

Frankenlust Township Board Meeting

June 14, 2022 – 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 in unison.

Present: Campbell, Ortner, Fisher, Britton

Excused Absent: Begick

Consent Agenda Items. Motion by Britton/Fisher to approve the regular Board minutes from May 10, 2022, to accept the Treasurer's Report as presented, and authorize payment of the bills in the amount of \$126,062.47, paid from General and Miscellaneous Funds, as needed. Roll Call Vote:

Fisher	yes
Campbell	yes
Britton	yes
Ortner	yes
Begick	Excused

4 aye, 0 nay. Carried.

Public Input. Fire Chief Kukla asked if the Board members have discussed changing any of the current ordinances concerning marijuana in Frankenlust Township in the future. He has been hearing about all the revenue that was coming into other townships because they were allowing businesses in their areas to open and sell marijuana. Board members replied that there has been no recent discussion on the subject. It would take over a year to research and evaluate all of the positive and negative aspects of that topic. No interest in starting at this time.

Fire Department. The meeting minutes from June 2, 2022, are on file. A report of the incidents/runs for the department is on file. There were 33 calls in April, 2022: 3 Fire, 16 EMS/Rescue, 9 Good Intent, 0 - Hazardous Condition, 4 - Service Call, 0- Special Incident Type and 1 - False Alarms, 0 - Overpressure Rupture, Explosion, Overheat (no fire), 0 - Severe Weather & Natural Disaster, with YTD total of 164 calls for 2022. There was one applicant to the Fire Department interviewed by the Fire Department Officers. He passed all background checks and was contacted today to attend the Board meeting to get the final approval. He declined indicating the time commitment for training plus his job and personal life would be difficult. Currently there are 15 members in the Frankenlust Township Fire Department. Applications are welcome to help fill the vacancies.

Nature Park. No report presented. An invitation was sent by e-mail to the open house at the Nature Park on June 16, 2022 from 4-5 pm. The public is also welcome to see all of the changes and improvements that have been made.

Planning Commission. Report on file.

Zoning Administrator. Report on file.

Sign. John Eggers from Sign Image was not able to attend. Trustee Britton presented four designs Sign Image is presenting for our consideration. The designs include the following features:

- All message areas are 8 ft by 2 ft. with 4 in. full color LED characters.
- All Computer Controlled in our office with the capabilities of video clips, animated text graphics, and other features along with program training for staff.
- Some designs have a rounded top, some have the top coming to a peak.
- All are made of welded aluminum.
- Some have a pedestal base or a brick foundation.
- The quote includes equipment to remove the old sign and excavation, concrete work, new foundation.
- We would be responsible for the wiring running from the building. But they would do the final electrical hook up.
- 5-year warranty on entire electronic message center. Each design has its own price but average cost is close to \$30,000.00.

Motion by Fisher/Britton to continue research and gathering more information for the sign. Will need a timetable for the project. Supervisor Campbell will contact the Zoning Administrator on his input.

Campbell	yes
Britton	yes
Ortner	yes
Begick	Excused
Fisher	yes

4 aye, 0 nay. Carried.

Noxious Weed Commissioner. Supervisor Campbell stated he would like to appoint Trustee Britton to take the duties of Noxious Weed and Vegetation Commissioner to replace Trustee Begick who is on medical leave. If Trustee Begick decides he would like to take the position when he has recovered then the issue would be brought before the Board to decide. Motion by Campbell/Ortner to appoint Trustee Britton to fill the position of Noxious Weed and Vegetation Commissioner.

4 aye, 0 nay. Carried.

Water Contract. A letter was sent to Mr. Paul Renisch at the City of Saginaw Water Department. The letter stated the Board was taken aback by the cost the contract would impose on the Township and its residents. It was concerned about the imposition of city income tax on employees employed by various commercial and industrial users, as well as taxing residents and customers with various fees. The Board will be exploring all alternate avenues to secure a water supply for the Township and will contact the City of Saginaw on their offer in approximately 2-3 months. Supervisor Campbell received a call from the City of Saginaw asking for another meeting stating they did not think we understood the contract. Another meeting was called with the City of Saginaw in which it was stated the 425 Agreement is based on a new 399 Application to EGLE. This means if a new water line is needed a new 399 application needs to go to EGLE to get their confirmation to do it. Whenever a 399 Application is called for then the 425 Agreement has to be in place. If a business or resident wants to

build in the township connecting to an existing water line the 425 Agreement will not need to be activated.

Building a new subdivision with waterlines being put in throughout the construction site would then require the 425 Agreement to be activated and each home would pay the tap and connection fees as indicated in the contract. The second letter sent was based on our Water Asset Management Plan, in which we have plans of looping certain water lines together. Nothing has been approved by the Frankenlust Township Board. We will continue to seek approval from the Saginaw-Midland Water Corporation to connect to Bay County Water System. We will need another meeting to discuss the contract in depth. There are a few areas Supervisor Campbell will need to have the City of Saginaw Water Department clarify to help us make an informed decision.

Road Patrol. The contract for the road patrol is not a binding contract. Frankenlust Township can walk away from the contract at any time during the contract period. Bay County can increase the cost at any time. As stated in a letter from Bay County dated May 23, 2022, the Board adopted a Resolution implementing an increase wage for the road patrol Deputies according to the Collective Bargaining Wage Agreements. The increases are taking effect immediately, which includes the 2022 Road Patrol Contract. The total estimated increase is \$5,893.00 (Kawkawlin Township 60%-\$3,536.00 and Frankenlust Township 40%-\$2,357.00). Motion by Britton/Ortner to pay the \$2,357.00 difference as a true up at the end of contract date. Roll Call Vote:

Britton	yes
Ortner	yes
Begick	Excused
Fisher	yes
Campbell	yes

4 aye, 0 nay. Carried.

Ordinance 79H. Changes were made to Section 7.06 Keeping of Livestock and Bees, Non-Farm and Section 8.07 Home Occupations and introduced Section 9.12 Medical Marihuana Primary Caregiver which was submitted by the Planning Commission for the Boards approval. Motion by Britton/Ortner to approve the changes made by the Planning Commission on Ordinance 79H, Section 7.06 and Section 8.07 and the addition of Section 9.12 Medical Marihuana Primary Caregiver. Roll Call Vote:

Ortner	yes
Begick	Excused
Fisher	yes
Campbell	yes
Britton	yes

4 aye, 0 nay. Carried.

Inspector Contracts. Tabled for July meeting.

Urban Forest LLC. Urban Forest LLC was under Paul Beggs. It is now in the name of Frankenlust Township. Motion by Campbell/Ortner to waive the fees of \$294.15 from the Bay County Department of Water and Sewer at 2507 Delta Road and close the account. Roll Call Vote:

Begick	Excused
Fisher	yes
Campbell	yes
Britton	yes
Ortner	yes

4 aye, 0 nay. Carried.

Sheriff's Report. The May road patrol reports on file.

Great Lakes Loons Game Invitation. Fleis & VandenBrink invited the Board to attend a Great Lakes Loons game on Wednesday, August 10, 2022. RSVP requested by June 16, 2022.

Budget Adjustments. Motion by Ortner/Fisher to make the following adjustments to the Misc. Funds Budget including the overages on the Fire Safety fund insurance which will be reviewed and made as necessary as recommended by Treasurer, Gayle Ortner:

246-528-801.016	Trash Removal	+ \$36,000.00
275-751-740.018	Misc	+ \$1,000.00
275-751-801.017	Mowing & Brush Cutting	+ \$500.00
275-751-740.019	Park Trails	- \$1,500.00
305-906-740.027	Sewer Expense	+ \$200.00
305-905-995.000	Bond Payments	- \$200.00
591-536-740.024	Misc	- \$4,200.00
591-536-970.006	Water Reliability Study Plan	+ \$ 16,800.00

4 aye, 0 nay. Carried.

Direct Deposit. Forms will be given to all employees to be completed and returned to set up a direct deposit for payroll checks.

Mowing Right-of-Ways. Trustee Britton stated the company mowing the sides of the road and the ditch banks were not dropping the mower decks down into the side of the ditch as they are required to mow. They were also driving way to fast and coming very close to knocking over resident's mailboxes. Supervisor Campbell indicated that he would talk to the owners.

Budget Adjustments. Motion by Britton/Ortner to make the following adjustments to the General Fund Budget as recommended by Clerk, Debbie Fisher:

101-101-702.010	Secretary	+ \$5,000.00
101-101-725.000	Township Insurance	+ \$5,000.00
101-101-742.001	Township Hall Energy	+ \$200.00
101-101-746.000	Township Building Maintenance	+ \$3,000.00
101-101-801.003	Township Mowing & Plowing	+ \$2,000.00
101-101-920.003	Electricity	+ \$1,000.00
101-101-926.000	Bulk Water	+ \$350.00
101-101-929.000	Charter Comm/Telephone	+ \$800.00
101-101-977.001	New Equipment-Computer	- \$7,350.00
101-215-716.000	Clerk Medicare Expense	+ \$100.00
101-215-862.001	Clerk Convention & Seminar	- \$100.00
101-247-715.000	BOR Social Security Expense	+ \$2.87
101-247-900.000	BOR Publishing	- \$2.87
101-262-742.000	Election Postage	+ \$1,500.00
101-262-702.002	Election Wages	- \$1,500.00
101-265-801.002	Mechanical Plan Review	+ \$1,000.00
101-265-801.004	Building Inspector Wages	+ \$3,000.00
101-265-801.007	Mechanical Inspector Wages	+ \$3,000.00
101-265-801.008	Zoning Administration Wages	+ \$200.00
101-265-875.000	Permit Tracking Fees	+ \$200.00
101-336-702.018	Fire Dept Wages	+ \$5,000.00
101-336-715.000	Fire Department Social Security	+ \$1,455.00
101-336-716.000	Fire Department Medicare	+ \$511.00
101-446-930.001	Road Maint & Ditching	- \$26,366.00
101-450-920.000	Subdivision Lights	+ \$1,000.00
101-450-923.000	Old Hickory Retention Pond	- \$1,000.00

Meeting Adjourned. Motion by Britton/Ortner to adjourn.

Meeting adjourned at 5:27 p.m.

Next Regular Meeting: July 12, 2022 at 4:00 p.m.

Debbie Fisher, Clerk

Ronald Campbell, Supervisor