

# Frankenlust Township Board Meeting

## December 8, 2020 – 4:00 P.M.

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The regular meeting of the Township Board was held as a Zoom meeting. It was called to order by Supervisor, Ron Campbell.

Present by roll call:

Supervisor, Ron Campbell, Frankenlust Township, Bay County MI,

Trustee, Jim Begick, Frankenlust Township, Bay County MI

Trustee, Sam Britton, Frankenlust Township, Bay County MI

Treasurer, Gayle Ortner, Frankenlust Township, Bay County MI

Clerk, Debbie Fisher, Frankenlust Township, Bay County MI

Absent: None.

No Flag was available during the zoom meeting so the Pledge of Alliance was not said.

Consent Agenda Items. Motion by Britton/Begick to approve the minutes from November 10, 2020 meeting, to accept the Treasurer's Report as presented and authorize payment of the bills from the General Fund as needed.

Roll Call Vote:

Britton	yes
Ortner	yes
Begick	yes
Campbell	yes
Fisher	yes

5 aye, 0 nay. Carried.

Public Comment. None

Fire Department. Meeting minutes from December 3, 2020 are on file. A report of the incidents/runs for the department is on file. There were 43 calls in November 2020: 4 Fire, 28 EMS/Rescue, 2 Good Intent, 1 Hazardous Condition, 4 Service Call, 3 Special Incident Type and 0 False Alarms, 1 Severe Weather & Natural Disaster, with YTD total of 360 calls for 2020. Fire Department received COVID-19 antigen testing kits from Bay County. It is a screening tool not a diagnostic tool. It can catch possible infection and the patient would be given instructions to contact their doctor. Our Fire Department was the only one in Bay County that received the kits. Delta College and United Financial Credit Union are installing a Knox Box Access System which provides non-destructive emergency access to commercial and residential properties. The Fire Department will have a master key for each box in the township for participating businesses.

Planning Commission. Complete report is on file. Trustee Britton questioned how can we approve a site plan for Parcel 09-030-011-400-175-01 when Frankenlust Township is in litigation with the owner for violations. According to the township Attorney, Rich Shepard, we cannot use litigation as a justification to deny any preliminary site plan, especially since it is a completely different piece of property. The owner has a great deal of items to complete before there is any site plan approval.

Zoning Administrator. Complete report of file.

**Road Patrol.** Projected 2021 budget from Bay County for the continued cost of one deputy to continue to patrol Frankenlust Township on 40% of his shift and Kawkawlin Township 60% of the shift will remain at a not to accede amount of \$39,534.00. This is not considered a binding a contract, so Frankenlust Township may cancel this contract at any time. Motion by Begick/Britton to approve the Road Patrol contract from Bay County between Kawkawlin Township and Frankenlust Township from January 1, 2021 through December 31, 2021.

Roll Call Vote:

Ortner	yes
Begick	yes
Campbell	yes
Fisher	yes
Britton	yes

5 aye, 0 nay. Carried.

**Grant Agreement.** Motion by Campbell/Begick to accept the \$1000 grant from the Conservation Fund Grant.

Roll Call Vote:

Begick	yes
Campbell	yes
Fisher	yes
Britton	yes
Ortner	yes

5 aye, 0 nay. Carried.

**Board Appointments.** Treasurer, Gayle Ortner, has agreed to fill the 3-year term on the Zoning Board of Appeals replacing former Treasurer, Mary Revord, starting January 1, 2021. Tony Johnson has requested to be removed from the Planning Commission. Supervisor Campbell spoke with Chairperson, Terri Scheuerlein, on candidates David Phillips and Mark Sequin. Due to the guidelines from the State of Michigan, which requires commission members to be from a large variety of locations within the township, it was recommended to appoint Mark Sequin to the board. There are already three other board members that live on the western part of the township and Mr. Sequin lives closer to the center of the township. Motion by Britton/Fisher to accept the appoints of Treasurer, Gayle Ortner, to the Zoning Board of Appeals for a 3-year term and Mark Sequin to the Planning Commission for a 3-year term.

Roll Call Vote:

Campbell	yes
Fisher	yes
Britton	yes
Ortner	yes
Begick	yes

5 aye, 0 nay. Carried.

**Board Reappointments.** Trustee, Sam Britton, recommended the position of Liaison to the Fire Department should be listed on the report with the board members and their terms. Motion by Campbell/Britton to reappoint those members indicated in yellow on the list of board members for Frankenlust Township as recommended by Supervisor Campbell including the listing of the Fire Department Liaison Trustee Britton. Roll Call Vote:

Fisher	yes
Britton	yes
Ortner	yes
Begick	yes
Campbell	yes

5 aye, 0 nay. Carried.

**Rezoning.** Motion by Begick/Britton to approve rezoning parcel 030-002-400-050-06 from C-2 to R-2. Roll Call Vote:

Britton	yes
Ortner	yes
Begick	yes
Campbell	yes
Fisher	yes

5 aye, 0 nay. Carried.

**COVID-19 Cleaning.** Bids from Hammer Restoration for \$2547.50 and from Servpro for \$1500.00 to do a one-time thorough COVID-19 cleaning were discussed. Discussion tabled until next meeting.

**Reopen Office.** A decision to reopen the offices to the public until after December 20<sup>th</sup> was tabled.

**Preparedness Plan.** Motion by Britton/Campbell to approve the COVID-19 Preparedness and Readiness Plan from MIOSHA.

Roll Call Vote:

Ortner	yes
Begick	yes
Campbell	yes
Fisher	yes
Britton	yes

5 aye, 0 nay. Carried.

**Meeting Adjourned.** Motion by Fisher/Campbell to adjourn.

Meeting adjourned at 4:50 p.m.

Next Regular Meeting January 12,2021 at 4:00 p.m.

Debbie Fisher, Clerk

Ronald Campbell, Supervisor