

**Frankenlust Township Board Meeting
January 8, 2019 – 4:00 P.M.**

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

Deputy Sheriff Zachary Dzurka. Deputy Dzurka attended the meeting to introduce himself. He is the deputy who has been assigned to the Sheriff's Department Road Patrol for Frankenlust and Kawkawlin Township. He stated he is here to more than simply police the township and write tickets. He also intends to promote good will and order throughout the township. He is visiting the local businesses, schools and churches. He offered to conduct classes in many areas of safety and training sessions in the community.

Consent Agenda Items. Motion by Revord/Britton to approve meeting minutes for the Regular Board meeting from December 11, 2018 including the correction for the Delta College Fitness membership cost being changed from \$325 to \$332 per membership, to pay bills from the General Fund in the amount of \$63,026.68 and accept the Treasurer's Report as presented. 4 aye, 0 nay. Carried.

Public Input. None.

Fire Department. The meeting minutes from Fire Chief, Bryan Kukla, are on file. There were 34 calls in December 2018: 6 Fire, 23 EMS/Rescue, 2 Good Intent, 1 Hazardous Condition, 1 Service Call, 1 Special Incident Type and 0 False Alarms, with YTD total of 358 calls for 2018. Two new members, Jason Johnroe and Morgan Villarreal, have started the application process. Two new explorers, Torie Keene and Emilie Keene, have joined the program. A hard copy of the IFC code book was requested to be purchased to have on site and any additional membership that might be required with it. Motion by Britton/Campbell to upgrade to the International Fire Code (IFC) and purchase the IFC-15 edition for IFC fire codes as discussed. 4 aye, 0 nay. Carried. Firefighters will be responsible to turn in costs for any training from years past to get reimbursed.

Park Committee. No report.

Planning Commission. Complete report is on file.

Zoning Administrator. Complete report of file.

Cost Recovery. When there is an incident requiring aid from our Fire Department, we are currently charging each person involved, the total cost that is calculated for that incident according to our guidelines. In other words, if two vehicles were involved and the cost was calculated at \$500.00, both drivers would be billed \$500.00. After considerable discussion by the Board, it was determined this arrangement is probably not fair to those involved. Therefore, retroactive to November 2018 and moving forward, we will evenly split all costs between those involved and needing assistance. For example, if the total cost was \$500.00 and there were two persons/vehicles involved, each would receive a bill for \$250.00. Motion by Britton/Campbell to approve this new procedure. 4 aye, 0 nay. Carried. The Cost Recovery Ordinance is in the process of being reviewed and will be revised and adopted at a future Board meeting.

Wind Energy Conversion Systems. This discussion was tabled until the February meeting giving the board members time to review the information provided.

Ordinance Violations. The Board reviewed a very thorough investigation report outlining numerous zoning ordinance violations by Mr. Ben Escamilla. This investigation and report were prepared by Frankenlust Township Zoning Administrator, Rodney Nanney, and is attached to the January 8, 2019 meeting minutes. After reviewing and discussing this report, a motion was made by Britton/Revord to implement the recommended steps outlined in Mr. Nanney's report. These steps will include: 1) Retaining Attorney Scott Schisler to represent Frankenlust Township in this matter, 2) seek a court order for the immediate cessation of all unlawful activities on the Escamilla property, 3) instruct Mr. Escamilla to restore the unlawfully modified building back to the consistency with the approved site plan, and 4) authorize an administrative search warrant allowing the Township's Zoning Administrator, Rodney Nanney, Building Inspector Richard Sabias and the Fire Chief Bryan Kukla to enter the premises for purposes of inspection and determination of compliance with Township ordinances and applicable building and fire codes. 4 aye 0 nay. Carried.

Ordinance No. 81. Motion by Revord/Britton to adopt Ordinance 81-A clarifying the usage of marijuana on public property in Frankenlust Township as well as the spelling being officially changed to marijuana from marihuana. Roll call vote:

Begick	--
Fisher	yes
Campbell	yes
Britton	yes
Revord	yes

4 aye, 0 nay. Carried.

Lift Station #12. The Sewer Lift Station #12 on Hotchkiss Road near Euclid Ave. has a roof that is leaking. Tim Fitzgerald from Bay County Department of Water and Sewer states that the cost to replace the existing roof with a new metal roof system will cost approximately \$1200.00. Supervisor Campbell will look into this matter before it is completed.

Water Rates. Bay County Department of Water and Sewer approved a 2019 budget at their November 1, 2018 meeting. This budget approval includes an increase in the cost of the water rate to \$2.96/ccf, an increase of \$.15/ccf from 2018.

Alternate To Board of Review. Motion by Campbell/Britton to appoint John Fox as an alternate to the Board of Review.
4 aye, 0 nay. Carried.

Demolition Bidding Document. Motion by Britton/Fisher to except the cost proposal for a bidding document From Fleis & Vandenbrink that can be used by local demolition companies to submit a demolition bid for the removal of the existing structures at the former Sandy's Flowers on M-84 parcel #: 030-900-000-075-00, at a cost of \$500.00 for the bidding document form.
4 aye, 0 nay. Carried.

Property Tax Adjustment. Parcel #: 09-030-M10-000-001-00 has been purchased. The new owners have paid for the Meadow Lake Street Improvement tax in full before the tax bill was due. The winter tax bill will be adjusted for \$2,132.39. **This needs to be removed and amended from the minutes by Mary.

Budget Adjustment. Motion Fisher/Revord to adjust the General Fund Budget as follows:

101-101-746-000	Township Building Maintenance	+ \$2000.00
101-101-748-000	Township Building Improvements	- \$2000.00

4 aye, 0 nay. Carried

Motion by Britton/Fisher to adjourn. 4 aye, 0 nay. Carried.
Next Board meeting will be February 12, 2019 at 4:00 p.m.
Meeting adjourned at 5:10 p.m.

Debbie Fisher, Clerk
Ronald Campbell, Supervisor