

**Frankenlust Township Board Meeting
February 21, 2019 – 4:00 P.M.**

The regular meeting of the Township Board was called to order by Supervisor, Ron Campbell. Present are Campbell, Fisher, Revord, Britton and Begick. The Pledge of Allegiance was said in unison.

Amended November Minutes. Motion Britton/Fisher to approve the proposed amendment to the November 13, 2018 minutes which clarified the wording for the Fire Department Training motion. 5 aye, 0 nay. Carried.

Consent Agenda Items. Motion by Britton/Revord to approve the amended minutes as proposed in the previous motion from the November 13, 2018 meeting, meeting minutes from January 8, 2019, to pay bills from the General Fund in the amount of \$49,845.58 and accept the Treasurer’s Report as presented. 5 aye, 0 nay. Carried.

Public Input. None.

Fire Department. The meeting minutes from Fire Chief, Bryan Kukla, are on file. There were 29 calls in January 2019: 0 Fire, 22 EMS/Rescue, 5 Good Intent, 1 Hazardous Condition, 0 Service Call, 0 Special Incident Type and 1 False Alarms, with YTD total of 65 calls for 2019. They are still waiting for the DNR Grant from the State of Michigan. When it arrives, it will be used to purchase wildland gear. Repairs to the fire truck that broke down during a run have been made. Apollo will be coming out to check other vehicles that will need some major repairs. Fire Chief Kukla is working on Cost Recovery guidelines and recommendations.

New Firefighter Member. Motion by Britton/Begick to accept Jason Johnroe as a new member to the Frankenlust Township Fire Department. He has completed all of the requirements and has been approved by the Fire Department members. 5 aye, 0 nay. Carried.

Park Committee. Committee Chairperson, Barb Crews, reported that the duck houses were cleaned out this winter, paths are in good condition with more being added, the picnic area is set with tables and the fishing docks will be worked on this spring. She has a good group of volunteer members but could use more volunteers to help.

Planning Commission. Complete report is on file. Zoning Administrator, Rodney Nanney, gave information about the status of the new signs that were to be put up on Delta College’s three entrances. The Attorneys representing Delta College and Frankenlust Township as well as Mr. Nanney are still discussing some differences in placement of signs and removal of the current signs.

Years of Representation. A Certificate of Appreciation was presented to Attorney Jim Hammond, upon his retirement, for the many years that he represented Frankenlust Township as legal counsel.

Deputy Sheriff Dzurka. Deputy Dzurka should be contacted through the Frankenlust Township offices or 911 only. No one should be given his phone number or schedule.

5-year Recreation Plan. Motion by Begick/Fisher to adopt the 5-year Recreation Plan as presented by Bay County to improve and maintain recreation facilities during the period between 2019 and 2023. Roll Call Vote:

Fisher	yes
Campbell	yes
Britton	yes
Revord	yes
Begick	yes

5 aye, 0 nay. Carried

Zoning Administrator. Complete report of file.

Ordinance 79E. Motion by Britton/Begick to approve Zoning Ordinance 79E Amendments-Section 16.07 (Wind Energy Conversion Systems) as approved and presented by the Frankenlust Township Planning Commission. Roll Call Vote:

Campbell	yes
Britton	yes
Revord	yes
Begick	yes
Fisher	yes

5 aye, 0 nay. Carried.

Property Transfer Affidavits. Motion by Britton/Campbell to adopt a Resolution to Waive Penalties for Non-Filing of Property Transfer Affidavits Under MCL 211.27b as presented by the Board of Review. 5 aye, 0 nay. Carried.

Board of Review Protest Letters. Motion by Campbell/Fisher to adopt the resolution to allow residents to protest by letter to the Board of Review. Roll Call Vote:

Britton	yes
Revord	yes
Begick	yes
Fisher	yes
Campbell	yes

5 aye, 0 nay. Carried.

Poverty Exemption. Motion by Revord/Begick to adopt the Poverty Exemption Income Guidelines and Asset Test as approved and presented by the Board of Review. Roll Call Vote:

Revord	yes
Begick	yes
Fisher	yes
Campbell	yes
Britton	yes

5 aye, 0 nay. Carried.

Rescind Statement. The statement in the January 8, 2019 meeting minutes from Treasurer, Mary Revord, indicating that Parcel #: 09-030- M10-000-002-00 had been purchased. The new owners had paid the tax in full before the tax bill was due and an adjustment was being made to that parcel number. This statement is being rescinded since the information that the Treasurer was given concerning the parcel number was incorrect.

Medical Marihuana Ordinance. Amendments to the Medical Marihuana Ordinance are under consideration. They will be referred to the Planning Commission before they are presented to the Board for approval.

Economic Condition Factor Study. Mike Dijak, MCAO R-9681, has completed the Economic Condition Factor Study (ECF) and reported his results to the Board. The results will be forwarded to the State Tax Commission when they are requested.

Jay's Lawn Care. Motion by Revord/Britton to approve renewing the Townships contract with Jay's Lawn Care for mowing secondary roads in Frankenlust Township. 5 aye, 0 nay. Carried.

Rich's Lawn & Garden. Motion by Revord/Begick to renew the contract for Frankenlust Township with Rich's Lawn & Garden to mowing grounds around the buildings for the Township. 5 aye, 0 nay. Carried.

Primary Road System. Bay County Road Commission sent the Township information concerning a request that they will sending to the State of Michigan to define some roads in our Township as primary roads. This would put the responsibility of the repairs and maintenance of those roads on the County not the Township. The roads that will be affected are as follows:

- Stone Island Road from Two Mile Road to S. Euclid Road
- Two Mile Road from Amelith Road to Stone Island Road
- Amelith Road from Three Mile Road to Two Mile Road

More information on this request will be given in the future.

Three Mile Road Water Line. The Bay County Department of Water and Sewer inquired about a waterline being brought to a house in Frankenlust Township from Saginaw County at a cost estimate of \$6000.00 - \$7000.00. They are asking the Township for some financial assistance. The Board was advised by Attorney, Jim Hammond, that we cannot use tax dollars to underwrite individual private matters such as giving discounts or financial assistance intended to reduce the cost of a water line hook up. The request was denied.

Budget Adjustment. Motion Britton/Begick to adjust the Emergency Services Fund Budget as follows:

211-336-802.000	Training	+\$350.00
211-336-840.001	Dues	- \$350.00

5 aye, 0 nay. Carried.

Status of Escamilla Action. A judgement has been made by the courts to have Ben Escamilla pay an overdue invoice. He has not done this to date. Further action is being taken by Treasurer, Mary Revord, to collect this unpaid amount.

General Fund Budget Adjustments. Motion by Fisher/Britton to make the following adjustments to the General Fund Budget:

101-265-740.007	Inspectors Convention & Supplies	+ \$550.00
101-265-801.000	Building Plan Review	+ \$1300.00
101-265-801.004	Building Inspector Wages	+ \$8000.00
101-265-875.000	Permit Tracking Fees	+ \$50.00
101-446-930.001	Road Maintenance & Ditching	- \$9900.00
101-101-725.001	Admin. Life Ins./Pension/Bond	+ 300.00
101-101-748.000	Township Building Improvements	- 300.00
101-247-861.003	Board of Review Conventions	+ 100.00
101-247-900.000	Board of Review Publishing	- 100.00
101-253-740.004	Treasurer Supplies	+ 100.00
101-253-861.004	Treasurer Convention and Seminars	- 100.00

5 aye, 0 nay. Carried.

Motion by Revord/Begick to adjourn. 5 aye, 0 nay. Carried.
 Next Board meeting will be March 12, 2019 at 7:00 p.m.
 Meeting adjourned at 4:57 p.m.

Debbie Fisher, Clerk
 Ronald Campbell, Supervisor