

Frankenlust Township Board Meeting

July 14, 2020 – 4:00 P.M.

The regular meeting of the Township Board was called to order by Supervisor, Ron Campbell. Present are Campbell, Fisher, Begick, Britton and Revord. Excused Absence: None. The Pledge of Allegiance was said in unison.

Consent Agenda Items. Motion by Britton/Begick to approve the minutes from June 9, 2020 meeting, to pay bills from the General Fund in the amount of \$61,246.34 and accept the Treasurer's Report as presented.

5 aye, 0 nay. Carried.

Public Comment. A resident expressed concerns of the right-of-ways on county drains, properties taxes for residents, recordings of meeting minutes through a FOIA and better recording equipment, filed complaints about weed ordinances not enforced and will prepare a list for Noxious Weed and Vegetation Commissioner, Jim Begick, for review; questioned township support of Bay Future Inc. and Trustee, Jim Begick, replied that Frankenlust Township gives to Bay Future to help build future developments not only for our township but for all of Bay County, information discussed to use 96-gallon totes in the future and Supervisor Campbell indicated the next contract in 3 years that residents will be required to use the 96-gallon totes. Noxious Weed and Vegetation Commissioner, Jim Begick, stated the Bay County Road Commission is considering mowing all primary roads in Frankenlust Township and there is a discussion on using sprays to help control the weeds on the roadsides.

Fire Department. Meeting minutes from July 2, 2020 are on file. A report of the incidents/runs for the department is on file. There were 36 calls in June 2020: 2 Fire, 19 EMS/Rescue, 8 Good Intent, 0 Hazardous Condition, 1 Service Call, 2 Special Incident Type and 1 False Alarms, 3 Severe Weather & Natural Disaster, with YTD total of 157 calls for 2020. Engine 20 is being repaired for a power steering leak. Motion by Britton/Begick to accept the resignation of Joshua Dewar from the Fire Department effective immediately. The Fire Department is checking into 3 available grants. Northern Michigan Fire Protection would like to submit to the Fire Department quotes on fire extinguishers and a contract to replace/maintain them when contact with current company comes up for renewal. Debbie Gibbon and Amy Stothard input information regarding the recording of burn permits. The concern is they are not able to enter them on a timely basis due to other work that needs immediate attention. Fire Chief Kukla stated he wasn't concerned the permits did not get recorded in real time, a day or two to complete information is agreeable. Motion by Britton/Campbell to forgive Cost Recovery Disputes the Review Committee received for the incidents: 20-050, 20-037 and 19-306, due to hardships or other cost concerns. 5 aye, 0 nay. Carried.

Park Committee. No Report.

Planning Commission. Complete report is on file. Zoning Administrator, Rodney Nanney, was not in attendance for the meeting. He will be attending the next meeting when the Master Plan will be discussed.

Zoning Administrator. Complete report of file.

Assessing Cost Worksheet. Supervisor Campbell presented a worksheet showing costs for Bean Creek Assessing's contract and the cost for Equitable Property Services, LLC., who completed the assessing work Bean Creek Assessing did not complete when they abruptly ended their contract in February 2020 with the township. A letter from the Township Attorney, Richard Shepard, will be sent to Carrie Soto and Rex Murphy of Bean Creek Assessing giving the details of the reimbursement due and the townships expectation for them to pay the difference of what is owed over the cost of their contract, which is approximately \$15,000.00.

Mechanical Permit. Motion by Britton/Fisher to add line number 36 to the Mechanical Permit for Miscellaneous Items \$30.00. The Plumbing Permit had this line added at the May 2020 meeting. 5 aye, 0 nay. Carried.

Road Patrol Report. Road Patrol activity reports for May and June 2020 are on file.

Re-Open Township Doors to Public. After a discussion of the pros and cons of opening the doors to the public, a Motion by Begick/Revord to open the doors to the public by appointment only, beginning July 20, 2020, was made. Social distancing, masks and completing a screening form related to COVID-19 symptoms would be required upon entering the building. 5 aye, 0 nay. Carried.

CD Report. An updated CD report was presented by Treasurer Revord.

Meeting Adjourned. Motion by Begick/Fisher to adjourn.

Meeting adjourned at 5:22 p.m.

Next Regular Meeting August 11, 2020 at 4:00 p.m.

Debbie Fisher, Clerk

Ronald Campbell, Supervisor