

6-13-23
Approved
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**Frankenlust Township Board Meeting
May 9, 2023 4 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 and Begick
Excused Absent: None

Consent Agenda Items Motion by Britton/Ortner to approve the regular Board minutes from April 11, 2023, accept the Treasurer's Report as presented and authorize payment of bills in the amount of \$86,514.10 from the General and Misc. Funds as needed. Roll Call Vote:

Fisher yes
Campbell yes
Britton yes
Ortner yes
Begick yes
5 aye, 0 nay. Carried.

Public Input None

Fire Department The meeting for April was postponed for Fire Department members to attend the funeral of Tony Passariello's wife Heather. A report of the run/incidents for the department is on file. There were 35 calls in April, 2023 with 159 total YTD.

Planning Commission Report on file.

Zoning Administrator Report on file.

Nature Park No report presented.

Employee Handbook Tabled for discussion for the June meeting. Trustee Britton will report on information he received at the MTA Convention on the subject.

Income from Marijuana A report summarizing 2022 income from Marijuana permits, licenses and sales for Bay County Townships was presented. The discussion was for the sole purpose of being aware of the income generated in participating townships in Bay County. It was a consensus of the Board to remain in our non-participating position and keep an eye on what happens to the industry in the next 2-3 years.

Township Insurance Motion by Fisher/Ortner to renew the Township Insurance with the David Chapman Agency for a cost of \$21,799.00, providing coverage for July 1, 2023 through June 30, 2024. Supervisor Campbell will discuss questions raised by the Board, including the potential benefit of raising our property deductible to lower our annual premium and report back to the Board at our next meeting. Roll Call Vote:

Campbell yes
Britton yes
Ortner yes
Begick yes
Fisher yes
5 aye, 0 nay. Carried.

MI Haus Listing Supervisor Campbell met with Trevor Keyes from Bay Future and Realtor, Shelley Niedzwiecki to discuss listing the former Michigan House property for sale. The Board raised questions on various parts of the agreement that will be discussed with the Realtor. This item will be revisited at the June meeting. A proposal from Flies and Vandenbrink was discussed. Motion by Begick/Ortner to hire Flies and Vandenbrink to accept the Flies and Vandenbrink proposal at a cost of \$800.00. Roll Call Vote:

Britton yes
Ortner yes
Begick yes
Fisher yes
Campbell yes
5 aye, 0 nay. Carried.

EGLE was given permission to bore into the area where a 6,000-gallon tank was removed near the MI Haus restaurant.

Calendar An adjustment on the July 2023 through December 2023 calendar was made to change the date for the August Board of Trustee meeting from August 8, 2023 to August 15, 2023.

Bay County Recreation Plan Motion by Britton/Begick to renew our involvement in the "5 Year Recreation Plan" for a period of 2024-2028 for a cost of \$3,000.00. Roll Call Vote:

Ortner yes
Begick yes
Fisher yes
Campbell yes
Britton yes
5 aye, 0 nay. Carried.

Golf Carts This discussion is in response to an inquiry by a township resident on the topic of allowing golf carts on township roads, streets, etc. Currently, there is no ordinance in Frankenlust Township that allows golf carts on main roads. Michigan Vehicle Code Act 300 states that they can't be operated on a highway or street with a speed limit of more than 30 miles per hour. Trustee Begick offered to follow-up with the resident and share this information.

Sheriff's Report Reports from March and April 2023 are on file.

Landscaping A Landscaping proposal was submitted by Begick Nursery to install new landscape around the Township building. Motion by Britton/Ortner to allow Trustee Begick to abstain from voting. 4 aye, 0 nay. Carried. Motion by Britton/Fisher to accept the proposal presented at a cost of \$7000-\$8000. All work is under the supervision of the Board without input from others. Roll Call Vote:

Begick	Abstain
Fisher	Yes
Campbell	Yes
Britton	Yes
Ortner	Yes

4 aye, 0 nay. 1 abstain. Carried.

Budget Adjustments Tabled until June 2023

Motion by Fisher/Ortner to adjourn. 5 aye, 0 nay. Carried.

Meeting adjourned at 5:25 p.m.

Next Regular Meeting: June 13, 2023 at 4:00 p.m.

Preliminary Budget Meeting June 8, 2023, 1:00 p.m.

Budget Hearing June 20, 2023, 4:00 p.m.

Debbie Fisher, Clerk

Ronald Campbell, Supervisor