

# Frankenlust Township Board Meeting

## May 11, 2021 – 4:00 P.M.

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

Present: Campbell, Begick, Ortner, Fisher, Britton

Consent Agenda Items. Motion by Begick/Fisher to approve the regular Board minutes from April 13, 2021, to accept the Treasurer's Report as presented, and authorize payment of the bills in the amount of \$140,960.45 from General and Miscellaneous Funds as needed. Roll Call Vote:

Britton	yes
Ortner	yes
Begick	yes
Fisher	yes
Campbell	yes

5 aye, 0 nay. Carried.

Public Input: A property owner expressed frustrations with trying to get his new home built on Delta and Frankenlust Road. Supervisor, Ron Campbell, has met with the property owner and Zoning Administrator, Rodney Nanney, numerous times trying to resolve these disagreements. Conversations between contractors, inspectors, engineers and attorneys have been on going. Supervisor, Campbell, will meet one more time with Mr. Nanney to resolve the issues and get the property owner the permit needed to start construction.

Fire Department. Meeting minutes from May 6, 2021 are on file. A report of the incidents/runs for the department is on file. There were 35 calls in April 2021: 1 Fire, 25 EMS/Rescue, 5 Good Intent, 0 Hazardous Condition, 2 Service Call, 0 Special Incident Type and 1 False Alarms, 1 Overpressure Rupture, Explosion, Overheat (no fire), 0 Severe Weather & Natural Disaster, with YTD total of 113 calls for 2021.

Fire Chief Kukla stated that he and his officers are working on their budget to present to the Board before the June 17, 2021 preliminary budget hearing.

Nature Park. On Monday May 10, 2021, the U.S. Fish and Wild Life was at the Nature Park on Hotchkiss and Three Mile Road removing a lot of the Ottomans vegetation, which are an invasive brush, closing the park for the day. They will return in June, closing the park again, to spray the remaining Ottomans vegetation.

Planning Commission. Reports from April 21, 2021 are on file.

Zoning Administrator. Report on file. Supervisor Campbell will meet with Attorney, Marci Blossom and Zoning Administrator, Rodney Nanney concerning the ordinance violations at 6867 Westside Saginaw Road.

**Township Insurance.** The Renewal Proposal from Jason Orton, of the David Chapman Agency, on the Township's Insurance was reviewed. If the Township stores equipment in a different location, the equipment would be covered for damages under the township's insurance but the liability insurance would be secondary in any situation. An increase of \$400.00 annual was noted. Motion by Britton/Ortner to approve the insurance proposal from the David Chapman Agency as presented by Jason Orton for a total of \$17,068.00 for July 1, 2021 through June 30, 2022. Roll Call Vote:

Ortner	yes
Begick	yes
Fisher	yes
Campbell	yes
Britton	yes

5 aye, 0 nay. Carried.

**Covid Plan Update.** The Covid-19 Preparedness and Response Plan has been updated to include: "Effective 5-11-2021 Fully Vaccinated Employees will no longer be required to have daily temperature checks. You will still need to complete the symptoms screening form on a daily basis until further notice. Any employees not fully vaccinated will be required to have daily temperature checks, complete the screening form, continue wearing a mask and social distancing." Motion Fisher/Begick to accept and approve the change in the CDC Covid-19 Preparedness and Readiness Plan update as stated. 5 aye, 0 nay. Carried.

**Bay County Emergency Management.** Bay County has passed an Emergency Management Plan so Frankenlust Township does not have to adopt one. It allows the Township to have meetings either virtual or in person as needed.

**Sand Bar Sewer Agreement.** Sand Bar on Evergreen Drive in Frankenlust Township wants permission to connect to Frankenlust Township Sewer Lines. The Sand Bar is in the City of Bay City. The line would run down along Evergreen Drive on the city's side and connect across the road into the sewer line on Frankenlust Township. A borderline agreement between the City of Bay City and Frankenlust Township needs to be signed. Motion by Britton/Begick to approve this agreement. 5 aye, 0 nay. Carried.

**Calendar.** Motion by Fisher/Britton to change the September 14, 2021 Township Board to September 16, 2021 at 4 p.m. 5 aye, 0 nay. Carried.

**Permit Refunds.** Motion by Fisher/Britton to add the following statement to all for building, electrical, mechanical, and plumbing permits: "Closed, Canceled and Expired permits CANNOT be refunded." To be effective May 1, 2021. 5 aye, 0 nay. Carried.

**Sheriff's Report.** March 2021 Sheriff's Activity report is in file.

**EPA Report.** EPA's Update on the cleanup of Middleground Island in Bay County for April 2021 is on file.

**Budget meetings.** Preliminary Budget meeting June 17, 2021 at 10:00 a.m., Budget Hearing June 28, 2021 at 4:00 p.m.

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

101-101-702.010	Secretary	+\$1200.00
101-101-740.005	Township Supplies	+\$200.00
101-101-746.000	Township Building Maintenance	+\$350.00
101-101-900.002	Uncategorized Expense	+\$350.00
101-101-977.000	Office Equipment/Repair	+\$250.00
101-101-977.001	New Equipment/Computers	+\$350.00
101-253-743.000	Treasurer Postage	+\$50.00
101-265-740.007	Inspectors Conventions	+\$115.00
101-265-801.004	Building Inspector Wages	+\$3185.00
101-265-801.006	Electrical Inspector Wages	+\$1100.00
101-265-801.008	Zoning Administrator Wages	+\$550.00
101-265-875.000	Permit Tracking Fees	+\$400.00
101-446-930.002	Road Patrol	+\$250.00
101-721-702.014	Zoning Permit Wages	+\$850.00
101-721-801.020	Planning & Engineering Services	-\$9200.00

5 aye, 0 nay. Carried.

**Meeting Adjourned.** Motion by Fisher/Begick to adjourn.

Meeting adjourned at 5:30 p.m.

Next Regular Meeting June 8, 2021 at 4:00 p.m.

Debbie Fisher, Clerk

Ronald Campbell, Supervisor