

Frankenlust Township Board Meeting

October 13, 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 Britton/Fisher to approve the minutes from September 15, 2020 meeting, to pay bills from the General Fund in the amount of \$77,579.17 and accept the Treasurer's Report as presented. 5 aye, 0 nay. Carried.

Public Comment. None

Brownfield Redevelopment Authority. Laura Ogar gave a presentation on the benefits to Frankenlust Township if it would opt-in and participate in the Bay County Brownfield Redevelopment Authority. James Barcia, Bay County Executive, stated in a letter Laura presented to the Board that Brownfield Redevelopment Authorities are eligible for grants and loans from the Michigan Department of Environment, Great Lakes and Energy (EGLE), to support revitalization of properties and allows for developers to be reimbursed for environmental assessment, clean-up costs and new development. It would reduce environmental threats and blight in the community, create local jobs, and improve the value of surrounding properties. Motion by Begick/Britton to adopt a resolution to opt in to the Bay County Brownfield Redevelopment Authority. Roll Call Vote:

Campbell	yes
Britton	yes
Revord	yes
Begick	yes
Fisher	yes

5 aye, 0 nay. Carried

Bay Area Community Foundation (BACF). Laura Ogar spoke on the semiannual grant application Frankenlust Township had submitted. A grant of approximately \$17,000.00 is being requested to upgrade the Nature Park in Frankenlust Township. These upgrades would include: increased access for people of all abilities, invasive species removal, and site mapping. Meetings have involved members from the Frankenlust Township Nature Park Committee, Supervisor Campbell, Laura Ogar and Jonathan Jarosz. The results of the grant application should be announced at the November Board meeting.

Fire Department. Meeting minutes from October 1, 2020 are on file. A report of the incidents/runs for the department is on file. There were 24 calls in September 2020: 1 Fire, 18 EMS/Rescue, 3 Good Intent, 1 Hazardous Condition, 0 Service Call, 0 Special Incident Type and 1 False Alarms, 0 Severe Weather & Natural Disaster, with YTD total of 236 calls for 2020. The Fire Department

Association continues to discuss their plans for an annual Christmas Party and the 2021 Banquet. They are hoping to make a final decision and announce it to the Board at the November meeting. Fire Chief Kukla expressed his thanks to the Board for their support for the First Responder Hazard Pay Program. We were one of five townships in Bay County that participated in the program. In less than one week the township received \$26,000 in grant money that was received from different programs. Fire Chief Kukla inquired of the Board for additional storage in the form of an outside storage building for their overflow equipment.

It was discussed many years ago but dropped for lack of funds. Motion by Britton/Begick to authorize an investigation into the possibility of getting funding and making plans to build a new storage building for the Fire Department and Frankenlust Township Administrative needs. 5 aye, 0 nay. Carried. Supervisor Campbell will meet with Fire Chief Kukla to begin the discussion and planning.

Park Committee. No Report.

Planning Commission. Complete report is on file.

Zoning Administrator. Complete report of file.

Township Calendar. Trustee Britton recommended that the offices be closed for April 1st and 2nd and July 1st and 2nd of 2021 in observance of Easter and the 4th of July Holidays. Motion by Fisher/Begick to accept the Frankenlust Township Calendar for December 2020-July 2021 with the recommendation that were discussed for April and July closing dates. 5 aye, 0 nay. Carried.

REU Review. An annual report in regard to the Residential Equivalent User (REU) was presented. The information is obtained from the water and sewer billing records for accounts coded non-residential. Motion by Revord/Fisher to approve and accept the Annual REU review based on actual use history. 5 aye, 0 nay. Carried.

Berger's Tavern Site Plan Fees. After discussion on a formal request to waive the application fee and escrow deposit for the Minor Site Plan Review of Berger's Tavern Inc., due to ongoing economic hardship as a result of the COVID-19 pandemic, a Motion by Begick/Fisher to waive application fees and escrow deposit as requested was made. Trustee Britton expressed concern about waiving fees for one and dealing with others who may request the same waivers in the future. 5 aye, 0 nay. Carried.

EGLE. The Environment, Great Lakes and Energy presented a report on Lead and Copper in the Community Water Supply. It was reported Frankenlust Township showed no lead or copper in the water lines.

ZBA Meeting. The Zoning Board held a meeting on September 29, 2020 to discuss two variance requests for Dr. Austin Collier, which were approved. Treasurer Revord will give a copy to each Board member.

Tax Collections for 2019. A Treasurer's Report of Tax Collections for 2019 was presented by Treasurer Revord. The report shows how much money was collected from township residents and how much remains in the Township.

CD Report. An updated CD report was presented by Treasurer Revord for October 2020.

Misc. Funds Budget Adjustment. Motion by Fisher/Britton to make the following budget adjustments:

591-536-920.006	Hydrant Painting	+ \$1,500.00
591-536-920.005	Hydrants Exercised	- \$1,500.00
101-721-702.012	Board of Appeals/Training	+ \$200.00
101-721-702.111	Planning Commission Wages	- \$200.00

Note: The following accounts were added to the Revenue Areas for the General Fund and Fire Safety Fund because of the grants received for the First Responders Hazard Pay Program.

101-000-528.000	Other Federal Grants	\$18,000.00
208-000-528.000	Other Federal Grants	\$5,893.00

Motion by Fisher/Britton to approve the budget adjustments as recommended by Treasurer Revord.

5 aye, 0 nay. Carried.

PA-116 Request. Owners of Parcel's 09-030-017-100-020-00 and 09-030-017-200-005-00 have submitted paperwork for a PA-116 for property they own. The request covers 64 acres that would be put into the PA-116 program. Motion by Campbell/Revord to give approval to submit all required documents to the state and county departments as needed.

5 aye, 0 nay. Carried.

Meeting Adjourned. Motion by Campbell/Revord to adjourn.

Meeting adjourned at 5:03 p.m.

Next Regular Meeting November 10, 2020 at 4:00 p.m.

Debbie Fisher, Clerk

Ronald Campbell, Supervisor