

# Frankenlust Township Board Meeting

## July 13, 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 Alliance was said.

Present: Campbell, Begick, Ortner, Fisher, Britton

Excused Absent: None

Consent Agenda Items. Motion by Britton/Ortner to approve the regular board minutes from June 8, 2021, to accept the Treasurer's Report as presented, and authorize payment of the bills in the amount of \$98,694.07 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.

Water Bill Assistance. Bill Bohlen, Director of Bay County Department Water and Sewer, and Rachel Charboneau, the Customer Service Director, were present to give information and answer questions on the REU rates. Michelle Berger, owner of Berger's Restaurant, requested a change in Frankenlust Township REU rates. Motion by Britton/Fisher to not make any changes on the current REU rates or charges but refer businesses and individual homes to organizations that can help provide assistance as needed. 5 aye, 0 nays. Carried.

Fire Department. Meeting minutes from July 1, 2021 are on file. A report of the incidents/runs for the department is on file. There were 24 calls in June 2021: 0 Fire, 17 EMS/Rescue, 3 Good Intent, 1 Hazardous Condition, 0 Service Call, 1 Special Incident Type and 2 False Alarms, 0 Overpressure Rupture, Explosion, Overheat (no fire), 0 Severe Weather & Natural Disaster, with YTD total of 188 calls for 2021. Fire Department desktop was updated to new software. Adam Deming and Kaleb Ortner have resigned from Frankenlust Fire Department for personal reasons dealing with their job or where they live. We thank them for their service and wish them well. Frankenlust Fire Department provided assistance during a huge multi-department structure fire at Renosol Corporation in Portsmouth Township. A retirement party for Rollie Berger, will be held on August 7, 2021, from 1:00 p.m. to 4:00 p.m. with a potluck luncheon in the park area to the east of the township building. St. John Amelith Car Show is planned for August 5, 2021 from 5:00 p.m. to 8:00 p.m. This will benefit the Frankenlust Fire Department Association. August 5<sup>th</sup> is the same day as the normal fire department business meeting. It will be postponed until August 12, 2021. Since this is after the Board of Trustee's meeting, a report of the August meeting will be given with the September meeting minutes. Washer and Dryer are being installed. Some plumbing, venting, and some extra electrical work is being done. Non-resident, Grace Gray, has joined as a new Explorer for the educational experience. This gives us a total of 4 Explorers.

**Nature Park.** No report at this time.

**Planning Commission.** Reports from the June 16, 2021 meeting are on file.

**Zoning Administrator.** Report on file.

**Accessory Structures Ordinance 79G.** Motion by Begick/Britton to amend Ordinance No. 79G as presented by Zoning Administrator, Rodney Nanney, which will update accessory structures ordinance.

**Roll Call Vote:**

Ortner	yes
Begick	yes
Fisher	yes
Campbell	yes
Britton	yes

5 aye, 0 nay. Carried.

**Rezoning.** Motion by Britton/Begick to rezone parcel 030-011-400-190-00 for building & business use for Serv-a-Pure per Ordinance No. 79H.

**Roll Call Vote:**

Begick	yes
Fisher	yes
Campbell	yes
Britton	yes
Ortner	yes

5 aye, 0 nay. Carried

**Miscellaneous Funds Budget.** After an overview by Treasurer, Gayle Ortner, and discussion of the recommended budget for miscellaneous funds, a Motion by Fisher/Ortner was made to approve the budget as presented for July 1, 2021 through June 30, 2022. 5 aye, 0 nay. Carried.

**Building Inspector Contract.** Decision tabled until August 13, 2021 meeting.

**Das Michigan Haus.** The contract with Novellino’s will expire soon. Terms, agreed to by the Novellino’s have not been met as of this meeting. Options are being considered by both parties of the agreement.

**ARPA Funds.** The American Rescue Plan Act has notified counties and townships that funds can be applied for through an application. We have the ability to apply for up to \$348,000.00 for Frankenlust Township. Motion by Ortner/Britton to complete the application, provide documentation as required and apply for the funds. 5 aye, 0 nay. Carried.

**Principles of Governance MTA.** Principles of Governance from the Michigan Township Association were presented by Supervisor Campbell. It is asking for a pledge from Frankenlust Township Board members to conduct themselves in an ethical manor, pursue education on issues and practices and to maintain the highest standards and traditions of Michigan Townships. Motion by Campbell/Ortner to accept these Principles of Governance as presented. 5 aye, 0 nay. Carried.

**Township Park Grills.** The barbeque grills that are in the park area are rusted and falling apart. They are rarely used by visitors. Motion by Fisher/Britton to remove all grills and bases from the township park area. 5 aye, 0 nay. Carried.

**Sheriff Report.** An activity report from the Bay County Sheriff's Department is on file for May and June 2021.

**Face Mask Requirements.** Discussion on requiring employees or others to wear face makes. Motion by Britton/Ortner not to require masks and distancing on the township property. 5 aye, 0 nay. Carried.

**Escamilla Court Case.** The paperwork for Frankenlust vs. Escamilla has been filed with the courts. Mr. Escamilla has been served with court papers. No date has been set for the court case.

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

Meeting adjourned at 5:10 p.m.

Next Regular Meeting August 10, 2021 at 4:00 p.m.

Debbie Fisher, Clerk

Ronald Campbell, Supervisor