

Frankenlust Township Board Meeting

March 11, 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

Excused Absent: Trustee, Jim Begick, Frankenlust Township, Bay County MI

Consent Agenda Items. Motion by Britton/Campbell to approve the minutes from February 9, 2021 and February 23, 2021, to accept the Treasurer's Report as presented, and authorize payment of the bills in the amount of \$189,938.31 from General and Miscellaneous Funds as needed.

Begick	Absent
Fisher	Yes
Campbell	Yes
Britton	Yes
Ortner	Yes

4 aye, 0 nay. Carried.

Fire Department. Meeting minutes from March 4, 2021 are on file. A report of the incidents/runs for the department is on file. There were 27 calls in February 2021: 0 Fire, 18 EMS/Rescue, 5 Good Intent, 1 Hazardous Condition, 0 Service Call, 1 Special Incident Type and 2 False Alarms, 0 Severe Weather & Natural Disaster, with YTD total of 60 calls for 2021. The DNR form was signed and sent but not completed and sent back yet. Frankenlust Fire Department belongs to National Volunteer Fire Council (NVFC). Fire Chief Kukla submitted information required for a person to complete an application to join our fire department. Within 10 days, two applications were received. One applicant was referred to their township. Two other applicants have attended their first meeting. One applicant comes with experience the other with no experience. Wes Riddle, former Assistant Fire Chief, would like to become a life time member of the Frankenlust Township Fire Department. Motion by Britton/Ortner to accept Wes Riddle as an Honorary Fire Department member. 4 aye, 0 nay. Carried. Rollie Berger was accepted as a life time member when he transitioned from active fire duty to retired as of March 8, 2021. Kaleb Ortner has submitted a leave of absence until the end of May 2021 to work on his thesis for his Graduate Degree. Fire Chief Kukla and Brad Hirschberger passed the Fire Inspector One Course. A cleaning solution center has been installed in the Fire Department garage. Anyone in the building can use the solutions for cleaning and sanitizing. Bob Markle brought the State of Michigan Division of EMS and Trauma license to operate a Life Support Agency up-to-date. A copy of the license is on file in the Clerk's office. Odors noticed in the Fire Department have been attributed to the furnace.

Planning Commission. Reports from January 20, 2021 and February 17, 2021 on file. Site plans have been presented to build a Dollar General on M-84 (Westside Saginaw Road).

Zoning Administrator. Report on file.

Rezoning. Motion by Fisher/Britton to approve rezoning parcel #: 030-002-400-050-02, 2.12 acres of land at the northeast corner of Bay Valley Road and Delta Road from C-2 to R-2 as recommended by the Planning Commission. Roll Call Vote:

Fisher	Yes
Campbell	Yes
Britton	Yes
Ortner	Yes
Begick	Absent

4 aye, 0 nay. Carried.

Motion by Britton/Ortner to approve rezoning parcel #: 030-002-400-045-00, 0.47 acres of land on the north side of Delta Road east of Frankenlust Road from C-2 to R-2 as recommended by the Planning Commission. Roll Call Vote:

Campbell	Yes
Britton	Yes
Ortner	Yes
Begick	Absent
Fisher	Yes

4 aye, 0 nay. Carried.

Public Input. Dan Slosser inquired about a rezoning action he requested. He acknowledged that the board had just approved that rezoning and he needed no further information.

County GIS. Motion by Fisher/Britton to approve of putting all rezoning information on the Bay County Fetch GIS system. They will put it on their website and give us an updated map. 4 aye, 0 nay. Carried.

Rich's Lawn Care. Motion by Britton/Ortner to renew the contract with Rich's Lawn Care for mowing Frankenlust Township lawn for 2021. The cost for mowing and trimming of site and cleanup is \$95.00 each time. Lawn fertilization four times during the season \$270.00, same pricing as last year. Roll Call Vote:

Britton	Yes
Ortner	Yes
Begick	Absent
Fisher	Yes
Campbell	Yes

4 aye, 0 nay. Carried.

Jay's Lawn Care. Motion by Fisher/Campbell to renew the contract with Jay's Lawn Care to mow secondary roads in Frankenlust Township at the cost of \$2,200.00 per cutting. Mowing of the Old Hickory Estates Retention Pond at the cost of \$120.00 per cutting. Also Mowing all of the blite properties as requested at \$60.00 per hour. Roll Call Vote:

Ortner	Yes
Begick	Absent
Fisher	Yes
Campbell	Yes
Britton	Yes

4 aye, 0 nay. Carried.

COVID-19 Updates. The CDC has determined that those who are fully vaccinated would not need to quarantine if exposed. Clerk Fisher and Treasurer Ortner have received the first shot, the second one is scheduled at this time. The rest of the office staff has received both shots and have passed the mandatory wait period. Due to being vaccine compliant, the office would be able to remain open if someone notified the office that they have COVID.

Solar Energy. Supervisor Campbell received an e-mail from DTE Energy informing the township of their plans for possible future development of Solar energy in Frankenlust Township. The Board is advised to review the ordinances for the township concerning this matter.

Sheriff's Reports. Reports on File for January 2021 and February 2021.

Furnace. Supervisor Campbell discussed the furnace that is in need of replacement. Smillie Plumbing and Heating, Inc. has submitted a bid. Supervisor Campbell is waiting for a second quote before a decision is to be made.

Township Waterline. Motion by Britton/Ortner to approve the \$7500 to repair and replace the waterline service to the Township office and the Fire Department with cost coming from the Water Fund and the \$3500 to do the Surface Restoration after the repairs as quoted by Shaw Contracting Co. with cost from Township funds. Roll Call Vote:

Begick	Absent
Fisher	Yes
Campbell	Yes
Britton	Yes
Ortner	Yes

4 aye, 0 nay. Carried.

Deputy Clerk and Deputy Treasurer. Motion by Fisher/Ortner to approve Donna Reichard as Deputy Clerk and Amy Stothard as Deputy Treasurer for a four-year term, November 20, 2020 to November 20, 2024.
4 aye, 0 nay. Carried

Election Inspector Hazard Pay. Motion by Britton/Campbell to give the 2020 Election Inspectors a \$100.00 each for their health exposure risk and extra work at the elections with all of the COVID-19 guidelines. Roll Call Vote:

Fisher	Yes
Campbell	Yes
Britton	Yes
Ortner	Yes
Begick	Yes

4 aye, 0 nay. Carried.

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

101-265-801.004	Building Inspector Wages	+ \$2500.00
101-265-801.006	Electrical Inspector Wages	+ \$500.00
101-265-801.000	Building Plan Review	- \$3000.00
101-262-702.002	Election Wages	+ \$2000.00
101-262-740.001	Election Supplies	- \$2000.00

4 aye, 0 nay. Carried.

Meeting Adjourned. Motion by Fisher/Ortner to adjourn.

Meeting adjourned at 4:55 p.m.

Next Regular Meeting April 13, 2021 at 4:00 p.m.

Debbie Fisher, Clerk

Ronald Campbell, Supervisor