

# Frankenlust Township Board Meeting

## November 10, 2022 4 p.m.

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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, Ortner, Fisher, Begick and Britton

Excused Absent: None

**Consent Agenda Items.** Motion by Fisher/Britton to approve the regular Board minutes from October 11, 2022, to accept the Treasurer's Report as presented, and authorize payment of the bills in the amount of \$336,796.48 paid from General and Miscellaneous Funds as needed. Roll Call Vote:

Fisher	yes
Campbell	yes
Britton	yes
Ortner	yes
Begick	yes

5 aye, 0 nay. Carried.

**Public Input:** Township resident, spoke on the on-going zoning issues with his property (030-002-400-050-06). Township Zoning Administrator, Rodney Nanney was also in attendance at this meeting. Both parties stated their positions on the issues with no agreement being reached.

**Fire Department.** The meeting minutes for November 3, 2022 are on file. A report of the run/incidents for the department is on file. There were 38 calls in October, 2022: 2-Fire, 30-EMS/Rescue, 2- Good Intent, 0- Hazardous Condition, 1 - Service Call, 1- Special Incident Type and 2 - False Alarms, 0 - Overpressure Rupture, Explosion, Overheat (no fire), 0 - Severe Weather & Natural Disaster, with YTD total of 339 calls for 2022. This total is up 17 calls from this time last year. Fire Chief Kukla commented that he instructed the Firefighters who helped with the Halloween events to add it to their time sheets since it is considered public relations and should be getting paid for the time they worked. They do not get paid for an association event such as their annual banquet. Engine 20's AED has aged out and needs to be replaced. It will not be replaced at this time, possibly using a grant to purchase one in the future. Engine 20 is not medically licensed and does not require an AED to be on board. A follow-up letter was sent to Trevor Jacobs at the Bay County Water Department about the hydrants that are still in need of repair.

There has been no response for over a year since the notice was sent to Mr. Jacob about the needed repairs. Fire Chief Kukla requested that the hydrants in need of repair could at least be bagged and mark as out of service. Someone has been out and pumped one of the hydrants down but never turned it on. Does the department have different crews that do different parts of the service repair? Fire Chief Kukla is still waiting for a response to his questions. Supervisor Campbell stated that he spoke to Mr. Jacobs earlier today and that the hydrants were winterized but not serviced. Mr. Jacobs said he did have the list that Fire Chief Kukla submitted. They are going to winterize all of the hydrants first and then address the ones that are in need of repair. There are at least 6 that are not operational at all and 12 or more that have caps that have seized up and won't open. A new software is being installed and setup. Changes will take place after the first of the 2023. New applicant is being considered for the Fire Department. Background checks are being done. The Med Control Authority care has an opening. Fire Chief Kukla sits on the 20 member advisory board that gives recommendations to the Authority Board care who is the governing body for all Pre-Hospital medical care for Bay County. Fire Chief Kukla was appointed to the Med Control Authority Board as well as sitting on the advisory board. The Firefighters were called out to wires down during a recent storm in which crews in two trucks were out for 12 hours. He will submit the costs for reimbursement but it is likely that they won't receive the cost back. He is watching the budget closely. Christmas parties are set for December 9<sup>th</sup> at 6 pm for the adults and the Santa party for kids and families will be on December 10,2022 at noon with Santa arriving at 1 pm. Township employees are welcome to attend both gatherings. A mentally troubled domestic call came in this morning on Freeland Road in which there was an injury. This is considered a staging call in which the Fire Department and Rescue are not allowed in until the police department have cleared the scene. They are required to park about a block away. The officer arrived 37 minutes after the call was sent in. There was no one available before that time. These delays occur from time to time.

Zoning Administrator. Report on file.

Nature Park. No report presented.

Planning Commission. Report on file.

MI Haus Demo. The bid for the MI Haus demolition was advertised, posted on the website and on the front doors. We received one bid. Motion by Britton/Begick to award Willy's the bid as indicated in their proposal which includes the asbestos abatement for the cost of \$70,951.00. Roll Call Vote:

Campbell	yes
Britton	yes
Ortner	yes
Begick	yes
Fisher	yes

5 aye, 0 nay. Carried.

**Snow Removal.** Begick Nursey submitted a bid for the 2022-2023 winter season for snow and ice removal on sidewalks and parking lots for the township offices and the fire department. Motion by Begick/Britton to abstain from the voting on this issue. 4 aye, 0 nay. Carried. After advertising the bid that is open, posting it on the website and on the front doors, only one bid was submitted. A detailed list was provided of the cost for each service provided. Motion by Britton/Ortner to accept the Begick Nursey bid package for the 2022-2023 winter season. Roll Call Vote:

Britton	yes
Ortner	yes
Begick	abstain
Fisher	yes
Campbell	yes

4 aye, 0 nay. Carried.

**Water Contract.** A letter was sent to Carl Coons, Chairman of the Saginaw Midland Water Corporation asking for an explanation of the denial for Frankenlust Township connecting with the Bay County Water System. As of this date, there has been no reply.

**Office Staff Benefits.** A letter was received from Administrative Assistant, Amy Stothard, asking for the Board to review guidelines for staff paid vacation, personal and sick days. This will be reviewed at the December meeting. The position of Administrative Assistant and Assistant Secretary are now considered full time.

**Sheriff's Report.** Report for October is on file.

**Budget Adjustment.** Motion by Britton/Ortner to make the following budget adjustment as recommended by Clerk Fisher:

101-265-801-001	Electrical Plan Review	+ \$500.00
100-265-801.002	Mechanical Plan Review	- \$500.00

5 aye, 0 nay. Carried.

Motion by Fisher/Ortner to adjourn. 5 aye, 0 nay. Carried.

Meeting adjourned at 5:30 p.m.

Next Regular Meeting: December 13, 2022 at 4:00 p.m.

Debbie Fisher, Clerk

Ronald Campbell, Supervisor