

**Frankenlust Township Board Meeting
April 13, 2021 – 4:00 P.M.**

The regular meeting of the Township Board was held. It was called to order by Supervisor, Ron Campbell. The Pledge of Alliance was said.

Present: Campbell, Begick, Ortner, Fisher.

Excused Absent: Sam Britton

Consent Agenda Items. Motion by Fisher/Begick to approve the regular board minutes from March 11, 2021 and special board meeting on April 1, 2021, to accept the Treasurer’s Report as presented, and authorize payment of the bills in the amount of \$109,041.59 from General and Miscellaneous Funds as needed.

Roll Call Vote:

Ortner	yes
Begick	yes
Fisher	yes
Campbell	yes
Britton	Excused

4 aye, 0 nay. Carried.

Public Input. Resident Carvey expressed concerns that there are issues in how permits are reviewed and approved. He stated the Zoning Administrator, Rodney Nanney, is overstepping his duties and responsibilities. He feels the board needs to take some action to correct this ongoing problem. Resident Sequin detailed the ordeal he has been going through since last July to purchase property and build a home at Delta and Frankenlust Road. He also feels that the Zoning Administrator is expressing opinions and giving rulings that are outside of his authority and causing a great deal of expense to himself, beyond what he should have in building his new home.

Fire Department. Meeting minutes from April 1, 2021 are on file. A report of the incidents/runs for the department is on file. There were 24 calls in March 2021: 0 Fire, 19 EMS/Rescue, 1 Good Intent, 1 Hazardous Condition, 2 Service Call, 0 Special Incident Type and 1 False Alarms, 0 Severe Weather & Natural Disaster, with YTD total of 91 calls for 2021. The Fire Department made several updates to equipment including a positive pressure fan and washer/dryer extractor to clean gear in-house. Fire Chief Kukla is concerned on where to store equipment such as the snowplow. Two Thermo Imaging Cameras (TIC) have been purchased with the help of the Fire Department Association. Updated software for training platform to include online training. New policy procedure manual from Lexipol, which is nationally recognized and concentrates on police and fire department safety. Fire Chief Kukla, Assistant Chief Wieck, and Gavin Tucker will be the implementation team, requiring two months to be trained. Completing the training will put the department at nationally approved protocols in place. The AAA grant has been submitted for safety equipment. We have contracted with Covenant to handle pre-employment and annual health checkups to be compliant with NFPA regulations for health and safety. Adam Deming is on a leave of absence until the end of May 2021. Fire Chief Kukla has spoken to him and he plans on returning as scheduled. Motion by Fisher/Campbell to accept Steve Orloff and Spencer Masters to the Fire Department membership having completed all requirements.

4 aye, 0 nay. Carried.

Nature Park. Motion by Ortner/Begick to give permission to Supervisor Campbell to sign the agreement between Nature Park and the Fish and Wildlife Service, to authorize the grant work for the park through the Partners for the Fish & Wildlife Service, and to give permission to the Nature Park Committee to execute the grant work and expenditures without a bidding process. 4 aye, 0 nay. Carried.

Planning Commission. Reports from March 17, 2021 are on file.

Zoning Administrator. Report on file.

Building Inspector Applicant. David DeGrow submitted his application for Building Inspector and Building Official and answered questions from Board members. His application will be considered when the current Building Inspector’s contract expires in August 2021.

Pole Barn. Getting quotes and more information. An application has been submitted for Federal Earmark money to help with this project.

Water Service. Motion by Begick/Ortner to approve the work and pricing of \$4000.00 for water service improvements/repairs and surface restoration at the township fire department/offices as stated by Shaw Contracting. Roll Call Vote:

Begick	yes
Fisher	yes
Campbell	yes
Britton	Excused
Ortner	yes

4 aye, 0 nay. Carried.

Sports Equipment. Motion by Begick/Ortner to allow Treasurer Ortner to purchase sports equipment per the list provided by St. Paul Lutheran Church Frankenlust in the amount of \$500.00. Roll Call Vote:

Fisher	yes
Campbell	yes
Britton	Excused
Ortner	yes
Begick	yes

4 aye, 0 nay. Carried.

Lawsuit. In regards to the lawsuit involving property at 6867 Westside Saginaw Road, Attorney, Marcie Blossom stated the lawsuit was dismissed without prejudice. She stated her fees and said the board could include any attorney fees in the settlement of a suit. Motion by Begick/Fisher to proceed with legal action concerning the violations with the buildings and property at parcel #: 09-030-011-400-175-00.

Roll Call Vote:

Campbell	yes
Britton	Excused
Ortner	yes
Begick	yes
Fisher	yes

4 aye, 0 nay. Carried.

Scanner Copies. Motion by Begick/Ortner to allow township staff to make copies for the public on the HP DesignJet T2500 scanner for set fees of \$10 .00 for an 18” x 24” copy, \$15.00 for a 2’ x 3’, \$20.00 for a 3’x 4’ to cover cost of staff, paper and ink. 4 aye, 0 nay. Carried.

Treasurer Training. Treasurer, Gayle Ortner and Deputy Treasurer, Amy Stothard will be attending online training sessions through MTA giving them more guidelines and procedures for their township positions.

Assault Training. Township employees attended the A.L.I.C.E. training session several years ago for education on assault and terrorist attacks. Trustee Begick stated there are new programs available that Supervisor Campbell will talk about with County Sheriff, Troy Cunningham.

Budget Adjustments. Motion by Campbell/Begick to adjust budget items for the General Fund recommended by Clerk, Debbie Fisher as follows:

101-101-702.010	Secretary	+ \$2000.00
101-101-740.005	Township Supplies	+ \$800.00
101-101-746.000	Township Building Maintenance	+ \$4300.00
101-265-740.007	Inspectors Conventions & Supplies	+ \$150.00
101-265-801.004	Building Inspector Wages	+ \$2000.00
101-265-801.006	Electrical Inspector Wages	+ \$2300.00
101-265-875.000	Permit Tracking Fees	+ \$300.00
101-336-702.018	Fire Department Wages	+ \$13,000.00
101-336-715.000	Fire Department Social Security	+ \$700.00
101-336-716.000	Fire Department Medicare	+ \$100.00
101-257-801.014	Assessor Wages	- \$25,650.00

4 aye, 0 nay. Carried.

Insurance Coverage. Supervisor Campbell will talk to Township Insurance agent, Jason Ortner, about coverage for any equipment that may be stored at locations other than township property.

Meeting Adjourned. Motion by Ortner/Begick to adjourn.

Meeting adjourned at 5:20 p.m.

Next Regular Meeting May 11, 2021 at 4:00 p.m.

Debbie Fisher, Clerk

Ronald Campbell, Supervisor