

Frankenlust Township Board Meeting

April 14, 2020 - 4:00 P.M.

The regular meeting of the Township Board was called to order by Supervisor, Ron Campbell. Present are Campbell, Fisher and Begick. Excused Absence: Britton, Revord. The Pledge of Allegiance was said in unison.

Consent Agenda Items. Motion by Fisher/Begick to approve the minutes from March 17, 2020 meeting, to pay bills from the General Fund in the amount of \$56,674.48 and accept the Treasurer's Report as presented.

3 aye, 0 nay. Carried.

Public Comment. Township resident, Dan Ruff stated he attended the March Board of Review meeting and felt the issues on property taxes, he has brought up numerous times, have not been addressed. He felt, in his opinion, the March Board of Review members were either uneducated or were untruthful in dealing with his concerns. He expressed his desire that the new Assessor will address these issues and they will be taken care of in the near future. Additionally, Mr. Ruff stated, in his opinion, the Board meeting being held was in violation of Governor Whitmer's Order #: 2020-42, concerning Public Meetings. Note: The April Board meeting met all restrictions outlined in the Governor's order. Gloves and masks were not required at the time, though some in attendance did wear them. Social distancing was in place with everyone sitting at least 6 ft apart. The meeting was brief, only covering what had to be taken care of at that time. Township resident, Dave Phillips requested more information on an item mentioned in the March 17, 2020 meeting concerning cables across some driveways and/or lanes in Frankenlust Township. Trustee Begick stated that there is no action being taken at this time because of Governor Whitmer's Executive Order 2020-42.

Fire Department. There was no April meeting due to the COVID-19 pandemic social distancing requirements. A report of the incident/runs for the department is on file. There were 12 calls in March 2020: 0 Fire, 9 EMS/Rescue, 2 Good Intent, 0 Hazardous Condition, 0 Service Call, 0 Special Incident Type and 1 False Alarms, 0 Severe Weather & Natural Disaster, with YTD total of 87 calls for 2020.

Resolution 2020-002. Motion by Campbell/Begick to adopt Resolution 2020-002 for Temporary Emergency Measures, which allows Frankenlust Township to authorize payment of payroll and bills without holding a formal Board meeting for approval. Roll Call Vote:

Revord	Absent
Begick	Yes
Fisher	Yes
Campbell	Yes
Britton	Absent

3 aye, 0 nay. Carried.

Park Committee. No Report.

Planning Commission. Complete report is on file.

Zoning Administrator. Complete report is on file.

Emergency Funds Budget Amended. Motion by Begick/Fisher to amend the Emergency Services Fund as recommended by Treasurer Revord as follows:

211-336-840.001	Dues	+ \$500.00
211-336-740.012	Supplies	- \$500.00

3 aye, 0 nay. Carried.

General Funds Budget Amended. Motion by Begick/Campbell to amend the General Fund Budget as recommended by Clerk Fisher as follows:

101-257-801.014	Assessor Wages	+ \$3748.16
101-336-702.018	Fire Department Wages	+ \$3781.79
101-336-715.000	Fire Department Social Security Expense	+ \$489.77
101-336-716.000	Fire Department Medicare Expense	+ \$80.28
101-101-748.000	Township Building Improvements	- \$800.00

3 aye, 0 nay. Carried.

Adjourn. Motion by Fisher/Campbell to adjourn. 3 aye, 0 nay. Carried.

Meeting adjourned at 4:16 p.m.

Next Meeting May 12, 2020 at 4:00 p.m.

Debbie Fisher, Clerk

Ronald Campbell, Supervisor