

**Frankenlust Township Board Meeting
August 13, 2019 – 4:00 P.M.**

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

Consent Agenda Items. Motion by Britton/Begick to approve the minutes from July 9, 2019 meeting, to pay bills from the General Fund in the amount of \$107,612.41 and accept the Treasurer's Report as presented. 4 aye, 0 nay. Carried.

Public Comment. Kelly Harvey requested the Board to consider reducing a large water bill that she received. She and her husband purchased a piece of property on Bay Valley Road, Parcel # 030-002-300-005-01, on October 18, 2017 through an auction. The water was turned on without their knowledge and has caused excessive water issues and flooding. Motion by Begick/Fisher to allow the Harvey's to pay the minimum amount required during the four quarters of 2018 and the first and second quarters of 2019 ending June 2019. Supervisor Campbell will advise the Harvey's of the amount due. The remaining balance of the water bill will be excused. 4 aye, 0 nay. Carried.

Fire Department. The meeting minutes for July and August were given by Fire Chief, Bryan Kukla. There were 32 calls in July 2019: 1 Fire, 21 EMS/Rescue, 3 Good Intent, 1 Hazardous Condition, 3 Service Call, 2 Special Incident Type and 1 False Alarms, 0 Severe Weather & Natural Disaster, with YTD total of 233 calls for 2019. The Fire Department fund raiser that was held on Thursday, August 1, 2019, at St. John Lutheran Church-Amelith with the Car Show was a great success. They appreciate the support given to the association from St. John. Engine 20 is having extensive improvements and repairs performed at Apollo Fire Apparatus Repair in Romeo, MI for the next 4-6 weeks. Neighboring departments have been notified and agreed to provide any mutual aid, which may be necessary during this time. Fire Chief Kukla reports that the department now has 4 Explorers in the program. Our department is the only Explorer post for the Boy Scouts in the county. The Firefighters Association of Frankenlust, Inc. is discussing ideas for more fund raisers, including a car wash. Motion by Britton/Fisher to authorize the Association to hold the car wash on the Township Administration Building property. They will check with the Bay County Department of Water and Sewer for the use of a meter to help keep track of the water used. 4 aye, 0 nay. Carried.

Park Committee. No Report.

Planning Commission. Complete report is on file. Norton Sealcoating is in violation of several Township Ordinances. Owner, Shawn Norton, will make every effort to comply with the Ordinances and correct these violations by the end of August.

Zoning Administrator. Complete report of file.

Scotty's Sandbar. Trevor Keyes, from Bay Future, introduced Scott and Jill Causley from Scotty's Sandbar. Their business is at 1201 Evergreen Drive on the middle grounds. They have plans to improve and expand their business but need permission to connect to the sewer system owned and operated by Frankenlust Township. Motion by Britton/Fisher to approve their request to connect to the aforementioned sewer system, pending appropriate payments that are required. 4 aye, 0 nay. Carried.

Ordinance 64-E. Motion by Britton/Fisher to adopt Ordinance 64-E Fire and Emergency Services Cost Recovery Ordinances with more corrections as presented.

Roll Call Vote:

Begick	yes
Fisher	yes
Campbell	yes
Britton	yes
Revord	-

4 aye, 0 nay. Carried.

Resolution for Cost Recovery Fees. Motion by Britton/Fisher to adopt the Resolution for the Cost Recovery Fee Schedule as presented.

Roll Call Vote:

Fisher	yes
Campbell	yes
Britton	yes
Revord	-
Begick	yes

4 aye, 0 nay. Carried.

Ordinance 82. Motion by Begick/Fisher to adopt Outdoor Burning Ordinance 82 as presented.

Roll Call Vote:

Campbell	yes
Britton	yes
Revord	-
Begick	yes
Fisher	yes

4 aye, 0 nay. Carried.

Ordinance 8B. Motion by Britton/Campbell to adopt Solid Waste Disposal Ordinance 8B as presented.

Roll Call Vote:

Britton	yes
Revord	-
Begick	yes
Fisher	yes
Campbell	yes

4 aye, 0 nay. Carried.

Ordinance 83. Motion by Fisher/Campbell to adopt the Water Supply System Ordinance 83 as presented.

Roll Call Vote:

Revord	-
Begick	yes
Fisher	yes
Campbell	yes
Britton	yes

4 aye, 0 nay. Carried.

Water Rate Resolution. Motion Fisher/Campbell to establish the Resolution for Water Rate Fees as presented.

Roll Call Vote:

Begick	yes
Fisher	yes
Campbell	yes
Britton	yes
Revord	-

4 aye, 0 nay. Carried.

Planning Commission. Motion by Campbell/Fisher to appoint John Fox to the Planning Commission, as recommended by Supervisor Campbell. 4 aye, 0 nay. Carried. In view of the fact that Mr. Fox is an Alternate member of the Frankenlust Board of Review, it was noted that it is permissible to allow membership on both the Board of Review and the Planning Commission.

Bay Future. Trevor Keyes, from Bay Futures, gave a presentation on the goals and results of a program for helping Bay County experience growth by adding new companies and new jobs to the area. Motion by Britton/Fisher to renew the Township's commitment to their program with an investment of \$3000.00. 4 aye, 0 nay. Carried.

Electrical Application Changes. Tabled until September meeting. Trustee Britton was given permission to ask our electrical inspector, Frank Bryden, for clarifications on his proposed recommendations.

Inspector Contractors. Motion by Britton/Begick to accept the contracts presented by Building Inspector, Richard Sabias; Electrical Inspector, Frank Bryden; Mechanical Inspector Dellore Bedford and Plumbing Inspector, Dellore Bedford; for 1 year beginning September 1, 2019 and expiring August 31, 2020. 4 aye, 0 nay. Carried. It was also pointed out that the Board needs to have more time to be able to review and evaluate these contract renewals. Supervisor Campbell assured the Board that the appropriate steps would be taken, so we would have more time to review and evaluate the contracts beginning next year.

Road Commission. Bay County Road of Commissioners has received many complaints and concerns regarding parked cars within the road right-of-way on South Euclid Ave, south of Hotchkiss Road. As a result, they have asked the Township to approve a “No Parking” Zone, on both sides of South Euclid Avenue, from Hotchkiss Road south to West Stark Street. Motion by Britton/Begick to approve this request as presented by the Bay County Road Commission. 4 aye, 0 nay. Carried.

Motion by Begick/Britton to adjourn. 4 aye, 0 nay. Carried.
Next Board meeting will be September 10, 2019 at 4:00 p.m.
Meeting adjourned at 5:35 p.m.

Debbie Fisher, Clerk
Ronald Campbell, Supervisor

UNAPPROVED