

**Frankenlust Township Board Meeting
April 9, 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.

Consent Agenda Items. Motion by Britton/Begick to approve the minutes with corrections as discussed from the March 12, 2019 meeting, to pay bills from the General Fund in the amount of \$57,810.14, 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 34 calls in March 2019: 0 Fire, 25 EMS/Rescue, 4 Good Intent, 1 Hazardous Condition, 2 Service Call, 1 Special Incident Type and 1 False Alarms, 0 Severe Weather & Natural Disaster, with YTD total of 113 calls for 2019.

Cost Recovery Ordinance. Fire Chief, Bryan Kukla, reported on his research in gathering information to update the Cost Recovery Ordinance. He has contacted several Townships in Bay County. Motion by Britton/Fisher for the Board to consider that based on the proposal from Fire Chief Kukla, on the Cost Recovery Ordinance updates that we have discussed, the Board will authorize Fire Chief Kukla and anyone else to take all considerations shared by the Board, as well as the recommendation for the six specific items that were discussed and will give approval to move forward on the next step in drafting an updated Cost Recovery Ordinance. 5 aye, 0 nay. Carried.

Fire Department Concerns. A question was raised on whether any Non-Fire Department personnel can ride in the vehicles when driving in non-emergency situations, such as a parade. Non-Fire Department persons are not allowed in the vehicles because of liability issues. Therefore, it is understood that no family members or other non-Fire Department personnel are allowed in an apparatus at any given time. Water marks that remain on department vehicles after a thorough washing, are causing spots and pitting. Steps have been taken to resolve this issue; however, it remains a problem. Therefore, the board authorized the Fire Department to have the water tested and obtain cost estimates for a solution, including inline filters on the hoses.

EMT Training Reimbursement. Motion by Britton/Begick to reimburse those who have received their EMT certification before the 2018 ruling contingent upon them submitting the appropriate paperwork that supports the completion of any classes and the corresponding costs for the same. The Township would reimburse 50% of approved expenses at the end of the participants first year in service. The balance would be paid to the participant once they have completed six years of service to the department. It appears that Kaleb Ortner and John Gerhauser, who completed EMT certification qualify for this arrangement. Therefore, they will receive 50% reimbursement in 2019 with the balance being paid in 2020. 5 aye, 0 nay. Carried.

Fire Department Applicants. Upon recommendation from Fire Chief Kukla, a motion was made by Britton/Revord that all future applicants for Fire Department membership must be a resident of Frankenlust Township. Anyone considering submitting an application that is a non-resident would need to get approval from the Board. 5 aye, 0 nay. Carried.

Eligibility for EMT Training. Guidelines for active Fire Department Membership usually requires members to attend at least 10% of the runs in a year to remain an active member. A question was raised to allow a member to take the EMT classes with the Township paying the cost if the member is not active. Fire Chief Kukla and Board Liaison Sam Britton will draft some guidelines to help determine eligibility of remaining on active Fire Department roster. Fire Chief Kukla will discuss with the Fire Department members of the actions the Board may take to discipline or terminate them.

Emergency Equipment Fund. Motion by Fisher/Begick to approve an increase of \$40,000.00 to the Emergency Equipment Fund account number 208-336-746.003 to cover the cost of \$31,339.50 plus 25% for extra items for the 2000 HME/Darley Pumper E20 repairs as quoted by Apollo Fire Apparatus Repair, Inc. dated 3-11-19. If repairs are started in May, there should be no concerns for any cost increases. 5 aye, 0 nay. Carried. The repairs on the first pumper have been completed. The budget cost was set at \$20,000.00. The actual cost was \$14,921.00.

Emergency Services Funds. Motion by Britton/Begick to increase the Emergency Services Fund Training account 211-336-802.000 from \$3850.00 to \$5000.00 to cover the cost of future training. 5 aye, 0 nay. Carried.

FireFighter Pay Scale. Motion by Campbell/Begick to adopt the revised Firefighter Pay Scale dated 3-29-19, which reflects the changes made due to the minimum wage increases beginning March 29, 2019. 5 aye, 0 nay. Carried

Cost Recovery Disputes. Motion by Britton/Fisher to deny a request for rescinding the AccuMed charges totaling \$312.50 for Incident Run #2018-331 for Randall Genow II, per review of the circumstances. 5 aye, 0 nay. Carried. Motion by Britton/Begick to postpone any action on the Cost Recovery Charge dispute for Incident Run #18-312 until the results of the claim to the insurance company has been received. 5 aye, 0 nay. Carried.

Park Committee. No Report.

Planning Commission. Complete report is on file.

Zoning Administrator. Complete report of file. Zoning Administrator, Rodney Nanney, reported the junk vehicles that were reported on Three Mile Road have been removed. The lighting violation at Burger King has been 90% corrected. The lights will be repositioned to meet the requirements. Mr. Nanney reported on a site plan request received from Mr. Ben Escamilla. Mr. Escamilla proposes that this site plan should automatically be accepted as part of the site plans he has presented in the past. Mr. Nanney has denied acceptance of this plan. Mr. Escamilla stated that he plans on taking it to the Board of Appeals. The Township currently has several unresolved issues concerning Mr. Escamilla's properties. The Board stood firm on its position to resolve the many issues facing the Township that concern Mr. Escamilla, before it will approve any new plans.

A meeting is scheduled with Supervisor, Ron Campbell; Delta College President, Jean Goodnow; Facilities Director, Mr. Nick Bovid, and Zoning Administrator, Rodney Nanney, on April 25, 2019, to discuss ways to resolve issues concerning the new signs Delta College wishes to erect on their property.

Zoning Ordinance No. 79F. Zoning Ordinance No. 79F is the ordinance that concerns all medical marihuana guidelines for Frankenlust Township. Amendments are being considered by the Planning Commission for the purpose of inserting provisions for the prohibition of medical marihuana facilities and marihuana establishments as defined in state law, addressing the status of medical marihuana primary caregivers, and qualifying the patients under the Zoning Ordinance, and adding associated marihuana related definitions to the Zoning Ordinance. Motion by Begick/Britton to follow the Planning Commission's recommendation to approve the Medical Marihuana Zoning Ordinance Amendments No. 79F. Roll Call Vote:

Begick	Yes
Fisher	Yes
Campbell	Yes
Britton	Yes
Revord	Yes

5 aye, 0 nay. Carried.

Master Plan Proposal. Motion by Britton/Begick that we approve the proposal submitted by Building Place Consultants, Rodney C. Nanney, AICP, for the 5-Year Master Plan Review/Update and M-84 Corridor Plan Projects, with the fee not to exceed \$19,450.00. 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 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.

Old Hickory Retention Pond. A letter is being sent to all residents of the Old Hickory Subdivision confirming that the Township does not own the property referred to as the Old Hickory Retention Pond as stated by our Attorney, Richard Sheppard. As a result, the Township will implement Mr. Sheppard's recommendation and in a mailing state "any and all liability would be the responsibility of the association and/or each individual property owner within the subdivision and the Township will continue to

maintain the pond as per the special assessment agreement.” A notice of this mailing will be completed and a list of all residents to whom this letter will be sent, will be kept in the Township files. All Board members will sign the letter that is being mailed.

Special Meeting. Supervisor, Ron Campbell, called for a Special Meeting for April 16, 2019 at 3:00 p.m. The Board will meet with Fleis and Vandenbrink to go over the Project Manual they prepared for Building and Site Demolition on Parcel #: 09-030-011-200-050-00. The Board will go over the demolition specifications, prepare the RFP, determine dates for the contractors to view the property, its contents, deadlines to turn in any bids, and a date for the demolition to be completed.

Request for Legal Action. A letter dated March 11, 2019, was presented to the Board giving an updated List of Ordinance Violations Based on February 5, 2019 inspection of 6867 Westside Saginaw Road, Parcel #: 030-011-400-175-00) owned by Mr. Ben Escamilla from Zoning Administrator, Rodney Nanney. A meeting was held last week between Attorney, Scott Schisler; Zoning Administrator, Rodney Nanney, and Supervisor Ron Campbell. Supervisor Campbell received a letter from Attorney Schisler stating: “Please accept this letter as a detailed plan of attack on this matter to update the Board. I have reached out to Rich Sheppard to see who is representing Mr. Escamilla at this time. If he is represented, I will reach out to the new attorney. If he is unrepresented, I will contact Mr. Escamilla immediately. We will ask that he immediately vacate the main building until it conforms to the zoning ordinances. If he does not immediately do so, we will file suit to force the compliance.”

A.L.I.C.E. Program. The A.L.I.C.E. Program is a set of guidelines and information set by several government agencies in response to the school and church shootings in the country in recent years. This program will be presented to those attending the B.C.T.O.A meeting at Portsmouth Township, April 17, 2019. The Bay County Sheriff’s Department gives the presentation with information on how to recognize a violent situation and what to do. The Board discussed and agreed to having Frankenlust Township host a presentation, in which includes invitations to leaders of the local churches and schools, for May 16, 2019 at 7:00 p.m. Sam Britton agreed to check the availability of leaders from St. Paul Lutheran Church and School and Debbie Fisher agreed to check with leaders from St. John Lutheran Church and School. (Note: The tentative date set for the A.L.I.C.E presentation was changed to May 23, 2019 at 7:00 p.m. because of scheduling conflicts).

UIS SCADA-Delta Sewer Usage. Delta College uses approximately 50,000 gallons of water per day and 25,000 gallons is going out into the sewer. This situation raises questions: Why is there such a large difference in what isn’t going into the sewer and where is it going? Motion by Campbell/Fisher to approve a work order quotation for a 1-day service, with the cost coming from the Sewer Fund, to calibrate the meter and make sure that the meter is working properly at Delta College. 5 aye, 0 nay. Carried.

Cost of Living Pay Raise. Board needs to consider approval for a cost of living pay raise, which will involve adoption of a resolution at the annual meeting. Supervisor, Ron Campbell, will prepare information concerning the cost of living and the amount of the pay raise. It was suggested to do the cost of living raise each year instead of waiting for 3-5 years and doing a larger one to include several years at a higher cost.

Budget Meetings. The Preliminary Budget Hearing is set for June 14, 2019 at 10:00 a.m. Budget Hearing meeting is June 20, 2019 at 4:00 p.m.

Roads. Bids on Amelith, M-84 and 3 Mile Roads in the Township came back at \$30,000.00 under the budget projected. Roads that need a maintenance seal are: Frankenlust Road from Delta to Mackinaw and Fraser Road from Freeland to Amelith. Bay County Road Commission will also be doing a maintenance seal on Delta Road from M-84 to Mackinaw and Hotchkiss Road from Euclid to M-84. These two roads will be at the expense of Bay County.

Administrative Assistants Day. April 23, 2019 was set to take Amy and Debbie out to lunch at the Pierce Road Bar and Grill. We will also give them each a gift card to show our appreciation for all that they do for the Board and the residents of this Township.

Budget Adjustment. Motion Fisher/Britton to adjust the General Fund Budget as follows:

101-101-725.001	Pension Plan	+\$200.00
101-101-861.002	Trustee Convention and Seminars	- \$200.00

101-215-740.003	Clerk Supplies	+\$100.00
101-215-861.001	Clerk Convention and Seminars	-\$100.00
101-247-861.003	Board of Review Convention	+\$100.00
101-247-900.000	Board of Review Publishing	-\$100.00

5 aye, 0 nay. Carried.

Motion by Revord/Begick to adjourn. 5 aye, 0 nay. Carried.
Special Meeting April 16, 2019 at 3:00 p.m.
Next Board meeting will be May 14, 2019 at 7:00 p.m.
Meeting adjourned at 6:17 p.m.

Debbie Fisher, Clerk
Ronald Campbell, Supervisor

UNAPPROVED