

Frankenlust Township Board Meeting

April 12, 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.

Present: Campbell, Ortner, Fisher, Britton, Begick

Excused Absent: None

Consent Agenda Items. Motion by Britton/Fisher to approve the regular Board minutes from March 8, 2022, to accept the Treasurer's Report as presented, and authorize payment of the bills in the amount of \$113,642.15 paid from General and Miscellaneous Funds as needed. Roll Call Vote:

Fisher	yes
Campbell	yes
Britton	yes
Ortner	yes
Begick	yes

5 aye, 0 nay. Carried.

Public Input. Paul Junge introduced himself and stated that he is running for Congress in the 8th District which covers Genesee, Saginaw, Bay and Midland Counties. He gave a few brief statements of his background and encouraged residents to contact him with any questions.

Digital Signs. Trustee Britton introduced John Eggers from Sign Image. Trustee Britton had several conversations with John concerning the Township Board's interest in a digital sign for the front of the building to post information on. Trustee Britton felt that it was important to have John attend the board meeting and give us some advice on what to look for when purchasing a sign.

Fire Department. The meeting minutes from March 7, 2022, are on file. A report of the incidents/runs for the department is on file. There were 37 calls in March 2022: 0 Fire, 27 EMS/Rescue, 4 - Good Intent, 0 - Hazardous Condition, 3 - Service Call, 1- Special Incident Type and 2 - False Alarms, 0 - Overpressure Rupture, Explosion, Overheat (no fire), 0 - Severe Weather & Natural Disaster, with YTD total of 101 calls for 2022. Fire Chief Kukla stated that the minutes from the March 8, 2022 meeting for the Fire Department was not accurate. It was indicated that a grant was completed for a new township sign. The correct information is that the grant is for a new Fire Department sign only. They are forming a turnout gear committee. About 75% of our gear will expire in 2023. It has a ten year shelf life. Delivery times and costs have increased. MIOSHA Part 74 is the general standards for Fire Service is being reviewed. It is going through legislative processes. It is anticipated to be completed in June 2022. The Frankenlust Township Fire Department is currently compliant but needs to be documented. There are concerns on increases on expenses on the Fire Department budget for the remaining 2021-2022 and going into 2022-2023. Fire Chief Kukla is paying close attention to the costs.

Dispute Committee, Fire Chief Kukla, Liaison Trustee Britton and Ben Helmreich met to discuss two disputes that were received. Motion by Fisher/Britton to wave the charges of \$ 331.79 to L & D Transport for incident 21-195 as recommended by the Dispute Committee. 5 aye, 0 nay Carried. The second dispute was number 21-275-02 for \$233.52. Motion by Britton/Begick to grant the dispute to Laurie Krumbach as recommended by the Dispute Committee. 5 aye, 0 nay. Carried. Discussion on storage for the plow. Spencer Masters resigned 4-12-22. He hasn't been able to attend training and meetings times. Michelle Vandenharr with Fish and Wildlife emailed the Fire Department. She is asking permission to do a control burn on the autumn olives that were cut down last fall in the Nature Park. They will then plant new plants where needed. Fire Chief Kukla forwarded her email to Tony Histon from the DNR. Fire Chief Kukla indicated that they could be on scene to assist if needed but couldn't grant permission or do the burn. Motion by Campbell/Ortner to grant permission for the control burn as long as it is done by following proper procedures. 4 aye, 5 nay. Carried.

(Note: Trustee Britton excused himself for the rest of the meeting and had to leave.)

Nature Park. No report presented.

Planning Commission. Report on file.

Zoning Administrator. Report on file.

Rich's Lawn. The board has already approved the new 4/15/2022 – 10/31/2022 with Rich's Lawn and Garden. The signed contract came back with an increase in cost for fertilization of an additional \$40 per application. In reviewing other quotes, Supervisor Campbell stated that the overall quote from Rick's Lawn and Garden was still the best price even with the increase for fertilization. Motion by Begick/Ortner to approve the changes in the contract with Rich's Lawn Garden. Roll Call Vote:

Campbell	yes
Britton	Absent
Ortner	yes
Begick	yes
Fisher	yes

4 aye, 0 nay. Carried.

Permission Granted. In reference to the water contract that was sent by Saginaw County, Board members were given reports and information to consider for the Special Board meeting April 26, 2022. This meeting will discuss the proposed contract with Saginaw County for our water supply. Supervisor Campbell has received a letter of approval for Frankenlust Township to connect to the Bay County Water System for the Board to consider. We are also seeking approval from the Bay County Road Commission.

Maintenance Agreement. Rollie Berger requested an increase in his hourly rate to take care of trash and maintenance around the township building. Motion by Ortner/Fisher to approve the hourly increase from \$11/hr to \$15/hr. Roll Call Vote:

Britton	Absent
Ortner	yes
Begick	yes
Fisher	yes
Campbell	yes

4 aye, 0 nay. Carried.

Solar Energy. An inquiry was received by Supervisor Campbell concerning solar energy in Frankenlust Township. The caller was referred to the Planning Commission.

Sheriff's Report. February and March Road Patrol reports on file.

IT Support. Treasurer Ortner will get bids on a new IT company for Frankenlust Township.

Direct Deposit. Discussion on doing payroll with direct deposit through PNC. Cost would be approximately \$680.00 per year. No direct deposit for paying invoices at this time. Motion by Begick/Campbell to have PNC help us set up Direct Deposit for payroll for our employees. Roll Call Vote:

Ortner	yes
Begick	yes
Fisher	yes
Campbell	yes
Britton	Absent

4 aye, 0 nay. Carried.

Budget Adjustments. Motion by Fisher/Ortner to make the following adjustments to the general budget as recommended by Clerk, Debbie Fisher:

101-101-702.009	Administrative Assistant	- \$10,000.00
101-101-702.010	Secretary	+ \$10,000.00
101-101-725.001	Administration Pension Plan	+ \$ 500.00
101-101-746.000	Township Building Maintenance	+ \$ 1,000.00
101-101-748.000	Township Building Improvements	+\$ 1,500.00
101-247-702.006	Board of Review Wages	+\$ 1,235.00
101-247-715.000	Board of Review Security Expenses	+\$ 57.13
101-247-716.000	Board of Review Medicare Expenses	+\$ 57.12
101-247-862.003	Board of Review Mileage	+\$.75
101-265-801.004	Building Inspector Wages	+\$ 7,500.00
101-265-801.005	Plumbing Inspector Wages	+\$ 1,000.00
101-265-801.007	Mechanical Inspector Wages	+\$ 2,000.00
101-265-875.000	Permit Tracking Fees	+\$ 1,000.00
101-446-930.001	Road Maintenance & Ditching	-\$22,850.00
101-446-930.002	Road Patrol	+\$10,000.00

4 aye, 0 nay. Carried.

4 aye, 0 nay. Carried.

Meeting Adjourned. Motion by Ortner/Fisher to adjourn.

Meeting adjourned at 5:25 p.m.

Special Meeting: April 26, 2022 at 4:00 p.m.

Next Regular Meeting: May 10, 2022 at 4:00 p.m.

Debbie Fisher, Clerk

Ronald Campbell, Supervisor