

Frankenlust Township Board Meeting

August 9, 2022 – 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, Begick and Britton

Excused Absent: None

Eagle Scout Project: Isaac Banaszak gave a presentation to the Board, which included information on the flower bed that he wants to do for his Eagle Scout Project. He spoke about the frame of the raised bed which will be made of cedar with edging to protect the wood and make it easier to mow and trim around it. The foundation will be treated lumber and secured with galvanized spikes. He will put down a weed barrier and fill the bottom river rock. He will fill the beds with top soil and some fertilizer. He will remove any unused materials, cleaning up the area he has been working on. He estimates the cost to be \$654.00. He will complete the project of building the new raised beds. He will not put any plants in but will leave the township to do that in the spring of 2023. Trustee Jim Begick will be the contact person with help from Clerk Debbie Fisher. Motion by Begick/Britton to approve the Eagle Scout Project as presented. Roll Count Vote:

Begick yes
Fisher yes
Campbell yes
Britton yes
Ortner yes

5 aye, 0 nay. Carried.

Consent Agenda Items. Motion by Britton/Begick to approve the regular Board minutes from July 12, 2022, to accept the Treasurer's Report as presented, and authorize payment of the bills in the amount of \$ 277,352.09 paid from General and Miscellaneous Funds as needed. Roll Call Vote:

Fisher yes
Campbell yes
Britton yes
Ortner yes
Begick yes

5 aye, 0 nay. Carried.

Public Input: None

Fire Department. The meeting minutes for August 2022 are unavailable at this time. August meeting has been postponed. A report of the incidents/runs for the department is on file. There were 39 calls in July, 2022: 2-Fire, 28 EMS/Rescue, 5- Good Intent, 1- Hazardous Condition, 2 - Service Call, 1- Special Incident Type and 0 - False Alarms, 0 - Overpressure Rupture, Explosion, Overheat (no fire), 0 - Severe Weather & Natural Disaster, with YTD total of 225 calls for 2022. 2022 Frankenlust Township Fire Fighters Association had a successful Car Show at St. Paul Frankenlust Township on August 4, 2022. Approximately 87 cars were brought in to view. Fire Fighters received donations from visitors. A letter of resignation from Brayden Kukla was given to Clerk Fisher. He has moved to Auburn. There is currently 14 members of the Fire Department. Chief Kukla thanked the township for the seal coating on the driveway in front of the Fire Department which was done by Norton Seal Coating. Chief Kukla gave Clerk Fisher a certificate showing Fire Chief Bryan Kukla has completed the requirements for Fire Chief. Chief Kukla discussed the work involved in checking fire hydrants. He and his son Brayden took care of the flushing and any repairs needed last year. He is not interested in doing the work again this year. There was no interest among the other fire fighters to take the task over. Supervisor Campbell stated that a letter will be coming from the Bay County Department of Water and Sewer. They usually offer to do the work needed for the fire hydrants if the townships want it done. Because it is using municipal water, it may need to be done by the Department of Water and Sewer who are certified. A fire hydrant near Speedy Q has needed repairs for over a year. Chief Kukla has reported it but has gotten no response.

Nature Park. No report presented.

Planning Commission. Report on file.

Zoning Administrator. Report on file.

Sign Image. Trustee Britton has had numerous meetings with John Eggers from Sign Image as requested by the Board. They have looked at costs, designs, and different kinds of construction. John gave more information and actual pictures of what the sign would look like with several different options. After more presentation and discussion, the Board was asked to make a decision. Motion by Britton/Begick to approve the proposal to construct the sign with the aluminum base with peak top, 30" top cabinet, internal LED illuminated on both sides, 2 ft by 8 ft 16mm digital message center with cellular communication that could be operated from anywhere with training and software updates included for a total cost of \$ 29, 048.00, not including permits.

Roll Call Vote:

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| Campbell | yes |
| Britton | yes |
| Ortner | no |
| Begick | yes |
| Fisher | yes |

4 aye, 1 nay. Carried.

Inspector Contracts. After discussion, a motion by Fisher/Campbell to renew the contracts for Richard Sabias as Building Official, Building Inspector and Building Plan Reviewer: Frank Bryden as Electrical Inspector and Plan Reviewer and Dell Bedford as Mechanical and Plumbing Reviewer and Inspector for the period covering September 1, 2022 through August 31, 2023. Roll Call Vote:

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

5 aye, 0 nay. Carried.

Noxious Weed Commissioners. Trustee Britton is resigning as Noxious Weed Commissioner. His resignation is based on the fact that Trustee Begick is ready to resume his responsibilities. Motion by Campbell/Ortner to appoint Trustee Begick to fill the position. 5 aye, 0 nay. Carried. We thank Trustee Britton for his willingness to step into the position for a while.

Car Show. Frankenlust Township Fire Fighter Association had a successful car show. Discussion on continuing the car show and having it on the township hall property for August 2023. Motion by Britton/Fisher to allow Frankenlust Fire Fighters Association to hold the Car Show at the Township in August 2023. 5 aye, 0 nay. Carried.

Road Work. Amelith Road from Mackinaw to Fraser will receive a single chip and seal over existing pavement with a fog seal in the near future. Three Mile Road from Freeland to M84 will get a maintenance seal.

Speed Limited. A notice from the Board of County Road Commissioners of Bay County states that the speed limit for Mackinaw Road from Freeland to Hotchkiss and 3 Mile Road from Freeland to M-84 will change from 50 mph to 55 mph. The Board will act on this issue on August 10, 2022.

Build Better Roads. A Three Year Road Plan will need to be submitted by May 3, 2023 to be eligible to receive funding through the local road programs. This plan needs to be updated yearly. Supervisor Campbell needs to know by next month, if there are any roads in the Township that are in need of asphalt such as Evergreen Drive.

Court Case. Judge Gill stated at a default hearing on July 25, 2022, that the owner at 3633 S. Euclid Ave. has 30 days to comply with the Township Ordinance, which prohibits livestock. All farm animals and debris from an RV need to be removed and an \$800.00 fee paid to the Township to cover cost of the attorney and Zoning Administrator.

Saginaw/Midland Water Corp. A letter was written from the Bay County Department of Water and Sewer to Saginaw-Midland Municipal Water Supply Corporation to give Frankenlust Township and Delta College assistance to join the Bay County Road Commission and Department of Water and Sewer for their water supply. Supervisor Campbell will keep the board informed.

Road Patrol. Report on File.

Publishing. The Valley Farmer has discontinued their business effective immediately. We were contacted by The Pinconning Journal inviting us to continue with them for our publishing needs.

Budget Adjustments. Motion by Britton/Ortner to make the following budget adjustment to cover quarterly and annual administration fees for the pension plan:

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| 101-101-725.001 | Administration Pension Plan | + \$2000.00 |
| 101-101-748.000 | Township Building Improvements | - \$2000.00 |

5 aye, 0 nay. Carried.

Treasurer Ortner stated that a change in the title of the account would be best to clarify the account description to Pension Administrative Fees.

Water Meter Replacements. New meters will need to be installed over the next 5-7 years with a cost of approximately \$600,000. Starting soon there will be a \$5.00 water meter replacement cost put on our quarterly bill.

Motion by Ortner/Fisher to adjourn.

Meeting adjourned at 5:15 p.m.

Next Regular Meeting: September 13, 2022 at 4:00 p.m.

Debbie Fisher, Clerk

Ronald Campbell, Supervisor