

**Frankenlust Township Board Meeting
November 12, 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 and Revord. Excused Absence: Begick. The Pledge of Allegiance was said in unison.

Consent Agenda Items. Motion by Britton/Fisher to make the changes suggested to the minutes from October 8, 2019. 4 aye, 0 nay. Carried. Motion Britton/Revord to approve the October 8, 2019 as corrected, pay the bills from the General Fund in the amount of \$50,546.75 and accept the Treasurer's Report as presented. 4 aye, 0 nay. Carried.

Public Comment. Trevor Keyes and Mike Dimengo presented information about the Bay Future: Drive Forward. five-year economic development plan for Bay County. Bay Future's mission, purpose, and projected benefits were given to the Board in a detailed Strategic Action Plan report for review. They would like the Board to consider a \$17,500 (\$3500.00 annually) commitment from the Township to aide in funding this plan over the next five years. The Board members will review the information given and make a decision in the December 10, 2019 meeting. Michelle Weiss requested permission from the Board to have 1.04 acres of parcel 09-030-016-300-005-00 to be removed from the PA116 program. Motion by Campbell/Britton to grant permission to have the acreage removed from the PA116 once a Building Permit is issued to cover the shed that has been built on that property. 4 aye, 0 nay. Carried.

Fire Department. The meeting minutes for November 7, 2019 were given by Fire Chief, Bryan Kukla. There were 25 calls in October 2019: 2 Fire, 23 EMS/Rescue, 6 Good Intent, 1 Hazardous Condition, 1 Service Call, 1 Special Incident Type and 2 False Alarms, 0 Severe Weather & Natural Disaster, with YTD total of 296 calls for 2019. The repairs to Engine 20 are complete including the transmission module that was replaced at William's Transmission, where the engine was taken, after it broke down on its way back from Romeo and the original repair work. Fire Chief Kukla requested a check be written out for \$4827.98 and a tax-exempt form to cover the cost of the module, which William's Transmission requires before they would release Engine 20. Adam Deming has requested to rejoin the Fire Department. He moved to Saginaw several years ago and resigned on good terms. He now feels that he has time to rededicate himself to our department. After discussion and expressions of support from Chief Kukla, a motion was made by Revord/Britton to accept Adam Deming back into the Frankenlust Fire Department. 4 aye, 0 nay. Carried. He will be immediately accepted back into the department as a probationary firefighter until he attains his EMR certification. The Fire Department has old and out of service equipment that is not needed. They were given permission to determine the best way to sell, or otherwise dispose, of this equipment. A list will be compiled. Fleis and Vandenbrink still has not given the list of fire hydrants that have been mapped in our Township. The Fire Department needs a list in a digital format that is editable to upload into our software. Supervisor Campbell will follow up on this matter. A PRESENTATION OF THE REVISED FRANKENLUST FIRE DEPARTMENT CONSTITUTION AND BY-LAWS WAS PRESENTED BY FIRE CHIEF KUKLA. FINAL APPROVAL WAS POSTPONED UNTIL THE DECEMBER 10, 2019 REGULAR BOARD MEETING TO GIVE BOARD MEMBERS TIME TO REVIEW THE DOCUMENTS. (AMENDED 12-10-2019 DAF)

Park Committee. No Report.

Planning Commission. Complete report is on file.

Zoning Administrator. Complete report of file. The Board discussed the idea of charging an additional fee for a building permit that is issued after-the-fact. The general consensus being there should be some sort of a fee charged. Further discussion is needed to establish the amount.

Property Tax Payment Deadlines. Discussion on how to determine the payment being received on time for property taxes: Does it end at the close of the business day or after midnight if it is put into our drop box? What if it is received by mail? Does it go by the stamped date on the envelope? Treasurer Revord said it is being discussed at County, State and Federal levels.

Electrical Permit #2086. Motion by Britton/Campbell to deny the request by Pinnacle Electric for a refund on Electrical Permit #: 2086, October 4, 2018, since the residence was never built. 4 aye, 0 nay. Carried. The Board decided too much time had passed since the permit had been pulled and the request for the refund had been submitted. 4 aye, 0 nay. Carried

Bay Area Chamber of Commerce. Motion by Britton/Campbell to renew the membership of \$595.00 for the Bay Area Chamber of Commerce for 2020. 4 aye, 0 nay. Carried.

Calendar. Motion by Britton/Campbell to approve 2019-2020 calendar updates and changes. 4 aye, 0 nay. Carried.

BCTOA. A notice of BCTOA Officer Elections was received by email from Tom Paige, BCTOA Secretary. If anyone would like to be nominated for any of the open positions, contact a member of the nominating committee by November 27, 2019.

Sheriff's Department Monthly Report. A report was presented from the Bay County Sheriff's Department on the 74 calls conducted in Frankenlust Township during the month of September 2019 and 110 calls in October 2019.

Water Fund Budget Adjustment. Motion by Revord/Fisher to make the following budget adjustment to the Water Fund:

591-536-920.005	Hydrant Flushing	+ \$1,000.00
591-536-920.007	Labor	- \$1,000.00

4 aye, 0 nay. Carried.

General Fund Adjustment. Motion by Britton/Fisher to make the following budget adjustment to the General Fund:

101-265-801.000	Building Plan Review	+ \$1000.00
101-265-740.007	Inspectors Convention and Supplies	- \$1000.00

4 aye, 0 nay. Carried.

Meeting adjourned at 5:31 p.m.
Next Meeting 12-10-19 at 4:00 p.m.
Debbie Fisher, Clerk
Ronald Campbell, Supervisor