

Frankenlust Township Board Meeting
February 11, 2020 – 4:00 P.M.

The regular meeting of the Township Board was called to order by Supervisor, Ron Campbell. Present are Campbell, Fisher, Britton, Begick and Revord. Excused Absence: None. The Pledge of Allegiance was said in unison.

Consent Agenda Items. Motion by Britton/Begick to approve the minutes from January 13, 2020 meeting, to pay bills from the General Fund in the amount of \$34,408.90 and accept the Treasurer's Report as presented. 5 aye, 0 nay. Carried.

Public Comment. Dave Phillips is interested in serving on the Frankenlust Township Planning Commission.

Park Committee. No Report. 2020 Meetings start on March 12, 2020 at 7:00 p.m. for the Nature Park Commission.

Planning Commission. Complete report is on file.

Zoning Administrator. Complete report of file. Trustee Britton stated that he feels that Bay Futures should be responding to Zoning Administrator Rodney Nanney in a timely basis. Mr. Nanney has been attempting to set up meetings with Trevor Keyes from Bay Futures since November of 2019. Mr. Nanney recommends dates to meet on a potential development project in Frankenlust Township and receives communication from Mr. Keyes as much as seven to nine days later with another set of dates to meet. Trustee Britton feels we should be getting a better response time as we do financially contribute to Bay Futures and their projects.

Fire Department. The meeting minutes for the February meeting will be sent to the Board as soon as Fire Chief Bryan Kukla, receives them. There were 38 calls in January 2020: 2 Fire, 29 EMS/Rescue, 2 Good Intent, 2 Hazardous Condition, 0 Service Call, 2 Special Incident Type and 0 False Alarms, 1 Severe Weather & Natural Disaster, with YTD total of 48 calls for 2020. Craig Corcoran has successfully completed his National Registry EMR and has sent in his application for his first responder license. Josh Dewar is scheduled for his test later this month. Fire Chief Kukla thanked Trustee Britton for donating his time and equipment to take photographs of Fire Department members. This will be a great asset to keep track of membership over the coming years. The Red Cross has partnered with the Frankenlust Fire Department to install smoke detectors in resident's home. Any resident can call to have up to 3 new smoke detectors installed free of charge. Grants have been received from Fire House Subs Public Safety Grant for \$26,000.00, a DNR grant of \$1980.00 (50/50 totaling \$3960.00) and an Enbridge grant for \$5000.00. A special thanks to Jacob Bennett and Bob Markle for completing the forms that are required. Fire Chief Kukla gave an explanation of the delay in getting incident reports to AccuMed to be invoiced. Motion by Britton/Fisher to take steps to add to the Ordinance 64E, Fire and Emergency Services and Cost Recovery, to round up on the time for incidents involving Fire Department responses as AccuMed's system does not allow for exact time cost recovery. The information to update the Ordinance 64E will be given to Township Attorney, Rich Shepard, for his review. It will be returned to the Board for approval. 5 aye, 0 nay. Carried. Supervisor Campbell read a letter from Tom Herek, Bay County Commissioner, offering his congratulations to Fire Chief, Bryan Kukla, and the entire Fire Department on the Fire House Subs Public Safety grant for the breathing apparatus filling station.

Road Repair Estimates 2020. Motion by Britton/Begick to have the Bay County Road Commission give us quotes for road repairs in Frankenlust Township for 2020. 5 aye, 0 nay. Carried.

Resolution #2020-001. Motion by Revord/Begick to adopt Resolution #2020-001 Declaration of Shoreline Disaster Request, Frankenlust Township, Bay County Michigan. Roll Call Vote:

Britton	yes
Revord	yes
Begick	yes
Fisher	yes
Campbell	yes

5 aye, 0 nay. Carried.

Assessor. Bean Creek Assessing has defaulted on their contract with Frankenlust Township as Assessor. Supervisor Campbell, Debbie Gibbon and Amy Stohard met with Reid Duford concerning the open assessor position. At this point, there are some requirements from the State of Michigan for reports that must be submitted by February 20, 2020. Mr. Duford has agreed to assist in completing the reports that are due at an estimated cost of \$10,000 to \$20,000. After the requirements have been met, Supervisor Campbell will discuss a possible contract with him to fill the vacant assessor position. Motion by Fisher/Britton to hire Reid Duford immediately to temporarily fill the Assessor's position, and to complete the work needed for the February deadline. 5 aye, 0 nay. Carried. Since the default was not within the terms of the contract between Bean Creek Assessing and Frankenlust Township, the check written for them for January's work will be held until further notice.

Road Patrol. A monthly report of activity was presented from the Bay County Sheriff's Department.

PFAS. An informative document of Investigation regarding the Per-and Polyfluoroalkyl Substances (PFAS) in the Saginaw River Watershed: Surface Water Sampling was given by Supervisor Campbell to each Board member to review. No action is required at this time.

BCTOA. The Bay County Township Officials Association April meeting will be hosted by Frankenlust Township at the Monitor Township Hall. Businesses and residents are donating items to be used for raffle items. Fleis and Vandenbrink will donate the cost of the desserts.

Miss Dig. Motion by Fisher/Revord to have Bay County Water and Sewer Department appropriate the funds from Frankenlust Township Water and Sewer funds for the annual Membership Fees beginning 2021. 5 aye, 0 nay. Carried. Supervisor Campbell will let Bay County Water and Sewer Department know of the Board's decision.

Tax Roll Adjustment. Motion by Revord/Britton to remove the cost of trash from Parcel #:030-014-400-050-00 to Parcel #: 030-014-400-050-02 in the amount of \$182.28. 5 aye, 0 nay. Carried.

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

Meeting adjourned at 5:05 p.m.
Next Meeting March 17, 2020 at 4:00 p.m.
Debbie Fisher, Clerk
Ronald Campbell, Supervisor