

Frankenlust Township Board Meeting

August 10, 2021 – 4:00 P.M.

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, Ortner, Fisher, Britton

Excused Absent: Begick

Consent Agenda Items. Motion by Britton/Ortner to approve the regular board minutes from July 13, 2021, to accept the Treasurer's Report as presented, and authorize payment of the bills in the amount of \$109,250.54, and utility bills that haven't arrived in the mail yet. This was a recommendation of the Clerk, Debbie Fisher, with utility bills being paid from General and Miscellaneous Funds as needed. Roll Call Vote:

Fisher	yes
Campbell	yes
Britton	yes
Ortner	yes
Begick	Absent

4 aye, 0 nay. Carried.

Fire Department. Meeting minutes from August 2021 will be presented in September meeting. Regular August meeting was rescheduled because of the Car Show at St. John Amelith on the same date. A report of the incidents/runs for the department is on file. There were 34 calls in July 2021: 3 Fire, 20 EMS/Rescue, 8 Good Intent, 0 Hazardous Condition, 2 Service Call, 1 Special Incident Type and 0 False Alarms, 0 Overpressure Rupture, Explosion, Overheat (no fire), 0 Severe Weather & Natural Disaster, with YTD total of 219 calls for 2021. Public Relations at the 242 Church last month, in which the Fire Department represented Frankenlust Township in the community. The Car Show at St. John Lutheran Church-Amelith was a great success. The retirement party for Rollie Berger, which was held on August 7, 2021, was well attended. Steven Orloff, one of our probationary Fire Fighters, has been promoted to active duty after completing all of the requirements. AccuMed billings are completed through June 2021. AccuMed billing reports are being updated for easier use.

Nature Park. No report at this time.

Planning Commission. Report on file. Cristi Gettel has resigned from her position on the Planning Commission.

Zoning Administrator. Report on file.

Office Positions. After a brief leave from her township position, Assistant Secretary, Amy Stothard has returned to her position. Based on the Board's current perspective on staff positions, Amy is expected to move into the Administrative Secretary's position when Debbie Gibbon retires December 31, 2021. She intends to help train an applicant for her position. The Board had a discussion on positions, wages and benefits. Motion by Campbell/Ortner to accept the recommendation of the Supervisor to offer the Assistant Secretary's position to the applicant, who has been interviewed, at an hourly rate of \$15.00 beginning September 1, 2021. Amy's hourly wage will increase to \$15.00 beginning September 1, 2021 as she begins training the new employee.

Roll Call Vote:

Begick	Absent
Fisher	yes
Campbell	yes
Britton	yes
Ortner	yes

4 aye, 0 nay. Carried.

Resolution 2021-006. Motion by Campbell/Britton to approve refinancing of Bay County Department of Water and Sewer Bond, which was set up for construction of a new water plant. Refinancing will save up to \$4 million dollars.

Roll Call Vote:

Britton	yes
Ortner	yes
Begick	Absent
Fisher	yes
Campbell	yes

4 ayes, 0 nays. Carried.

September Meeting Date. Motion by Fisher/Britton to change September meeting date from September 16, 2021 to September 10, 2021. 4 ayes, 0 nays. Carried.

Reliability Study. Gary Bartow with Fleis & VandenBrink presented the Water System Reliability Study that was completed by their company. After discussion and questions, a motion by Fisher/Ortner to accept the Water System Reliability Study as presented by Gary Bartow for Water System 3, which is owned by Frankenlust Township. 4 ayes, 0 nays. Carried. The last study was done in 2004. It will need to be updated in 5 years.

Meeting Adjourned. Motion by Britton/Ortner to adjourn.

Meeting adjourned at 4:59 p.m.

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

Debbie Fisher, Clerk

Ronald Campbell, Supervisor