

Frankenlust Township Board Meeting

January 12, 2021 – 4:00 P.M.

The regular meeting of the Township Board was held as a Zoom meeting. It was called to order by Supervisor, Ron Campbell. Present by roll call:

Supervisor, Ron Campbell, Frankenlust Township, Bay County, MI.

Trustee, Sam Britton, Frankenlust Township, Bay County, MI.

Treasurer, Gayle Ortner, Frankenlust Township, Bay County, MI.

Clerk, Debbie Fisher, Frankenlust Township, Bay County, MI.

~~Absent~~ Excused: Trustee, Jim Begick, Frankenlust Township, Bay County MI.

No Flag was available during the zoom meeting so the Pledge of Alliance was not said.

Consent Agenda Items. Motion by Britton/Ortner to approve the minutes from December 8, 2020 regular meeting and December 17, 2020 Special meeting, to accept the Treasurer's Report as presented and authorize payment of the bills in the amount of \$62,329.68 from the General Fund as needed.

4 aye, 0 nay. Carried.

Public Comment. None

Fire Department. Meeting minutes from January 7, 2021 are on file. A report of the incidents/runs for the department is on file. There were 41 calls in December 2020: 1 Fire, 28 EMS/Rescue, 7 Good Intent, 0 Hazardous Condition, 2 Service Call, 0 Special Incident Type and 3 False Alarms, 0 Severe Weather & Natural Disaster, with YTD total of 339 calls for 2020. There were 59 calls received for March, April, and May 2020 that were not responded to. Fire Departments were told not to go out for medical runs, only ambulances were to respond. Fire Chief Kukla stated that 6% of the calls in 2020 had no ambulance available. Breakdown of calls for 2020 included 10% at Bay Velley, 4% at Symphony (formerly Caretel), 4% at Delta College, 1% in the middle grounds, and 62% for rest of the township, with 10% of the mutual aid runs were outside of the township. Top Responder for 2020 was Fred Sass with attending over 85% of the runs for the year. The DNR has approved a grant of approximately \$3500.00 for the purchase of equipment. Anheuser Busch provided fire departments in Michigan with water not used in California for the wildfires. Frankenlust Township received a shipment of those cans of water. Fire Chief Kukla did a demonstration on new N95 masks and half-face respirators. Better use for less money on this item. Trustee Britton stated how impressed he was on the members of the fire department and the paperwork that is required of them to do besides all of the rest of their responsibilities. Fire Chief Kukla and Training Officer Wieck will be attending a webinar by Target Solutions which is an online training company. They will determine whether this company would provide better in-house training for the fire fighters. Fire Chief Kukla asked for a progress report on the pole barn building. Trustee Britton stated Wolgast Construction is very open to coming and talking with Supervisor Campbell, Trustee Britton and Fire Chief Kukla about the prospective building.

Planning Commission. No meeting in December due to COVID-19 MHDDS guidelines.

Zoning Administrator. Complete report of file. Supervisor Campbell stated our Township attorney has contacted the court secretary for Judge Gill and will set up a hearing date for the Escamilla case. We are waiting for the courts to respond with a date for the hearing. The courts are still closed, so no hearings are being conducted.

Road Plan. Bay County's Road Commissioner indicated to Supervisor Campbell that a 3-year plan was needed from Frankenlust Township for the Building Better Local Roads program to qualify for the \$20,000.00 that is given to townships for road repair annually. A list of roads including Brookside Subdivision; Brooks Area East of S. Euclid Avenue; Hotchkiss east of S. Euclid (Julia St., Andre St., E. Stark St., Brooks St.); Eight Mile Rd.; Delta Rd. to Hotchkiss Rd.; Delta Rd., and Fraser Rd. to Seven Mile Rd. are the roads being recommended for the 2021-2023 plan. Motion by Britton/Ortner to approve this 3-year plan. 4 aye, 0 nay. Carried.

BOR March Meeting Schedule. A Board of Review meeting has been scheduled for March 2, 2021 at 9:00 am, March 8, 2021 from 9 a.m. to 12:00 p.m. and 1:00 p.m. to 4:00 p.m., and March 9, 2021 from 2:00 p.m. to 5:00 p.m. and 6:00 p.m. to 9:00 p.m. The Frankenlust Township Board of Trustees meeting is currently scheduled for that day. Motion by Fisher/Ortner to change the Township Board meeting date from March 9, 2021 to March 11, 2021 at 4 p.m. 4 aye, 0 nay. Carried.

Sheriff's Reports. Report on file.

Das Michigan Haus Property. Motion by Britton/Fisher to approve a letter to the owners of the Das Michigan Haus concerning the contract and purchase of parcels. Parcel # 030-001-300-100-04 (030-001-300-090-00; 030-001-300-095-00; 030-001-300-100-00; 030-002-400-005-00). D&M Site is interested in purchasing the parcels for their use. The site plan application was rejected for being incomplete, missing multiple items and unclear the use of the property and its zoning. 4 aye, 0 nay. Carried.

Office Cabinet. Motion by Britton/Fisher to have RWC Construction to build and install a storage cupboard behind the Assistant Secretary's desk. 3 aye, 0 nay. Carried.

Presentation of Treasurer's Reports. Treasurer Ortner asked the Board for direction on presenting reports that will be clear and informative. She would prefer to get the reports from our software not having them created on a spreadsheet. Township Board members suggested that she presents reports at the monthly meetings and the Township Board can determine what they would like to see from each report.

Budget Adjustments. Motion by Ortner/Britton to adjust budget items for the General Fund as follows:

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|-----------------|-------------------------------------|-------------|
| 101-101-977.001 | New Equipment-Computers | + \$150.00 |
| 101-101-977.000 | Office Equipment/Repair | - \$150.00 |
| 101-265-801.006 | Electrical Inspector Wages | + \$2250.00 |
| 101-265-801.000 | Building Plan Review | - \$2250.00 |
| 101-445-801.012 | Drain At Large | + \$5000.00 |
| 101-171-861.000 | Supervisor Conventions and Seminars | - \$1000.00 |
| 101-215-861.001 | Clerk Conventions and Seminars | - \$1000.00 |
| 101-101-861.002 | Trustee Conventions and Seminars | - \$3000.00 |

4 aye, 0 nay. Carried.

Meeting Adjourned. Motion by Fisher/Ortner to adjourn.

Meeting adjourned at 4:50 p.m.

Next Regular Meeting February 9, 2021 at 4:00 p.m.

Debbie Fisher, Clerk

Ronald Campbell, Supervisor