

# Frankenlust Township Special Board Meeting

## April 26, 2022 – 4:00 P.M.

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The special meeting of the Township Board was held. It was called to order by Supervisor, Ron Campbell. Purpose of meeting is regarding water contracts.

Present: Campbell, Ortner, Fisher, Britton, Begick  
Excused Absent: None

Public: Township Attorney, Richard Sheppard; Jim Lillo, Engineer Manager for the Bay County Road Commission; Bill Bohlen, Bay County Department of Water and Sewer and Gary Bartow, Flies and VandenBrink.

In the summer .92 million gallons of water are used for the section of Frankenlust that is served by the City of Saginaw. It is not a major amount of water for Saginaw. The Bay County Department of Water and Sewer could handle the peak per day amount of .92 million gallons every day. The Bay County Technical Advisory Committee has already voted unanimously to provide Frankenlust Township with the water currently serviced by the City of Saginaw. The Bay County Road Commission voted in agreement, to continue the discussion of providing the Township with the water needed. A resolution would need to be created by the Frankenlust Township Board to continue discussions with the Bay County Department of Water and Sewer and have the Saginaw-Midland Water Corporation put it on their agenda on our behalf.

The City of Saginaw has three transmission lines within the Frankenlust Township-Bay County property. One runs the north side of Freeland Road to Tittabawassee Township; another has two transmissions lines running along 3 Mile Road, one, of which, runs to Hotchkiss Road and services Delta College. Residents or businesses in Frankenlust Township are not allowed to tap into those transmission lines. Frankenlust Township receives no funds from these lines even though they go through our Township.

Motion by Begick/Ortner for the Bay County Department of Water and Sewer request the Saginaw-Midland Water Corporation consider Frankenlust Township to connect with the Bay County water lines and to service the areas in Frankenlust Township currently providing water by the City of Saginaw. Roll Call Vote:

Campbell	yes
Britton	yes
Ortner	yes
Begick	yes
Fisher	yes

5 aye, 0 nay. Carried.

Meeting Adjourned. Motion by Ortner/Fisher to adjourn.

Meeting adjourned at 5:02 p.m.

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

**Debbie Fisher, Clerk**  
**Ronald Campbell, Supervisor**

UNAPPROVED