

**Frankenlust Township Board Meeting
October 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, Britton, Begick and Revord. Excused Absence: None. The Pledge of Allegiance was said in unison.

Consent Agenda Items. Motion by Britton/Begick to approve the minutes from September 10, 2019 meeting, to pay bills from the General Fund in the amount of \$137,175.50 and accept the Treasurer's Report as presented. 5 aye, 0 nay. Carried.

Public Comment. None.

Fire Department. The meeting minutes for October 3, 2019 were given by Fire Chief, Bryan Kukla. There were 28 calls in September 2019: 0 Fire, 22 EMS/Rescue, 3 Good Intent, 0 Hazardous Condition, 2 Service Call, 1 Special Incident Type and 0 False Alarms, 0 Severe Weather & Natural Disaster, with YTD total of 304 calls for 2019. Repairs on the engine are going well. Fire Chief Kukla received a call informing him of more damage to some parts than expected. Fire Chief Kukla gave them permission to replace the parts as needed with an additional cost of approximately \$1200.00. The pump is back together, the doors are going in and the camera is being installed. Anticipated completion for Engine20 is the end of October 2019. Fire Department compressor has failed. It is over 50 years old and difficult to find parts for anymore. This is one of the items that was listed on the AMG Grant. Still waiting for a decision for that grant.

Park Committee. No Report. A notice was sent requesting any notes from that committee.

Planning Commission. Complete report is on file. The date on the report is incorrect. It was September 2019 report not August 2019.

Zoning Administrator. Complete report of file. Escamilla Properties violations are in the hands of the Township Attorney. Supervisor Campbell reported the case is in the "discovery phase" according to his last conversation with the attorney. The judge is reviewing all of the information he was given from both parties and will make a final decision. No date has been set on a decision.

Sheriff's Department Monthly Report. A report was presented from the Bay County Sheriff's Department on 102 calls that were conducted in Frankenlust Township during the month of August 2019.

Road Patrol. Bay County Sheriff Department's Deputy Zach Dzurka gave positive input on his first year as Frankenlust Township's deputy. When he is on duty, he provides service to our Township 40% of his shift. He says he hears positive comments and feedback from many of the residents and schools he has contact with. The contract with the Bay County Sheriff's Department for Kawkawlin and Frankenlust Townships will be coming up for renewal in the next month or two.

Calendar. There was some discussion on the meeting times remaining at 4:00 p.m. After reviewing both sides of the issue, it was decided to keep the 4:00 p.m. time for the regular Board meetings. Any public hearings will be held at 7:00 p.m. If residents are not able to attend a meeting, they are welcome to contact the Township office and talk to any Official about their concerns. The calendar is approved for the next fiscal year with the exception of a meeting date for March being changed from March 10, 2020 to March 17, 2020 due to conflicts with the Presidential Primary election.

Opioid Class Action Lawsuit. We received notification of a Class Action Lawsuit, which deals with many companies who did not meet their obligations on reporting sales and opioid usage connected with companies. Motion by Britton/Revord to accept the advice of our attorney, Richard Sheppard, who states in his September 25, 2019 letter concerning this matter, that it is in our best interest to simply do nothing and remain in this class action lawsuit. 5 aye, 0 nay. Carried.

Electric Permit. On October 4, 2018, Pinnacle Electric pulled Permit #: 2086 in the amount of \$504. The residence for which the permit was intended was never built. A temporary electrical pole was erected in which our Electrical inspector, Frank Bryden, inspected. Pinnacle Electric is requesting a full refund. There was discussion on expenses incurred by the Township, which need to be subtracted. The Board will need more information to correctly calculate the amount of the refund and determine whether to approve the refund.

Tri-Pod Proposal. A proposal from Willy's Contracting Inc. to remove the tri-pod sign in front of the Burger King restaurant on M-84 was received. Removal was estimated at \$5150.00 with an additional \$5650 required to remove all the footings. No decision needs to be made at this time.

Sandy's Flower. Motion by Britton/Fisher to authorized Bay County Department of Water and Sewer to discontinue billing sewer debt and close the account effective September 24, 2019 on Parcel #: 030-011-200-050-00. 5 aye, 0 nay. Carried.

Tree Removal. Rollie Berger indicated to Supervisor Campbell that the trees along the side of Parcel #: 030-011-200-050-00 which border his property should be removed by the Township. Tree removal was not included in the original court order for demolition. Additionally, the Township attorney has advised us this is a civil issue, and the Township has no involvement.

Bay County Road Commission. The Township received notification that there will be an increase in services charges in the future.

Demolition Costs. Motion by Revord/Britton to setup a new line item on the budget entitled Demolition/Blight for \$55,000.00 to show all the costs incurred from the demolition on Parcel #: 030-011-200-050-00. 5 aye, 0 nay. Carried.

United Financial Credit Union. Supervisor Campbell said he received notice that United Financial Credit Union will break ground for their construction of a new branch in the spring.

Brooklyn Boyz. The owners are planning on starting renovations on Parcel #: 09-030-001-300-090-00, 09-030-001-300-095-00, 09-030-001-300-100-00 and 09-030-002-400-005-00, the site of the former Das Michigan Haus, on the existing building sometime in 2020.

Meeting adjourned at 5:10 p.m.

Next Meeting 11-12-19 at 4:00 p.m.

Debbie Fisher, Clerk

Ronald Campbell, Supervisor