

Frankenlust Township Board Meeting

January 11, 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, Britton

Excused Absent: Begick

Consent Agenda Items. Motion by Britton/Ortner to approve the regular Board minutes from December 14, 2021, to accept the Treasurer's Report as presented, and authorize payment of the bills in the amount of \$89,696.48, paid from General and Miscellaneous Funds as needed. Roll Call Vote:

Begick	Absent
Fisher	Yes
Campbell	Yes
Britton	Yes
Ortner	Yes

4 aye, 0 nay. Carried.

Public Input. None.

Fire Department. The meeting minutes from January 6, 2022, as well as end of year reports are on file. A report of the incidents/runs for the department is on file. There were 48 calls in December 2021: 1 Fire, 23 EMS/Rescue, 11 Good Intent, 1 Hazardous Condition, 10 Service Call, 0 Special Incident Type and 0 False Alarms, 0 Overpressure Rupture, Explosion, Overheat (no fire), 2 Severe Weather & Natural Disaster, with YTD total of 390 calls for 2021. The wall hydrant on the outside of the building that is used to fill equipment for the Fire Department is leaking on the outside. Staffing shortages are causing ambulance delays for 911 calls. Fire Department personnel stay on scene until an ambulance arrives. The fire department handbook needs to be updated. Minimum wage has increased to \$9.87 as of January 1, 2022. The hose needs to be replaced on the pressure washer. Some electrical and plumbing work will need to be done. Fire Chief Kukla will get quotes on the work. A back flow preventer will need to be installed for the bulk water system. Michigan State Law is requiring all residents receiving city water to have an inspection completed on their cross connections and the back flow systems to prevent contamination.

Public Input: None

Nature Park. No report presented.

Planning Commission. Report on file.

Zoning Administrator. Report on file. Zoning Administrator, Rodney Nanney, was in attendance. He reviewed ongoing complaints for 3633 S. Euclid Ave., Bay City, MI. The owners are not responding to numerous violation notices and visits. A neighbor was in attendance expressing concerns for the trash, empty trailers being taken apart, ducks and chickens that are being mistreated and against Frankenlust Township’s zoning ordinance. Motion by Britton/Fisher to take the matter to the attorney to draft a notice of violations and pending legal action. Roll Call Vote:

Fisher	yes
Campbell	yes
Britton	yes
Ortner	yes
Begick	Absent

4 aye, 0 nay. Carried.

AccuMed Billing. The costs for Run #: 21-058-01 were reviewed by Liaison Britton and the Fire Department Review Committee after a request by the person involved in the accident. Motion by Britton/Ortner to reduce the AccuMed billing amount of \$542.83 by \$200.00 for a new balance of \$342.83. Fire Chief Kukla will provide AccuMed with the new billing amount. 4 aye, 0 nay. Carried.

Parcel Issues. Parcel #: 03-090-002-400-050-06 has met all of the requirements to date and should be able to occupy the new dwelling pending all requirements have been met with EGLE, which requires the owner to complete. Regarding Parcel #: 03-090-001-300-100-04, the Zoning Administrator reported information concerning the property and its zoning.

Poverty Exemption Guidelines. A Poverty Exemption Form was presented by Supervisor Campbell. The form, when completed by a resident, will be used to assist in the reduction of the resident’s property taxes. Motion by Britton/Ortner to approve the 2022 Poverty Exemption Guidelines. Roll Call Vote:

Campbell	yes
Britton	yes
Ortner	yes
Begick	Absent
Fisher	Yes

4 aye, 0 nay. Carried.

MTA Conference. The registration form, for the conference in Lansing, needs to be completed soon if Board members want to attend.

Roads. Supervisor Campbell has driven around the Township and concluded the roads are in good condition. He will discuss doing an ultra-thin coating on a short stretch of Hupfer Road with the Bay County Road Commission, at an approximate cost of \$25,000.00. Ziegler Road bridge will also need some work done to the road surface. Road work planned this summer must come from the current 2021-2022 budget. 2022-2023 budget would be calculated on road repairs needing to be completed summer of 2023.

Saginaw Water Contract. A draft of a 30-year water contract with Saginaw County was given to each board member to review. It will be discussed at future board meetings.

Deputy Clerk. Deputy Clerk, Donna Reichard, is stepping down, from her years of service for Frankenlust Township, as of December 31, 2021. Clerk Fisher appointed Dee Ann LaPan as Deputy Clerk beginning January 1, 2022. Fiscal year 2020-2021 has been completed. A letter from the State of Michigan will be sent indicating some corrective action which will need to be taken on a budget overage. Expenses for trash removal went over budget. Waste Management notified us of an increase in cost last fall. There was an oversight in adjusting the budget to reflect that increase. A letter to the state will be sent to explain this overage.

Meeting Adjourned. Motion by Ortner/Britton to adjourn.

Meeting adjourned at 5:06 p.m.

Next Regular Meeting: February 8, 2022 at 4:00 p.m.

Debbie Fisher, Clerk

Ronald Campbell, Supervisor