

Frankenlust Township Board Meeting

July 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, Begick
Excused Absent: Britton

Eagle Scout Project: Isaac Banaszak gave a presentation to the Board with information to replace the raised flower beds near the Township Pavilion. He would remove the existing raised flowerbeds which have rotted wood frames and are overgrown. Several variations of the design with different types of wood were offered. The Board agreed to have Isaac work up a bid using the cedar and presenting the final bid for approval by the Board. The Board agreed to help fund the cost of the project.

Consent Agenda Items. Motion by Fisher/Ortner to approve the regular Board minutes from June 14, 2022, to accept the Treasurer's Report as presented, and authorize payment of the bills in the amount of \$144,016.72 paid from General and Miscellaneous Funds as needed. Roll Call Vote:

Britton	Excused
Ortner	yes
Begick	yes
Fisher	yes
Campbell	yes

4 aye, 0 nay. Carried.

Public Input: Annette Glenn attended the meeting for a short time. She is running for a Senate seat. She will attend the BCTOA meeting on July 27, 2022 at Hampton Township.

Fire Department. The meeting minutes from July 7, 2022, are on file. A report of the incidents/runs for the department is on file. There were 31 calls in June, 2022: Fire, 17 EMS/Rescue, 4 Good Intent, 4 - Hazardous Condition, 4 - Service Call, 1- Special Incident Type and 1 - False Alarms, 0 - Overpressure Rupture, Explosion, Overheat (no fire), 0 - Severe Weather & Natural Disaster, with YTD total of 199 calls for 2022. A Department of Natural Resources grant was submitted. If approved, it could cover structural firefighting gear. MIOSHA Part 74, which is the GIS Industry Regulations specific to firefighting, were amended effective 6-21-22. Changes were made to dates and NEP standards, which are frequently referenced in the new MIOSHA guidelines. Changes are in the administration of reports that will be required, much of which we are already doing. This gives Fire Chief Kukla additional responsibilities and requirements to handle. The Dispute Committee met 7-7-22 to discuss a fire department run which occurred in December of 2021. It was a single vehicle accident in which the female driver lost control. She struck the barrier and the car started on fire. When the Firefighters arrived on scene it was a fully engulfed in fire. There was no insurance on the car, so no claim was

submitted to the insurance company. Costs were completely out of pocket. The driver is stating a hardship and asking that the amount be reduced or forgiven. After review of all information, the committee decided to recommend that the Board write off the invoice in full. Motion by Ortner/Begick to except the Dispute Boards recommendation and excuse the charges. 4 aye, 0 nay. Carried. During the Budget Hearing held in June, Fund 208 was missing a line item that the Fire Department is requesting to be added. Capital Investments, which is used to replace gear, was omitted for \$35,000.00. Motion by Ortner/Fisher to amend the 2022-2023 budget to include Capital Investments for \$35,000.00. 4 aye. 0 nay. Carried.

Nature Park. No report presented.

Planning Commission. Report on file.

Zoning Administrator. Report on file.

ZBA. When a property is on the water front, such as Parcel #09-030-040-200-200-00, the backyard and front yard are reversed. The Zoning Board of Appeals discussed Variance #1 and Variance #2 and granted the request of the Variances to Mr. Gorzenski. A motion by Ortner/Begick to accept the ZBA's decision. 4 aye, 0 nay. Carried.

Wages. An increase in wages for the Administrative Assistant to \$20.00 per hour and the Assistant Secretary to \$17.00 per hour. Motion by Ortner/Fisher to increase wages for the Administrative Assistant to \$20.00 per hour and the Assistant Secretary to \$17.00 per hour effective July 1, 2022.

Roll Call Vote:

Ortner	yes
Begick	yes
Fisher	yes
Campbell	yes
Britton	Excused

4 aye, 0 nay. Carried.

Water Contract. Supervisor Campbell gave Board Members a letter from our Attorney, Rich Sheppard, dated June 9, 2022. Any existing waterline in Frankenlust Township having a business or resident wanting to build in the Township and connect to that waterline, does not affect the 425 Agreement with Saginaw. If a new development that would require a 399 from EGLE, such as a new subdivision in which they would have to tap into our waterlines, would require the 425 Agreement and would be subject to the fees listed on the proposed water agreement with Saginaw. This would result in every house in the new subdivision to pay an additional \$2000.00 added to Frankenlust Township's existing fees of \$4200.00. If they can tap in directly to the water line the 425 Agreement would not take effect. If an extension of our existing water line needs to be done, the 425 Agreement would take effect and the fees would be charged. The Board has discussed the idea of connecting some of the existing loops in the Township water lines using the ARPA government funds. The additions would not be affected by the 425 Agreement. We could also ask that the entire M-84 corridor be excluded from the contract.

After a discussion with Gary Bartow of Fleis and VandenBrink, we can extend an 8" line into an 8" line into their property, which would be for fire only, without an EGLE permit taking it out of the 425 Agreement. Can they capture part of our operating or fire mileage/others funds on the 425 Agreement? Still waiting on answers to several questions? A letter was received by Delta College stating they are interested in pursuing a contract with us. Delta College's letter will be taken to the Saginaw/Midland Water Corporation to support us in Frankenlust Township being added to the Bay City Water Contract. If the Bay County Road Commission approves it at their July 13, 2022 meeting, it would then indicate Bay County would accept Frankenlust Township and Delta College into their water contract. We are not making any commitments at this time. We are just asking questions. Saginaw/Midland Water Corporation will be holding a meeting on July 21, 2022. They indicated they probably won't make a decision until August 2022. Motion by Ortner/Campbell to send the response to the City of Saginaw concerning the 425 Agreement. 4 aye, 0 nay. Carried.

R.E.U. for Serv-A-Pure. Serv-A-Pure doesn't really fall into the areas and ordinances covered with our R.E.U. rates for sewer. They receive parts and assemble them. They aren't really a water manufacturing facility. Supervisor Campbell recommended that we set them at 6 R.E.U. and review their case quarterly. Bay County Water and Sewer will monitor their usage. The R.E.U. rate can be adjusted as needed. Motion by Campbell/Ortner to set the R.E.U. rate for Serv-A-Pure at 6 R.E.U's and monitor each quarter. 4 aye, 0 nay. Carried.

MI Haus Property. MDL Realtors have received many calls concerning the property. There have been no offers to purchase it. Discussion on lowering the price from \$159,900.00 to \$129,900.00. Motion by Begick/Campbell to decrease the asking price for the MI Haus property to \$129,900.00. 4 aye, 0 nay. Carried.

Cannabis Facility. A letter was received from Rob Voltz who owns/operates Galenas, a provisioning center, in Camden, MI. He is asking if the Board is planning on revisiting our Ordinance on cannabis in the future. He is interested in expanding his business and feels our community would be a good opportunity for him and the Township. We are not interested in this issue at this time.

Road Patrol. Report on File.

Welcome Back. A welcome back was extended to Trustee Begick after returning from his medical leave for several months.

Budget Adjustments. Budget items for section labeled Street Lights and Ponds for the General Budget were incorrect in the budget that was approved in June. It was approved as:

Error:

101-450-920.000	Subdivision Lights	\$4,500.00
101-450-923.000	Old Hickory Retention Pond	\$ 100.00
101-450-923.001	Bay Meadow Retention Pond	\$ 100.00
101-450-923.002	Brookeside Retention Pond	\$ 100.00

Correction:

101-450-920.000	Subdivision Lights	\$15,000.00
101-450-923.000	Old Hickory Retention Pond	\$ 4,500.00
101-450-923.001	Bay Meadow Retention Pond	\$ 100.00

101-450-923.002 Brookside Retention Pond \$ 100.00

This will increase the budgeted expenses by \$14,900.00. This overage will still be covered by the Fund Balance and excess funds that were put into several budgeted items. Motion by Fisher/Begick to make the recommended budget adjustments. 4 aye, 0 nay. Carried.

Roads. Bay County Road Commission would be able to do a maintenance seal on Amelith from Mackinaw to Fraser and 3 Mile Road from M-84 to Freeland. It would be a layer of tar, a layer of gravel and then a fog seal for \$25,000.00 to \$35,000.00. Motion by Fisher/Begick to approve this road work. 4 aye, 0 nay. Carried. They will try to get it completed this year. Supervisor Campbell and Clerk Fisher will have to sign the contract to do the work.

Motion by Ortner/Fisher to adjourn.

Meeting adjourned at 4:55 p.m.

Next Regular Meeting: August 9, 2022 at 4:00 p.m.

Debbie Fisher, Clerk

Ronald Campbell, Supervisor

UNAPPROVED