motion by Britton/Ortner to allow residents of Frankenlust Township to exchange their cart after 30 days of receipt. 5 aye, 0 nay. Carried. Conquest will be requiring a purchase order to cover costs of postcards and postage to send to residents announcing the delivery date of the new cards. Bags will be ordered from U-Line to put informational pamphlets covering recycle and trash items that will be attached to the cart when it is delivered.

Sheriff's Report Report on file.

Winter Property Taxes Treasurer Ortner stated that the office is going to be open from 8:30 a.m. to 5:00 p.m. on Wednesday, February 14th, 2024 as the final day to pay for property taxes without a penalty.

County Pool Trustee Begick encouraged Board members to vote against a recommendation to build a new public Olympic size pool in Bay County at a cost of over \$6 million. There have been studies on the project which indicate that it would be a waste of money since there are many other facilities that the public would have access to a pool.

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

Meeting adjourned at 4:58 p.m.

Next Regular Meeting is March 12, 2024 at 4:00 p.m.

Debbie Fisher, Township Clerk

Ronald Campbell, Supervisor