

Frankenlust Township Board Meeting

November 9, 2021 – 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, Britton and Begick

Excused Absent: None

Consent Agenda Items. Motion by Britton/Ortner to approve the regular board minutes from October 12, 2021, to accept the Treasurer's Report as presented, and authorize payment of the bills in the amount of \$176,609.35 paid from General and Miscellaneous Funds as needed. Roll Call Vote:

Campbell yes

Britton yes

Ortner yes

Begick yes

Fisher yes

5 aye, 0 nay. Carried.

Public Input: The residents grandfather spoke for his grandson concerning the property at 030-040-100-065-00 that he is renting. The roof is leaking and causing water damage in several rooms. The house has stains and possible black mold on ceiling tiles that are breaking and falling. Calls have been made to owners, who live in Florida. He sent a repairman from KJ Home Improvement to look at the problems. He determined that the roof needed to be replaced but he indicated that he does not do roofing. He also indicated that the hot water tank had not been installed properly and the exhaust was going into the basement not outside. Frankenlust Township Fire Department was called on November 3, 2021 and turned off the gas valve to the hot water heater and made a report. HBHC was to come in on November 3, 2021 to do some repairs. No one has come. Frankenlust Township Attorney, Rich Sheppard, will draft an agreement to have Building Inspector, Dick Sabias, do an inspection and determine the extent of the damage. Once the resident signs the agreement and pays the permit fee, Mr. Sabias will do the inspection and make a report. The resident can then proceed with whatever legal direction he chooses to take. The township is not able to get involved with this situation.

Fire Department. Meeting minutes from November 2021 will be e-mail to board members after completion. A report of the incidents/runs for the department is on file. There were 33 calls in October 2021: 1 Fire, 26 EMS/Rescue, 4 Good Intent, 0 Hazardous Condition, 1 Service Call, 0 Special Incident Type and 1 False Alarms, 0 Overpressure Rupture, Explosion, Overheat (no fire), 0 Severe Weather & Natural Disaster, with YTD total of 320 calls for 2021. The Enbridge application was approved for the Traffic Safety Grant. John Wieck and Morgan Villareal have turned in their resignations. They have not been very active because of jobs and schooling. Morgan is also moving out of state. Some of the driveway repairs have been made. Repairs on the asphalt should be completed before the end of the year.

Delta College Fitness Membership. Motion by Britton/Fisher to renew the five (5) fitness memberships at Delta College @ \$332.00 for one year. All employees can use the memberships.

Roll Call Vote:

Britton yes
 Ortner yes
 Begick yes
 Fisher yes
 Campbell yes

5 aye, 0 nay. Carried.

AccuMed Dispute. Trustee Fire Department Liaison Britton, Fire Chief Kukla and Assistant Fire Chief Wieck met last week to discuss an AccuMed billing claim for Run# in March 2021 in the amount of \$542.83. The insurance company has denied the claim and will not pay it. He is asking for the forgiveness of the debt or an adjustment. After review of the circumstances of the accident, it was recommended that the request be denied. Motion by Britton/Begick to deny the request for forgiveness of the bill. 5 aye, 0 nay. Carried.

Township Pension Plan. It was recently discovered through discussion with our pension plan representative, Cammy Domine at ASI, that our Pension plan and the Township Ordinance did not agree in who should be covered under the plan. Motion by Ortner/Britton to have the Ordinance # 10B match the wording of the Pension Plan indicating that only elected officials are eligible to be covered under the pension plan effective 1-1-2022. 5 aye, 0 nay. Carried. Amy Stothard, Dee Ann LaPan and Bryan Kukla will be enrolled into the pension plan to meet the current guidelines. A discussion on how to handle these employees for the future since they will no long be covered under the amended Ordinance #10B. This discussion and action are tabled to a future meeting.

Nature Park. A meeting was held last week with several groups to discuss many items.

Planning Commission. Report on file.

Zoning Administrator. Report on file.

Road Patrol Contract. Motion by Begick/Ortner to renew the Agreement for Special Police Protection between Frankenlust and Kawkawlin Townships Through Additional Sheriff Patrol Services for the term of January 1, 2022 through December 31, 2022. This is an increase from \$98,835.00 to approximately \$ 102.896.00. Roll Call Vote:

Ortner yes
 Begick yes
 Fisher yes
 Campbell yes
 Britton yes

5 aye, 0 nay. Carried.

Sheriff Report. Reports for October from the Bay County Sheriff's Department are on file.

Administrative Assistant Pay. The wages for the Administrative Assistant were raised to \$15.00 per hour to meet the wages of the newly hired Assistant Secretary in an earlier meeting. The current Administrative Assistant, Debbie Gibbon, will be retiring December 31, 2021. Amy Stothard will be taking that position. After a discussion on the wages for the new Administrative Assistant, a motion was made by Campbell/Fisher to increase the wages of Amy Stothard as Administrative Assistant by 15% beginning January 1, 2022 to \$17.25 per hour. The board will need to review wages when discussing the budget for 2022-2023. Roll Call Vote:

Begick	yes
Fisher	yes
Campbell	yes
Britton	yes
Ortner	yes

5 aye, 0 nay. Carried.

Planning Commission Vacancy. Mike Haley has resigned. After interviewing applicants, Supervisor Campbell recommends Lindsay O'Brien to fill the vacancy. Motion by Campbell/Britton to accept Supervisor Campbell's recommendation to have Lindsay O'Brien fill the vacancy position on the Planning Commission. 5 aye, 0 nay. Carried.

Das Michigan Haus. Artisan Landscaping was hired to mow the grass and trim weeds around the Michigan House. Supervisor Campbell is checking with the attorney to see when Frankenlust Township will receive the deed.

Berger's Restaurant. The owner of Berger's Restaurant is asking why the board didn't reduce her water/sewer bills when she requested. The board remembers that after discussion that she said that she would take care of it herself. After discussing the matter with Trevor Keyes from Bay Future, Supervisor Campbell said that Bergers received government funds from the Payroll Protection Plan and a grant through Bay Future from the MBEC for \$22,775.00 to help businesses with their expenses. Supervisor Campbell will call the owner and remind her of the board's discussion and decision.

Property Taxes. Treasurer Ortner indicated she will not be accepting tax payments based on just the post mark. If the post mark is before the deadline date but does not arrive until several days past the deadline it will not be accepted as being on time. If the payment was dropped off in one of the township's drop boxes after normal business hours and is there the next morning when it is opened, it will be accepted.

PA 116. A request for a PA 116 for an 18.79- acre parcel # 030-017-200-010-11 that they recently purchased on Freeland and Mackinaw Roads. Motion by Britton/Ortner to approve their request. 5 aye, 0 nay. Carried.

Meeting Adjourned. Motion by Britton/Ortner to adjourn.

Meeting adjourned at 5:25 p.m.

Next Regular Meeting December 14, 2021 at 4:00 p.m.

Debbie Fisher, Clerk

Ronald Campbell, Supervisor