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2-13-24
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Frankenlust Township Board Meeting

January 9, 2024 4:00 pm

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, Britton, Fisher, Ortner and Begick

Excused Absent None

Consent Agenda Items Motion by Britton/Ortner to approve the regular Board minutes from December 12, 2023, accept the Treasurer's reports and authorize payment of bills in the amount of \$ 111,898.18 from the General and Misc. Funds as needed. Roll Call Vote:

Fisher	yes
Campbell	yes
Britton	yes
Ortner	yes
Begick	yes

5 aye, 0 nay. Carried.

Public Input None

Fire Department Fire Department meeting minutes from January 4, 2023 are on file. As of the January meeting, there were 38 calls in December finishing with 508 YTD. The year to date was 100 calls more than 2022. Fire Chief Kukla working on annual reports. A copy of the meeting minutes was sent to board members by email. Minimum wage went up January 1, 2024, Fire Fighter wages were adjusted for new members.

Baywood Dumpster Supervisor Campbell spoke to EGLE and several members of Waste Management to determine if the grant would be affected with Condo Associations using dumpsters instead of the carts. Motion by Begick/Fisher to allow dumpsters in the Condo Associations per requirements of Waste Management or any future company hired for waste as long as it doesn't interfere with the grant. 5 aye, 0 nay. Carried. A special meeting will be called to get input from the Township Attorney, Richard Shepard and make a final decision on allowing dumpsters for the condo associations.

Planning Commission Report is on file.

Zoning Administrator Report is on file.

Nature Park No Report.

Board Reappointments Motion by Begick/Ortner to approve the reappointments for the Boards as presented with one change being to change the date the term begins as of January 1, 2024. Discussion. 5 aye, 0 nay. Carried.

Overhead Wires Motion by Begick/Ortner to remove overhead electrical wires for back lights and route underground to allow a safer landing for flight care when needed as quoted from Van Herweg Electric Inc. for \$2300.00. Discussion. Roll Call Vote:

Campbell	yes
Britton	yes
Ortner	yes
Begick	yes
Fisher	yes

5 aye, 0 nay. Carried.

Tree Removal Information concerning the M84 Water Loop indicated cable placement, road changes including water lines and meter pit moved has resulted in an easement being required from the landowners. Motion by Britton/Ortner to accept the quote from Shaw Construction to remove 6 trees with stumps on the Schmidt property for \$14,260.00. Discussion. Roll Call Vote:

Britton	yes
Ortner	yes
Begick	yes
Fisher	yes
Campbell	yes

5 aye, 0 nay. Carried.

Renewable Energy Facilities Information concerning future zoning required for renewable energy facilities and options for local government units was shared with the Board for review.

Budget Adjustment Motion by Ortnier/Britton to approve the following budget adjustment as recommended by Clerk Fisher to cover costs for early voting equipment and supplies:

101-262-740.001	Election Supplies	+ \$3000.00
101-262-741-000	Election Equipment	+ \$ 500.00
101-101-748-000	Township Building Improvements	- \$3500.00

5 aye, 0 nay. Carried.

Sheriff's Report No December Report.

Motion by Ortnier/Britton to adjourn. 5 aye, 0 nay. Carried.

Meeting adjourned at 5:30 p.m.

Next Regular Meeting is February 13, 2024 at 4:00 p.m.

Debbie Fisher, Township Clerk

Ronald Campbell, Supervisor