

Frankenlust Township Board Meeting

November 10, 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 and Revord. Excused Absence: Britton. The Pledge of Allegiance was said in unison.

Consent Agenda Items. Motion by Fisher/Begick to approve the minutes from October 13, 2020 meeting, to pay bills from the General Fund in the amount of \$50,029.93 and accept the Treasurer's Report as presented. 4 aye, 0 nay. Carried.

Public Comment. None

Bean Creek/Soto. Frankenlust Township Attorney Richard Shepard stated facts about pursuing a breach of contract with Bean Creek Assessing/Carrie Soto. Carrie gave Frankenlust Township a two-week notice of cancelling her assessing contract. This left the Township with reports that needed to be updated and filed with the State of Michigan within two weeks. After discussion on the costs involved to pursue this legation, Motion by Revord/Begick to discontinue any further legal action against Bean Creek Assessing and Carrie Soto. Roll Call:

Britton	Excused
Revord	Yes
Begick	Yes
Fisher	Yes
Campbell	Yes

4 aye, 0 nay. Carried.

Fire Department. Meeting minutes from November 5, 2020 are on file. A report of the incidents/runs for the department is on file. There were 26 calls in October 2020: 3 Fire, 16 EMS/Rescue, 3 Good Intent, 1 Hazardous Condition, 2 Service Call, 0 Special Incident Type and 1 False Alarms, 0 Severe Weather & Natural Disaster, with YTD total of 268 calls for 2020. The AFG grant was denied. There is also an AFGL Supplemental Grant that Fire Chief Kukla will be checking into more closely.

Park Committee. Supervisor Campbell stated that the meeting with the Bay Area Community Foundation at the Nature Park had been cancelled but there were indications the grant had been approved. Any further action or information is on hold.

Planning Commission. Complete report is on file. A request by the United Financial Credit Union to remove the barn on the property was granted. They will return to the Planning Commission for further approval on changes.

Zoning Administrator. Complete report of file.

Waste Management. Attorney, Rich Shepard, approved the wording on the proposed contract with Waste Management, including the wording changes under Agreements #1, Definition #F to read “apartments or condominiums”. Waste Management agreed to the changes of this section also. Motion by Revord/Fisher to accept the contract with Waste Management for 3 years beginning January 1, 2021 through December 31, 2023. Roll Call:

Revord	Yes
Begick	Yes
Fisher	Yes
Campbell	Yes
Britton	Excused

4 aye, 0 nay. Carried.

Road Patrol. Deputy Sheriff Dzurka was not able to attend the meeting. Reports of Road Patrol activity from July-September 2020 were presented.

Building Inspector. Supervisor Campbell met with David DeGrow to discuss the position of a Building Official and Inspector. Further discussion tabled until the next meeting.

Office Hazard Pay. Motion by Campbell/Begick to give Amy Stothard and Debbie Gibbon a \$1500 hazard pay bonus for all of the extra work that they have been doing to meet COVID-19 requirements from June through November involving election and property tax activity. Roll Call:

Begick	Yes
Fisher	Yes
Campbell	Yes
Britton	Excused
Revord	Yes

4 aye, 0 nay. Carried.

COVID Cleaning. Supervisor Campbell will get bids and information from cleaning companies to thoroughly clean the building.

General Funds Budget Adjustment. Motion by Begick/Campbell to make the following budget adjustments:

101-101-977.001	New Equipment-Computers	+ \$1250.00
101-101-977.000	Office Equipment/Repairs	- \$1250.00

4 aye, 0 nay. Carried.

Meeting Adjourned. Motion by Fisher/Campbell to adjourn.

Meeting adjourned at 4:50 p.m.

Next Regular Meeting December 8, 2020 at 4:00 p.m.

Debbie Fisher, Clerk Ronald Campbell, Supervisor