

Frankenlust Township Board Meeting
March 12, 2019 – 7:00 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.

Consent Agenda Items. Motion by Britton/Begick to approve the minutes as corrected from the February 21, 2019 meeting, to pay bills from the General Fund in the amount of \$34,537.31 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 40 calls in February 2019: 3 Fire, 23 EMS/Rescue, 7 Good Intent, 0 Hazardous Condition, 4 Service Call, 0 Special Incident Type and 2 False Alarms, 1 Severe Weather & Natural Disaster, with YTD total of 82 calls for 2019.

St. Patrick's Day Parade. Motion by Britton/Revord to allow the Fire Department to take the truck out of service to participate in the Bay City St. Patrick's Day Parade on March 17, 2019. Fire Chief, Bryan Kukla will notify the insurance carrier for the coverage. 5 aye, 0 nay. Carried.

Tri-City Motor Speedway. Motion by Fisher/Britton to grant permission to the Fire Department to provide volunteer service at Tri-City Motor Speedway from April-September 2019. Supervisor, Ron Campbell, requested a statement in writing that the firefighters would be doing this service on a volunteer basis. 5 aye, 0 nay. Carried.

Cost Recovery. Motion by Campbell/Britton to waive Cost Recovery Fees for Incident 17-217 with the U.S. Postal Service and Incident 18-310 with the Michigan State Police. 5 aye, 0 nay. Carried. Fire Chief Kukla, will recommend that a statement be added to the Cost Recovery documents that no government agency will be billed when involved in an incident. Fire Chief Kukla continues gathering information on updating the Cost Recovery guidelines with a draft expected to be presented at our April 9, 2019 meeting.

Pumper Truck Repairs. Motion by Britton/Revord to approve the quote as presented by Fire Chief Kukla from Apollo dated 3-6-19 to repair 10KW Generator W/Hyd Pump on P20 Pumper, funds to be taken from Fire Safety Fund 208 for approximately \$14,921.00. 5 aye, 0 nay. Carried. The Board agreed to have Fire Chief Kukla get a quote on a rebuilt Darley E20 Pump for the engine.

New Firefighter Member. Motion by Britton/Fisher to accept Morgan Villarreal 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.

ISO Rating. Frankenlust Township International Organization for Standardization (ISO) rating was 7/9 in 1998. It has improved to 5/5X in 2019. Insurance companies use these standards as a guideline to determine a part of your insurance rates. For example: If you live within 5 miles of a fire department or 1000 feet from a fire hydrant, your insurance costs to protect your home will be less than if your home was more than these distances.

Fire Hydrants. A resident had his insurance increase \$1500 because he is more than 5 miles from the fire department and there is no fire hydrant near him. The resident requested the Township install a fire hydrant on or near his property in order to eliminate this increase. The Board was reminded that incidents like this are not our responsibility especially when it comes to using public funds (tax dollars) to underwrite individual private matters such as this. It is recommended that he get pricing from other insurance companies.

Bay County Commissioner's Report. Bay County Commissioner, Tom Herek, gave us an update on how things are going in Bay County. He states that everything is running smoothly, there is still a lot of discussion on solutions to repairing the bridges, working on setting up some dates to have a collection to recycle old tires, picking a new Bay County Chairman and getting ready for mosquito control season.

Park Committee. No Report.

Planning Commission. Complete report is on file.

Zoning Administrator. Complete report of file.

Escamilla Violations. Motion by Britton/Begick to proceed with further legal action as needed to have Ben Escamilla correct the violations on parcel #: 09-030-011-400-175-00 as noted in reports from Zoning Administrator Rodney Nanney. Supervisor, Ron Campbell will contact Scott Schisler to discuss what legal options are available. 5 aye, 0 nay. Carried.

Court Order. Motion by Revord/Begick to proceed with getting a court order granting permission to go into the buildings and allow bidders to go on the property to get the information that they need to quote a demolition on parcel #: 09-030-011-200-050-00. Supervisor Ron Campbell will discuss with Attorney Jim Hammond his error in not including getting permission to take demolition contractors on to the property to inspect before they submit their bids. Additional paperwork had to be submitted to the courts to grant this permission. It should have been included in the original paperwork to the courts. 5 aye, 0 nay. Carried.

April Meeting Time Change. Motion by Britton/Fisher to hold the April 9, 2019 meeting at 4 p.m. 5 aye, 0 nay. Carried.

Annual Sports Awards. Motion by Revord/Britton to purchase a list of items that were submitted by St. Paul Lutheran School for \$474.59 and St. John Lutheran School for \$533.00 for sports equipment, which Frankenlust Township gives to the schools in our Township annually with the understanding that the equipment can be used by all children in the township. 5 aye, 0 nay. Carried.

CD Report. A current CD report was received from Treasurer, Mary Revord.

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

211-336-734.000	Fuel	+\$500.00
211-336-977.003	Equipment/Gear	- \$500.00

5 aye, 0 nay. Carried.

Fund 208 Budget Adjustment. Motion by Revord/Britton to add an Emergency Apparatus Repair line for \$20,000.00, to Fund 208 Budget, to cover the cost of the Pumper that was approved for repairs. 5 aye, 0 nay. Carried.

Title Change. Trustee, Jim Begick, requested that the title he has as Weed Commissioner be changed to Noxious Weeds and Vegetation Commissioner. Board Members unanimously agreed.

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	+ \$200.00
101-265-801.001	Electrical Plan Review	+ \$800.00
101-265-801.006	Electrical Inspector Wages	+ \$2800.00
101-265-875.000	Permit Tracking Fees	+ \$1200.00
101-101-977.002	Township Property Improvements	- \$5000.00

5 aye, 0 nay. Carried.

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

Next Board meeting will be April 9, 2019 at 4:00 p.m.

Meeting adjourned at 8:35 p.m.

Debbie Fisher, Clerk
Ronald Campbell, Supervisor

