

Approved
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8-15-23

Frankenlust Township Board Meeting July 11, 2023

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 and Begick
Excused Absent Fisher

Consent Agenda Items Motion by Britton/Ortner to approve the regular Board minutes from July 11, 2023, accept the Treasurer's Report as presented and authorize payment of bills in the amount of \$121,653.36 from the General and Misc. Funds as needed. Roll Call Vote:

Fisher	excused
Campbell	yes
Britton	yes
Ortner	yes
Begick	yes

4 aye, 0 nay. Carried.

Public Input None

Fire Department The minutes from the July 6, 2023 meeting are on file. The fire department has submitted the MI Fire grant and HFG grant. Frankenlust Fire Association will be having a car show, August 3, 2023, is conflicted with the monthly fire department meeting so a new meeting date may be determined. The Board was asked to approve special event permission for community public relations which would allow riders in vehicles for special events. Policy will be adjusted for riders with approval of fire chief as well as the stipulation that no riders will be allowed in the vehicle if it goes on a call. Motion by Britton/Begick to move approve riders for special events. 4 aye, 0 nay. Carried.

The fire department is seeking permission to do a training day on quads, to teach new trainees the access points, and the Bay-Zil Rail Trail in general to prepare if situations of flooding were to happen. The fire department would have to give notice to the City of Saginaw, who maintains the Bay-Zil Rail Trail before the training activity is to occur. The ATV's and trainees must be identifiable as Frankenlust Fire Department, and the training should not take place during peak season. There was a missed call on June 21, 2023 as there was no station coverage due to conflicting schedules. Suggestion to the Board to approve the explorer program as proposed by

the fire department. Motion Britton/Begick to approve proposed explorer program by the fire department as submitted. 4 aye, 0 nay. Carried.

Nature Park Barb Crews of Park Committee thanked the Board for the new budget. The park is trying to rid the nature park of invasive species. A Spark Grant has been sent in and they are anticipating the results in September. The Chippewa nature Center will be helping to build a new board walk east side of the park.

Planning Commission Report is on file.

Zoning Administrator Report is on file.

Water Contract The Board received a response from Mike Grenier, Saginaw Water Services Director, to the Township letter regarding the Saginaw Water Service Contract. Discussion followed concerning the 425 payment provisions if Symphony and Delta College were to expand the water-line they would not be part of the 425 Agreement but everyone else would. Motion by Britton/Campbell to accept the Saginaw Water contract. Roll Call Vote:

Campbell	yes
Britton	yes
Ortner	yes
Begick	yes
Fisher	excused

4 aye, 0 nay. Carried.

Consent Judgement Inspection Discussion on 6907 West Side Saginaw Road Site Development Review. Several items do not provide the approved storm water management for the site. Motion Begick/Britton to proceed with court action on Consent Judgement. 4 aye, 0 nay. Carried.

Resolution 2023-01 Motion by Ortner/Begick to approve the resolution establishing billing rates for connection to Frankenlust Water Supply System. Roll Call Vote:

Britton	yes
Ortner	yes
Begick	yes
Fisher	excused
Campbell	yes

4 aye, 0 nay. Carried.

Other Concerns

Pavilion Motion by Begick/Ortner to approve Jay Sparks to paint the pavilion with a projected budget of \$1,250.00. Roll Call Vote:

Ortner	yes
Begick	yes
Fisher	excused
Campbell	yes
Britton	yes

4 aye, 0 nay. Carried.

Employee Handbook Fahey Schultz Burzych Rhodes, is ready to start working on the new employee handbook. Trustee Britton emphasized that when we review the draft, we do so carefully with the consensus that everything included is something we *currently do or will do* once the new handbook is accepted.

MTA Due to Clerk being absent, discussion on the MTA conference concerning Board Minutes and other topics will be tabled for August meeting.

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

Meeting adjourned at 4:40 p.m.

Next Regular Meeting: August 15, 2023 at 4:00 p.m.

Dee Ann LaPan, Deputy Clerk
Ronald Campbell, Supervisor