

Frankenlust Township Board Meeting

August 11, 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 and Britton. Excused Absence: Revord. The Pledge of Allegiance was said in unison.

Trash Assessment. Supervisor Campbell opened the Trash Assessment Public Hearing. Waste Management sent a proposal for the 2021 year for residential trash, yard waste and recycling, apartment waste collection and Tennis Village dumpsters. The increase in cost includes continuing the recycle program. This will help the township get in line with the upcoming cost increase with the new contract in 3 years and the 96-gallon containers that will be required. Motion by Britton/Begick to close the trash assessment public hearing. 4 aye, 0 nay. Carried. Motion by Britton/Begick to accept the proposal from Waste Management for Trash and Recycle for 2021. 4 aye, 0 nay. Carried.

Consent Agenda Items. Motion by Begick/Fisher to approve the minutes from July 14, 2020 meeting, to pay bills from the General Fund in the amount of \$103,076.08, and accept the Treasurer's Report as presented. 4 aye, 0 nay. Carried.

Public Comment. None

Fire Department. Meeting minutes from August 6, 2020 are on file. A report of the incidents/runs for the department is on file. There were 44 calls in July 2020: 4 Fire, 28 EMS/Rescue, 6 Good Intent, 1 Hazardous Condition, 4 Service Call, 1 Special Incident Type and 0 False Alarms, 0 Severe Weather & Natural Disaster, with YTD total of 191 calls for 2020. Fire Chief Kukla stated there are still ongoing discussions to have the annual September Open House.

Nature Park. Jonathon Jaros, from Parks of the Lakes, is trying to help the township receive grants for the nature park. He will meet with Supervisor Campbell, the Nature Park Committee, and Jim Begick in the future.

Park Committee. No Report.

Planning Commission. Complete report is on file.

Zoning Administrator. Complete report of file.

St. Paul Frankenlust School PTO. Trustee Britton gave an up-to-date report on a fund raiser at St. Paul Lutheran School which involved bringing in “food trucks” at the school property every Tuesday for the last several weeks. Zoning Administrator, Rodney Nanney, received a call complaining that a permit had not be acquired. Trustee Britton indicated that Mr. Nanney contacted him to make him aware. Trustee Britton reported that he had mentioned to church/school leadership that appropriate permits would be required for this kind of event. Permits were never applied for and it was eventually brought to Mr. Nanney’s attention. The St Paul Parent-Teacher Organization subsequently decided to discontinue the event effective immediately.

Assessor Position. A resume was received from Anissa Zaucha for the Assessor position. She was interviewed by Supervisor Campbell and Assessor, Reid Duford. Motion by Fisher/Begick to hire Anissa Zaucha for the Frankenlust Township Assessor position at the cost of \$30,000.00 per year. Trustee Britton also felt that a caveat to the motion should include specific costs in the contract in which Ms. Zaucha would be responsible for: expenses for travel to conferences, conventions, seminars, etc., as well as lodging, and meal cost. Frankenlust Township would reimburse one third of the cost of any state licensure fees and continuing education tuition. Assessor Duford has agreed to remain in the position, temporarily, as an aide to Ms. Zaucha. 4 aye, 0 nay. Carried.

Water Service Connection. A resident inquired on Parcel # 030-011-300-005-00, stating he felt he had purchased a water service connection along with two other connections back in 1979. After checking with the county, there is only a record indicating that two connections were purchased. Motion by Britton/Begick to require the property owner of Parcel #:030-011-300-005-00 to pay for a new tap, unless he can produce the receipt indicating the purchase of three taps. 4 aye. 0 nay. Carried.

Audio/Visual Intercom System. Honor Security Inc. submitted a proposal to install an Audio/Visual Intercom System at the main entrance. Motion by Fisher/Begick to accept the proposal from Honor Security Inc. for \$2341.67 to install the system for the main entrance including the \$15.00 monthly Service Plan. A 50% deposit will be required to begin. 4 aye, 0 nay. Carried.

Novellino Purchase Agreement. The plans to build a new Brooklyn Boyz restaurant on the former Das Michigan House location has been canceled. The property is up for sale. According to the purchase agreement between the Township and Novellino’s, they are entitled to sell the property but would need consent from Frankenlust Township Board of Trustee’s for approval of the prospective new owners before the transaction is complete.

Meeting Adjourned. Motion by Begick/Britton to adjourn. Meeting adjourned at 4:35 p.m.

Next Regular Board Meeting is on September 15, 2020 at 4:00 p.m.

Debbie Fisher, Clerk

Ronald Campbell, Supervisor