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7-9-24  
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Frankenlust Township Board Meeting  
June 11, 2024 4:00 pm

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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 Alliance was said.

**Present** Campbell, Britton, Fisher, Ortner and Begick  
**Excused Absent** Excused Late Fisher & Begick late

**Consent Agenda Items** Motion by Britton/Ortner to approve the regular Board minutes from April 16, 2024 and approval to except the Treasurer's reports. Approval of General Fund and Misc. Fund expenses tabled until later in this meeting. 4 Aye, 0 Nay. Carried.

**Public Input** Paul Junge, running for Congress in Michigan 8<sup>th</sup> district. Mr. Junge stopped in to give us updates on the August 6 deadline early voting he is polling at 53%. He hopes to win our vote during the August vote.

**Fire Department** Copy of minutes was submitted with 174 calls for the end of May. The fire department participated in field day for St. Johns and St. Paul. Car show will be on the first Thursday of August 8, 2024.

**Nature Park** Barb Crews, Pat Samolewski, Johnathan Jarosz, Executive Director of Heart of the Lakes and advisor for the Nature Park Committee. We thank the Board for their previous budgetary support for the nature park it has allowed us to initiate and maintain transformation to the park. Based on our knowledge every dollar that the township has invested in the park we have been able to match with outside help from others. We are here today to advocate for maximizing budgetary funding for the Nature Park based on the proposed budget we submitted. Progress has been made towards the removal and maintenance of invasive plant species and the sooner the remaining invasives are addressed the less chance of them repopulating, which would aid in less future maintenance to keep them under control. Currently the annual park maintenance to keep the trails clear, prevention of invasive species, maintaining new plantings, and treatment and mowing of the park, toilet accessibility and other miscellaneous items is about \$10,000. In addition to the \$10,000 we are requesting an additional \$10,500 to address the 30 percent of the park we are still contending with the invasive species. We are asking for an additional \$3,100 to be included to the budget to populate native plants to the park and are asking for \$4,200 to replace the fence at the park which brings our request of additional monies to \$27,800. To help keep our trails accessible during wet times, we would like to install a second 200' boardwalk if we are able to have any extra monies toward that project it would be an additional \$11,200. Which would bring the total budget to \$39,000 needed. Discussing to increase the Nature Park budget by \$8,000 that would give a total of \$28,000 for the year but it will not be approved until the Budget on June 18. Discussion of saving money that would slowly build to create a surplus for matching grant funds.

**Planning Commission** Report is on file.

**Zoning Administrator** Report is on file.

**Unfinished Business** The township was requesting bids to remove and replace soffit and fascia on overhangs on the current and old township hall. Letters were sent to Pistro, Cobblestone, Beagle & Gary Russell, C & M Builders and on our website. All the bids had to be

licensed and insured. C & M builders were the only ones who submitted a bid. Motion by Ortner/Britton to accept the bid from C & M Builders. Discussion. Roll Call Vote:

Cambell	yes
Britton	yes
Ortner	yes
Begick	yes
Fisher	not in attendance

4 aye, 0 nay. Carried.

**Annual Inspector Contracts** Contract's for Building Official, Zoning Administrator, Mechanical, Plumbing and Electrical Inspectors. Contract for the Building Official has been changed from \$400. a month to \$500 a month, and accumulation of \$6000 in fees paid to the township from July 1, 2024 to June 30, 2025 before he can begin to receive payments from permits. Motion to approve all contracts by Campbell/Gayle. Discussion. 4 ayes, 0 nays. Carried.

**Resolution 2024-002** New state construction code snow and ice shield is now required for roof inspections. Resolution 2024-002, will require building permit fee of \$75.00 for construction and reinstallation of roofs or removing and replacing shingles. Motion to accept Resolution 2024-002 contingent on the language of the resolution, motion by Britton/Begick. Discussion. Roll Call Vote:

Britton	yes
Ortner	yes
Begick	yes
Campbell	yes
Fisher	not in attendance

4 aye, 0 nay. Carried.

**Board of Review Alternate** Howard Helmreich is stepping down from the Board of Review, Trevor Keys will now take the vacant seat on that committee. Tara Welch has applied to be the alternate for the Board of Review. Motion by Britton/Ortner to approve Tara Welch as the Alternate for Board of Review. Discussion. 4 ayes, 0 nays. Carried.

**2507 Delta Rd** The property that was the MI Haus, has been for sale for a year. Discussion on lowering the cost of the property to \$129,900. Motion by Britton/Begick to lower the cost of the property to \$129,900. Discussion. 4 aye 0 nays, Carried.

**Sheriff's Report** May report on file.

**IT** MITCOM Tec will be in the next couple weeks to see what we need to transition over.

**Assistant Secretary Position** An ad has been placed for the position and we have received 9 resumes.

**Misc. Budget Adjustment** Funds 208 and 211 will be combining. We deposit into 208 and we pay bills from 211, deposits were made to 211 but when concerning the budget, it was not shown that way.

208-000-672.000	Fire Safety	-190,000.00
211-000-600.001	Emergency Services	+190,000.00
208-336-801.015	Road Patrol	+3,000.00
208-336-746.001	Maintenance & Air Compressor.	-3000.00
211-336-740.011	Misc.	-100.00
211-336-740.012	Supplies	+100 .00
246-528-801.026	Supplies	+1200.00
246- 528-801.016	Trash removal	-1200.00
591-536-920.004	Bay County Water & Sewer	+250.00
591-536-920.005	Hydrant Flushing	-250.00
615-536-977.004	Sewer	+300.00
615-536-740.028	Exp.-Sewer	-300.00
275-751-740.018	Misc	-460.00
275-751-740.020	Spray Path	+350.00
275-751-740.021	Trees, Shrub, Plants, Soil, Move Trees	+700.00
275-751-801.017	Mowing & Brush Cuttings	+460.00
275-751-940.001	Invasive Species Management	-1050.00
246-528-801.016	Trash Removal	-102.500
246-528-801.025	Cart Expense	+100,000
246-528-801.026	Supplies Expense	+2500.00

246 trash fund we have money to pay for the cost of the carts. Our auditor recommends adding in a line for Grant Money for 96,000 and add a line in for Cart Expense for actual expenses.

Motion by Fisher/Britton to approve paying the bills from General and Misc. Funds for 188,015.54 Discussion. Roll Call Vote.

Ortner	yes
Begick	yes
Fisher	yes
Campbell	yes
Britton	yes

General Budget adjustments will be approved before the Budget Hearing, June 18, 2024.

**Duties of Clerk and Deputies** Duties for the Clerk, Treasurer and their deputies are needing to be reviewed and discussed in special meeting sometime in August.

Discussion to follow up on the Senior Safe seminar that will be in September 4, 2024 at 6:00 p.m.

Motion by Fisher/Ortner to adjourn  
Meeting adjourned at 5:11 p.m.  
Next Regular Meeting is July 9,2024 at 4 p.m.  
Debbie Fisher, Township Clerk  
Ronald Campbell, Supervisor