

**Frankenlust Township Board Meeting
July 9, 2019 – 4:00 P.M.**

The regular meeting of the Township Board was called to order by Supervisor, Ron Campbell. Present are Campbell, Fisher, Revord, Britton and Begick. The Pledge of Allegiance was said in unison.

Consent Agenda Items. Motion by Britton/Begick to approve the minutes from the June 11, 2019 meeting and the June 14, 2019 special meeting, to pay bills from the General Fund in the amount of \$66,356.07, and accept the Treasurer's Report as presented. 5 aye, 0 nay. Carried.

Public Comment. D. Ruff stated he did not appreciate comments that were made to him concerning his knowledge of items discussed at the meetings, problems with the assessor and the assessor's inability to correct calculations to the property taxes in the Township, and the Boards handling of concerns and issues of residents. H. Dijak stated that she has talked to a few other residents that are concerned about Township Board meeting times being changed from 7:00 p.m. to 4:00 p.m. She had questions on the budget hearings and the special meetings that were held. She shared her opinion concerning the involvement of the Fire Department giving recommendations on the billings for Fire Department runs when the parties are asking for a waiver or reduction in the costs for the response and aide that is given.

Fire Department. The meeting minutes from Fire Chief, Bryan Kukla, were not given. Their meeting was postponed because of the holiday. Two meeting minutes will be given next month. There were 35 calls in June 2019: 1 Fire, 22 EMS/Rescue, 7 Good Intent, 0 Hazardous Condition, 5 Service Call, 0 Special Incident Type and 0 False Alarms, 0 Severe Weather & Natural Disaster, with YTD total of 212 calls for 2019. Thursday, August 1, 2019, St. John Lutheran Church-Amelith will have a Car Show. The Frankenlust Township Fire Department Association will be the recipient of any donations that are made. Members of the Fire Department will be in attendance to answer questions, show the equipment, and help as needed.

Cost Recovery Waiver Requests. Motion by Britton/Begick to waive cost recovery fees for incident #19-078 due to a hardship. 5 aye, 0 nay. Carried. Motion by Britton/Revord to reduce cost recovery fees for incident #18-080 from \$1000.00 to a one-time settlement of \$350. 5 aye, 0 nay. Carried. Motion by Britton/Fisher to decline a second request to waive the cost recovery fee for incident 18-331. 5 aye, 0 nay. Carried.

Park Committee. No Report.

Planning Commission. Complete report is on file.

Zoning Administrator. Complete report on file. Line item #18 is a response from a two-page anonymous letter dated 6-20-2019, from a "Concerned Brookside Resident". The issue concerning the chip and seal road resurfacing needs to be addressed with the Bay County Road Commission. The Township has no involvement with that resurfacing. The detail of Zoning Administrator, Rodney Nanney, are in his report given to the Board on July 9, 2019. Final comments made by Mr. Nanney indicated that an "active homeowners association" of a small group of motivated homeowners could undertake the process to take care of the issues that were stated in the letter.

Ordinance 64-E. Motion by Fisher/Britton to adopt Ordinance 64E - Fire and Emergency Services Cost Recovery Ordinances with the corrections indicated. Roll Vote:

Britton	yes
Revord	yes
Begick	yes
Fisher	yes
Campbell	yes

5 aye, 0 nay. Carried.

Ordinance 82. Motion by Britton/Begick to adopt Ordinance 82 - Outdoor Burning Ordinance as presented. Roll Vote:

Revord	yes
Begick	yes
Fisher	yes
Campbell	yes
Britton	yes

5 aye, 0 nay. Carried.

Ordinance 8B. Ordinance 8B - Solid Waste Disposal needs to have some corrections made since one statement counters a statement in Ordinance 82, which was just adopted. Adoption of this Ordinance will be tabled until the August 2019 meeting.

Water Supply System Ordinance. All recommendations presented by Gary Bartow of Fleis and Vandenbrink were approved, but corrections need to be made concerning the connection charges. It is tabled for the August meeting.

Demo Bids. Bids for demolition on Parcel #: 030-011-200-050-00, the former Sandy's Flowers were accepted. The bids are as follows:

Bierlein Construction:	\$139,000.00
Willy's:	\$48,859.00

Bids include all requirements as indicated, per bid guidelines provided by Fleis and Vandenbrink. Motion by Britton/Begick to award Willy's Contracting with the demolition contract. 5 aye, 0 nay. Carried.

Ordinance 78. Board needs time to review the wording on this Fire Works Ordinance, it is tabled until the August meeting.

Lead & Copper Rules. An email was received by Supervisor Campbell from Paul Reinsch, from the Water Treatment & Fields Operation City of Saginaw, concerning Lead and Copper Rules for our water systems and the Michigan Safe Drinking Water Act in 2018. Information was provided for our knowledge and awareness.

Motion by Begick/Britton to adjourn. 5 aye, 0 nay. Carried.
Next Board meeting will be August 13, 2019 at 4:00 p.m.
Meeting adjourned at 5:05 p.m.

Debbie Fisher, Clerk
Ronald Campbell, Supervisor