

Frankenlust Township Board Meeting

May 27, 2020 – 4:00 P.M.

The regular meeting of the Township Board was called to order by Supervisor, Ron Campbell. Present are Campbell, Fisher, Begick, Britton and Revord. Excused Absence: None. The Pledge of Allegiance was said in unison.

Consent Agenda Items. Motion by Fisher/Britton to approve the minutes from April 14, 2020 meeting, to pay bills from the General Fund in the amount of \$47,185.74 and accept the Treasurer's Report as presented. 5 aye, 0 nay. Carried.

Public Comment. None.

Fire Department. There was no April meeting due to the COVID-19 pandemic social distancing requirements. A report of the incidents/runs for the department is on file. There were 6 calls in April 2020: 1 Fire, 3 EMS/Rescue, 0 Good Intent, 0 Hazardous Condition, 0 Service Call, 1 Special Incident Type and 1 False Alarms, 0 Severe Weather & Natural Disaster, with YTD total of 90 calls for 2020. The Department will be resuming normal operations beginning June 1, 2020. An order to replace out dated helmets will be placed before the end of the fiscal year. Approximate cost will be \$8000.00. A dispute on an incident # 20-005 was received. Motion by Britton/Revord to rescind the invoice for run #20-005, which occurred in another Township and should not have been issued. 5 aye, 0 nay. Carried. Motion by Britton/Begick that we grant permission to the Fire Department to take a vehicle out of the township for the Fire Academy graduation June 6, 2020. 5 aye, 0 nay. Carried. Motion by Britton/Revord to get permission from the landowner of the tree, that borders the Township property, to cut down the tree for a cost of \$250.00 from the Township maintenance general funds. 5 aye, 0 nay. Carried.

Park Committee. No Report.

Planning Commission. Complete report is on file.

Zoning Administrator. Complete report of file.

Reliability Study Water System – EGLE (DEQ) A Water Reliability Study Plan needs to be on file with EGLE (Department of Environment, Great Lakes and Energy). There are no records of a plan such as this has ever been completed for Frankenlust Township. A study would evaluate the water, indicate the population, and water usage increases that have occurred in our Township. Fleis & VandenBrink have quoted \$16, 800.00 to complete this study as required by the EGLE for the Township by September 30, 2020. Motion by Revord/Fisher to hire Fleis & VandenBrink do the study, as required by EGLE, for the cost of \$16,800.00 from the Water Fund. 5 aye, 0 nay. Carried.

Bay County Road Commission. The Road Commission is requesting a 3-year plan for road repair in Frankenlust Township. The plan can be changed during that 3-year time frame.

July-December 2020. Discussion on changing dates for meetings, elections, holiday closings.

Smith and Brooker. Deputy Dzurka and Deputy Dobbins arrived before the Board meeting on April 14, 2020. They stated a 911 call was received stating that Frankenlust Township was holding an illegal board meeting according to Governor Whitmer's Executive Orders. The Township attorneys, Smith and Brooker, indicated in a letter that the Board was in compliance and could hold the meeting wearing masks and using social distancing practices which were in place.

Sands Bar. The owners have been informed of the cost of \$61,094.40, calculated by Fleis and VandenBrink for the Sanitary Sewer Connection Charges for Parcel #: 160-032-401-003-00. There has been no further communication.

Road Patrol. Incident report for March is on file.

Delta College. Dell Bedford, Mechanical Inspector, indicated that he was inspecting a new welding facility at Delta College. He found issues that were not on our inspection sheets or in code books he felt needed to be noted. He wants to add a line on the permit to include miscellaneous items for a \$30.00 fee. Motion by Britton/Campbell to add line #25 to the plumbing permit for miscellaneous items for the \$30.00 fee. 5 aye, 0 nay. Carried.

Assessor. A posting has been made on the Michigan Assessor's website for an Assessor needed for Frankenlust Township. Reid Duford, Temporary Assessor, will attend the June 9, 2020 Frankenlust Township Board meeting.

Drop Box. Discussion on installing a drop box in the parking lot to be used by residents to drop off election applications, ballots, and property tax payments.

Fire Safety Fund Budget Amended. Motion by Revord/Campbell to amend the Fire Safety Fund as recommended by Treasurer Revord as follows:

208-336-702.018	Fire Department Wages	+ \$3800.00
208-336-740.010	Miscellaneous	- \$1000.00
208-336-702.016	Fire Chief Wages	- \$2800.00

MTA Online Learning Packages. Discussion on applying for the online learning packages for a cost of \$1900.00 annually. This was tabled.

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

101-101-801.002	Custodian	+ \$600.00
101-257-801.014	Assessor Wages	+ \$2000.00
101-262-740.001	Election Supplies	+ \$5000.00
101-265-801.000	Building Plan Review	+ \$500.00
101-265-801.002	Mechanical Plan Review	+ \$200.00
101-265-801.003	Plumbing Plan Review	+ \$200.00
101-101-748.000	Township Building Improvements	- \$8500.00

5 aye, 0 nay. Carried.

Lawn Mowing. Lawn mowing in the area will be delayed for many homeowners because of heavy rain and flooding in the Township.

BCTOA. Discussion and agreement on cancelling Bay County Township Officers Association quarterly meeting in July 2020.

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

Meeting adjourned at 5:17 p.m.

Next Meeting June 9, 2020 at 4:00 p.m.

Debbie Fisher, Clerk

Ronald Campbell, Supervisor