

Frankenlust Township Board Meeting

March 17, 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 the February 11, 2020 meeting, to pay bills from the General Fund in the amount of \$105,396.21, and to accept the Treasurer's Report as presented. 5 aye, 0 nay. Carried.

Public Comment. Greg and Jodi Rose requested an approval for a Charitable Gaming License for the Golf Outing in 2020 for the Zach Rose Memorial Scholarship Fund. Scholarships in memory of their son, Zach Rose, go to Bay City Western High School Seniors. Motion by Britton/Begick to approve the request for Charitable Gaming Licenses for the Golf Outing in 2020, held at Twin Oaks Golf Course, for the Zach Rose Memorial Scholarship Fund. 5 aye, 0 nay. Carried.

Fire Department. The meeting minutes for March 5, 2020 were given to the Board. There were 33 calls in February 2020: 0 Fire, 22 EMS/Rescue, 7 Good Intent, 0 Hazardous Condition, 0 Service Call, 0 Special Incident Type and 4 False Alarms, 0 Severe Weather & Natural Disaster, with YTD total of 83 calls for 2020. The Fire Department has been keeping up with all information received through conference calls and e-mails concerning COVID-19. Nationwide medical supplies are a concern. Locally we have a good supply of the medical supplies that are needed for our calls. Motion by Britton/Begick to close the entire Frankenlust Township building to the public beginning March 19, 2020, until further notice. 5 aye, 0 nay. Carried. A notice will be posted on the doors of the building, the marquee, and the website. Any necessary vendors would be allowed to enter such as repair technicians for the Fire Department equipment. Residents can call the Township offices or e-mail the staff or elected officials. The Fire Department is still on call for any assistance.

Dennis Wieck has successfully completed his Fire Instructor Level 1 course. He will achieve his Fire Instructor Level 1 after completing his teaching hours, which have currently been suspended. Jacob Bennet and Dennis Wieck have completed their Wildland DNR session. They are now certified Wildland Fire Fighters for the State of Michigan. The Board gave permission for volunteers from the Fire Department to remove the tower on the west side of the Fire Department parking lot. There was some discussion on expanding the parking lot to allow for extra parking for meetings and activities. Fire Chief Kukla stated he is checking into making sure that the department is compliant with checking medical backgrounds of current and future employees. The Explorer program is currently sponsored by the Boy Scouts of America. There are questions of the longevity of the program for our Township since there is a requirement of 5 members to stay active. The Fire Department would like to keep the program active even if the Boy Scouts do not renew the program with us. Fire Chief Kukla will discuss insurance protection for the Explorer participants with Jason Ortner of the David Chapman Agency.

Fee Schedule. Approval of the Fee Schedule has been tabled until the attorney can review it.

Park Committee. No Report.

Planning Commission. Complete report is on file. Trustee Britton recommended to Trustee Begick to correct spelling and omission errors in the February 19, 2020 Planning Commission Minutes.

Zoning Administrator. Complete report on file.

Insurance. Jason Ortner, Representative of the David Chapman Agency, presented the renewal proposal for the Municipal Property and Casualty Insurance. Motion by Britton/Revord to accept the insurance renewal proposal as presented, for the time period of May, 2020 through May, 2021, for an annual premium of \$16,300.00. 5 aye, 0 nay. Carried.

Waste Management. A dialog on keeping Waste Management for our trash and recycle services was discussed. Motion by Fisher/Britton to renew the contract for trash and recycling with Waste Management for the next 3 years. 5 aye, 0 nay. Carried.

Jay's Lawn Care. Motion by Britton/Begick to approve a contract with Jay's Lawn Care from 5-1-2020 through 4-30-2021 for mowing grass on secondary roads in Frankenlust Township (\$2,200.00 per cutting at 2 cuttings per year), Old Hickory Estates Retention Pond (\$120.00 for each cutting), the M-84 median (\$850.00 per cutting), and resident requests of vacant lots and parcels (\$60 per hour). 5 aye, 0 nay. Carried.

Rich's Lawn & Garden. Motion by Revord/Fisher to accept proposed contract for Rich's Lawn & Garden for services on Township owned property. This includes: 28 mowing's and trimmings (\$90.00 per cut) and lawn fertilization (\$270.00 each for 4 applications) of the 2020 season. 5 aye, 0 nay. Carried.

Sewer Easement. Owners of Scotty's Sandbar, Parcel #: 160-900-005-572-15, received approval at an earlier meeting from the Board to connect to the Frankenlust Township Sewer on Evergreen Drive. There are city agreements and easements with the City of Bay City, which would be costs incurred by the Township. The Township would be able to receive some reimbursement from our sewer account. Supervisor Campbell will continue to get more information on the issue. It needs to be determined if the owners would like to pursue this project.

EPA Cleanup. Information from the Environmental Protection Agency (EPA) was given to the Board members concerning a cleanup plan for the Middleground Island area.

Late Water Fee. Motion by Begick/Britton to forgive the late fee of \$1,091.72 on the water/sewer payment for Parcel #: 030-900-000-011-02 which is located at 6700 Westside Saginaw Road. 5 aye, 0 nay. Carried.

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

Marihuana Usage. Zoning Administrator, Rodney Nanney, has received an inquiry about using marihuana at public events held in the Township. As a result of our Ordinance, it is currently not allowed in Frankenlust Township. Mr. Nanney is advising the Board that, at some point in the future, the Michigan Department of Licensing and Regulatory Affairs (LARA) may overrule that Ordinance.

BCTOA. Motion by Britton/Fisher to postpone Bay County Township Official Association meeting scheduled for Wednesday, April 15, 2020 at Monitor Hall, hosted by Frankenlust Township, until July 2020. 5 aye, 0 nay. Carried. Future date of meeting is to be determined.

Sports Equipment. Treasurer Revord sent letters to the schools in our Township, St. Paul and St. John Lutheran Schools, offering from funds to pay for up to \$500 each for sports equipment they may use for their schools and the Frankenlust Township community. St. Paul Lutheran School submitted a list of items to be purchased. Motion by Revord/Begick to approve the purchase of items on the list from St. Paul Lutheran School for a total cost of \$499.60. 5 aye, 0 nay. Carried.

CD Report. Treasurer Revord submitted a report on the status of the CD's held for Frankenlust Township.

Foreclosure Notice. Treasurer Revord received notification from Bay County that Parcel #: 030-011-200-050-00 is approaching the foreclosure deadline for property taxes due from 2017, which is March 31, 2020.

Tax Bill Amended. Motion by Revord/Britton to amend the Winter Tax Bill for Parcel #: 030-012-400-020-00, this is a correction to the list submitted in December to add a parcel that had been omitted. 5 aye, 0 nay. Carried.

General Budget Amended. Motion by Fisher/Revord to amend the General Budget as follows:

101-247-900.000	Board of Review Publishing	+ \$200.00
101-247-861.003	Board of Review Conventions	- \$200.00
101-265-801.000	Building Plan Review	+ \$5000.00
101-265-801.004	Building Inspector Wages	- \$5000.00

5 aye, 0 nay. Carried.

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

Meeting adjourned at 5:30 p.m.

Next Meeting April 14, 2020 at 4:00 p.m.

Debbie Fisher, Clerk

Ronald Campbell, Supervisor