

Frankenlust Township Board Meeting

February 9, 2021 – 4:00 P.M.

The regular meeting of the Township Board was held as a Zoom meeting. It was called to order by Supervisor, Ron Campbell. The Pledge of Alliance was said. Present by roll call:

Supervisor, Ron Campbell, 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
Trustee, Jim Begick, Frankenlust Township, Bay County MI

Absent: None.

Consent Agenda Items. Motion by Fisher/Campbell to approve the minutes from January 12, 2021, to accept the Treasurer's Report as presented and authorize payment of the bills in the amount of \$69,736.70 from General and Miscellaneous Funds as needed. 5 aye, 0 nay. Carried.

Public Comment. None

Fire Department. Meeting minutes from February 4, 2021 are on file. A report of the incidents/runs for the department is on file. There were 22 calls in January 2021: 0 Fire, 14 EMS/Rescue, 4 Good Intent, 0 Hazardous Condition, 1 Service Call, 2 Special Incident Type and 1 False Alarms, 0 Severe Weather & Natural Disaster, with YTD total of 31 calls for 2021. Former Assistant Fire Chief, Wes Riddle, attended the last meeting as a visitor passing on some of his wisdom and experience. Dependable Sewer cleaned out the drains in the garage. Brad Hirschberger and Fire Chief, Bryan Kukla, will be attending Instructor One Training in about 10 days to meet state requirements. Fire Chief Kukla presented the proposed 20 Year Plan which shows it is still on track.

Planning Commission. Report on File.

Zoning Administrator. Report on file. Supervisor Campbell had a conversation with Attorney Schisler concerning the Escamilla case. Mr. Schisler indicated that he had not been working on it since late December because of back problems. He recommended we attain a new attorney for the township with the Escamilla case. Supervisor Campbell and Zoning Administrator, Rodney Nanney, will meet with Marci Blossom from Allsopp, Wackerly & Blossom on Thursday, February 11, 2021, to discuss her availability and willingness to take over the case.

Berger's Restaurant. The owners of Berger's Restaurant on Westside Saginaw Road in Bay City, Michigan, expressed concern about the unusually high costs of their water and sewer bills during several months of 2020, when the restaurant was closed due to COVID-19 restrictions, and there was little to no usage at the business. Motion by Britton/Fisher to forgive the total amount of \$779.91 (water \$82.63 and sewer \$497.28) for Berger's Restaurant. All Bay County Townships will be meeting Thursday, February 11, 2021, with the Director of the Bay County Department of Water and Sewer regarding the

REU Rates. The townships own the waste water treatment plant. Supervisor Campbell will be attending this meeting and will bring up the concerns of the residents and their water rates.

After discussion with the owners and the Board, it was decided that the property owners would pay the bills that were discussed and would approach the Bay County Department of Water and Sewer at the meeting on Thursday, February 11, 2021. Motion was withdrawn.

Water Bill Adjustment. The owner of parcel number 09-030-G15-000-011-00 stated that on December 12, 2020, she had a new sump pump installed and left for Florida on December 14, 2020. An extensive power outage of 12 hours in early January, 2021, caused the pump to stop. Water filled the sump tank and triggered the emergency pump, which never shut off. A neighbor discovered the situation after the pump was running for several weeks. He stated the outlet pipe was not positioned correctly. He corrected the problem and everything seems to be running properly now. She is requesting forgiveness for part of her bill. Motion by Campbell/Britton to credit the water bill account for \$1195.84.

5 aye, 0 nay. Carried.

Resolution 2021-001 to Waive Penalties. Motion by Britton/Ortner to approve a Resolution to Waive Penalties for Non-Filing of Property Transfer Affidavits under MCL 211.27b as recommended by Township Assessor, Anissa Zaucha. Roll Call Vote:

Fisher	yes
Campbell	yes
Britton	yes
Ortner	yes
Begick	yes

5 aye, 0 nay. Carried.

Resolution 2021-002 for Poverty Exemption. Motion by Ortner/Campbell to approve the Guideline Resolution for Poverty Exemption as recommended by Township Assessor, Anissa Zaucha. Roll Call Vote:

Campbell	yes
Britton	yes
Ortner	yes
Begick	yes
Fisher	yes

5 aye, 0 nay. Carried.

Resolution 2021-003 for Charitable Exemption. Motion by Campbell/Fisher to adopt the Charitable Exemption as required annually for AMAR by the State of Michigan Department of Treasury. Roll Call Vote:

Britton	yes
Ortner	yes
Begick	yes
Fisher	yes
Campbell	yes

5 aye, 0 Nay. Carried.

Road Plan. Motion by Britton/Begick to accept quotes from Saginaw County Road Commission to do the road work on 8 Mile/Hospital Road from Buck Road to Hotchkiss for a total of \$395,084.00, to be divided between Frankenlust Township, Tittabawassee Township, Bay County Road Commission, and Saginaw County Road Commission. Frankenlust Township would pay \$ 98,771.00. Also, work to be done on Bay Valley Road and Delta Road totaling \$174,714.00 minus \$20,00 from Building Better Local Roads totaling \$154,714.00, all recommended by Supervisor Campbell.

5 aye, 0 nay. Carried.

CD Report. Updated CD report was presented by Treasurer Ortner.

Sheriff's Reports. Reports on File for December 2020.

Employee Contact Forms. Annual Employee Contact and Emergency form is being given to all employees to complete and return to update their files.

Office Cabinet. Motion by Britton/Ortner to allow Campbell to abstain from the upcoming vote on a new cabinet being built for the assistant secretary. 4 aye, 0 nay. Carried. Motion by Ortner/Britton to have RWC build the proposed cabinet not to exceed the amount of \$600.00. 4 aye, 0 nay. Carried.

PA 116 Partial Termination. Motion by Fisher/Campbell to approve the Resolution for a Partial Termination for a 2.0-acre parcel # 030-008-300-010-02 from the original PA 116. 5 aye, 0 nay. Carried.

Budget Adjustments. Motion by Fisher/Ortner to adjust budget items for the General Fund as follows:

101-265-740.007	Inspectors Convention and Supplies	+ \$100.00
101-265-801.000	Building Plan Review	- \$100.00
101-265-801.006	Electrical Inspector Wages	+ \$800.00
101-265-801.001	Electrical Plan Review	- \$800.00

5 aye, 0 nay. Carried.

Building Inspector Position. In March there will be a meeting to interview and meet with an applicant for the Building Inspector Position.

Township Waterline. Supervisor Campbell met with Brad Shaw, from Shaw Contracting, to discuss waterline repairs. A water main break was repaired but there is an indication more work needs to be done to prevent further issues. Mr. Shaw indicated an extra tap should be considered if plans are approved for the new building being discussed.

Meeting Adjourned. Motion by Fisher/Ortner to adjourn.

Meeting adjourned at 5:33 p.m.

Next Regular Meeting March 9, 2021 at 4:00 p.m.

Debbie Fisher, Clerk

Ronald Campbell, Supervisor