

Frankenlust Township Board Meeting
May 14, 2024 4:00 pm

approved
6-11-24

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, Britton, Fisher, Ortner and Begick

Excused Absent: None

Consent Agenda Items. Motion by Britton/Begick to approve the regular Board minutes from April 16, 2024 with corrections to the Preliminary Budget Meeting and to the except the Treasurer's reports and authorize payment of bills in the amount of \$60,381.98 from the General and Misc. Funds as needed. Discussion. Roll Call Vote:

Begick	yes
Fisher	yes
Campbell	yes
Britton	yes
Ortner	yes

5 aye, 0 nay. Carried.

Public Input. Two residents stated that they do not want the trash and recycle carts that were distributed. They put trash into a neighbor's cart. Supervisor Campbell indicated that Waste Management will arrange for unwanted carts for pick up beginning the week of May 20, 2024 at no cost. Supervisor Campbell giving high praise to DeeAnn for handling the concerns and questions from residents that called or stopped in regarding the trash and recycle carts.

Fire Department. Fire Department meeting minutes from May 2, 2024 are on file. There were 32 calls in April with 148 YTD. OSHA currently revising their fire brigade standards originally published in the 1980's. Fire Chief Kukla restated the need to update our insurance policies. Apollo is currently working on a quote that will provide costs to update our insurance coverage. Arbor Solution settled an invoice from AccuMed on a run from the fire department that wasn't being paid.

Nature Park. No Report.

Planning Commission. Report is on file.

Zoning Administrator. Report is on file.

Sports Legends. Supervisor Campbell talked to Frankenlust Township Zoning Administrator/Temporary Building Inspector David DeGrow to issue a stop order for Sports Legends on M-84. The only permits issued were for setting the poles in the ground. Trusses have collapsed due to high winds from a storm. A "Stop Work Order" was posted on the site. Planning Commission gave a temporary permit but only until the drainage issues were corrected. A permit needs to be approved for further construction to proceed.

PUD. Plan Unit Development is being discussed for Bay Valley. The original discussion was to do remodeling on the current hotel rooms turning them into apartments or suites. Bryan Ballard is in negotiations to purchase the golf course and the hotel. He is considering remodeling the D Wing into assisted living units. He will need to attend a Planning Committee meeting to discuss all of the issues.

ACH Positive Pay. A list of checks that have been written each month would be sent to our bank. As the checks come in, the bank would review the list, look for the check and approve it for payment if listed. Bank representatives have told us about an increase in fraud. This program will help reduce a potential for fraud for our accounts. Also being considered are ACH payments which would eliminate paper checks.

Check Registers and financial statements to the Board would be the same. More information is needed to approve this system.

Senior Safe. Sheriff Cunningham would like to present a seminar on fraud, scams, home safety and neighborhood watches in September 2024. Board approved the idea. Supervisor Campbell will set it up a date with Sheriff Cunningham.

IT. Treasurer Ortner presented information about MITCOM. She interviewed the representative about taking over our systems support since our current IT company is no longer available. She was given information about what currently needs to be updated, replaced and costs. The company is based in Midland MI but they have employees that work out of their homes that are in different areas that can be contacted at anytime for help. MITCOM was highly recommended by Monitor Township. A full service contract would be \$785 per computer per year unlimited times and hours (totaling approx. \$6300 per year). Another option for service would be to purchase hours at \$100/hr. Motion by Britton/Fisher to approve Treasurer Ortner's recommendation on which IT company would best fit the township's needs to hire them. Discussion. Roll Call Vote:

Fisher	yes
Campbell	yes
Britton	yes
Ortner	yes
Begick	yes

5 aye, 0 nay. Carried.

Road Repair. Supervisor Campbell presented Bay County Road Commission Estimate for road repair. Motion by Ortner/Britton to approve the estimated cost to seal coat 1720' of S. Euclid for \$10,211 to be completed this summer. Discussion. Roll Call Vote:

Campbell	yes
Britton	yes
Ortner	yes
Begick	yes
Fisher	yes

5 aye, 0 nay. Carried.

New Computers. Motion by Begick/Britton to authorize purchase of the new computers that the township will need to update our systems not to exceed \$18,000.00 from the current 2023-2024 budget. Discussion.

Roll Call Vote:

Britton	yes
Ortner	yes
Begick	yes
Fisher	yes
Campbell	yes

5 aye, 0 nay. Carried.

Election Resolution 2024-001. Motion by Britton/Ortner to approve Resolution 2024-001 with modifications to the location name from St. John Lutheran Church to St. John Lutheran School to temporarily change the in-person polling location from LFA Hall (now Amelith Acres) to St. John Evangelical Lutheran School of Amelith. Discussion. Roll Call Vote:

Ortner	yes
Begick	yes

Fisher yes
Campbell yes
Britton yes

5 aye, 0 nay. Carried.

Ordinance No. 28-A. Motion by Britton/Begick adopt Ordinance No. 28-A Frankenlust Township Flood Damage Prevention Ordinance as submitted.

Discussion. Roll Call Vote:

Begick yes
Fisher yes
Campbell yes
Britton yes
Ortner yes

5 aye, 0 nay. Carried.

Township Hall Maintenance. Discussion on quote from C & M Contractors to remove and replace soffit and fascia on overhangs on the old township hall. Tabled until June 2024 meeting.

Revenue Sharing. Discussion on Senate proposal for more revenue sharing for municipalities and counties.

Sheriff's Report. April report on file.

BCTOA. Monitor Township has given us permission to host the BCTOA on September 18, 2024. Discussion on caterers. We will discuss more details in the months to come.

Building Inspector. Supervisor Campbell interviewed Les Luptowski for the open position of Building Inspector. He is a licensed inspector and building official. He approved the contract that we are had with the previous building inspector and agreed with all the terms of the contract. He was highly recommended by other townships and people that Supervisor Campbell spoke with. Motion by Begick/Ortner to hire Mr. Luptowski to complete the current open contract effective immediately until the end of its term July 1, 2024. Discussion. Roll Call Vote:

Fisher yes
Campbell yes
Britton yes
Ortner yes
Begick yes

5 aye. 0 nay. Carried.

Budget Hearings. Dates for budget hearings are as follows:

Preliminary Budget Hearings	June 6, 2024	1 p.m.
Budget Hearing	June 18, 2024	4 p.m.

B.C.T.O.A. Frankenlust Township will host the B.C.T.O.A meeting. The date is set for September 18, 2024. Monitor Township has given permission to hold it at their hall.

Administrative Secretary. Motion by Ortner/Campbell to give permission to Treasurer Ortner, Amy Stothard and DeeAnn Lapan to advertise and interview for the opening for an administrative secretary. Discussion.

5 aye, 0 nay. Carried.

Duties of Clerk and Deputies. Duties for the Clerk, Treasurer and their deputies are need to be reviewed and discussed. Tabled for next meeting.

Calendar. Discussion and review of the calendar.

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

Meeting adjourned at 5:22 p.m.

Next Regular Meeting is June 11, 2024 at 4 p.m.

Debbie Fisher, Township Clerk

Ronald Campbell, Supervisor