

Frankenlust Township Board Meeting

May 10, 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 Fisher/Ortner to approve the regular Board minutes from April 12, 2022, and a Special Board Meeting April 26, 2022, to accept the Treasurer's Report as presented, and authorize payment of the bills in the amount of \$83,985.33 paid from General and Miscellaneous Funds as needed. Roll Call Vote:

Fisher	yes
Campbell	yes
Britton	no
Begick	yes

4 aye, 1 nay. Carried.

Insurance Renewal Jason Orton, David Chapman Agency, reviewed the insurance policy that needs to be renewed. Motion by Begick/Britton to renewal the township's insurance policy with the David Chapman Agency from 5/15/2022 to 5-15-2023 for \$18,834.00. Roll Call Vote:

Campbell	yes
Britton	yes
Ortner	yes
Begick	yes
Fisher	yes

5 aye, 0 nay. Carried.

Public Input.

Sign: Tabled until June meeting.

Fire Department. The meeting minutes from May 5, 2022 are on file. A report of the incidents/runs for the department is on file. There were 23 calls in April, 2022: 0 - Fire, 19 - EMS/Rescue, 2 - Good Intent, 1 - Hazardous Condition, 0 - Service Call, 1 - Special Incident Type and 0 - False Alarms, 0 - Overpressure Rupture, Explosion, Overheat (no fire), 0 - Severe Weather & Natural Disaster, with YTD total of 122 calls for 2022. Fire Chief Kukla stated that he has been getting prices from companies to rent a storage unit to store the snow blade for the off season. Discussion on storing the snow blade

or selling it. No one seems to be interested in plowing the snow and cleaning off sidewalks. Motion by Britton/Fisher to sell the snow plow and hire a service to do the snow plowing as needed.

5 aye, 0 nay. Carried.

Nature Park. No report presented.

Planning Commission. Report on file.

Zoning Administrator. Report on file.

Paved Driveway. A quote was received from Norton's Sealcoating to fill cracks, line striping and sealcoat the parking lots around Frankenlust Township office building or just do a crack filling.

Motion by Britton/Begick to accept the proposal from Norton Seal Coating to fill the cracks, sealcoat and do the line striping for \$7,525.00. Roll Call Vote:

Britton	yes
Ortner	yes
Begick	yes
Fisher	yes
Campbell	yes

5 aye, 0 nay. Carried.

Planning Commission Appointment. Mark Sequin has resigned. Motion by Campbell/Britton to appoint Frank to fill the vacancy on the Planning Commission Board. 5 aye 0 nay. Carried.

Resolution. Motion by Ortner/Britton to confirm the verbal Resolution # 2022-002 approved in the April 12, 2022 meeting, which states that the Frankenlust Township Board, wants to go to the Saginaw-Midland Water Corporation to get permission to connect to the Bay County Water System.

Roll Call Vote:

Ortner	yes
Begick	yes
Fisher	yes
Campbell	yes
Britton	yes

5 aye, 0 nay. Carried.

Water Contract Written Response. Motion by Ortner/Begick to approve Frankenlust Township Supervisor, Ron Campbell and Frankenlust Township Attorney, Rich Sheppard to draft a written response to the City of Saginaw in regards to the water contract that they are proposing. It would state that we don't agree with all of the terms of the contract. 5 aye, 0 nay. Carried. If we go with the water coming from Bay City, we would also be taking responsibility for Delta College's water needs. Delta's transmission lines are in terrible condition. Delta College would be responsible for the cost of the repairs. Supervisor Campbell will attend a meeting on Thursday, May 12, 2022 along with Jim Lillo, Engineer Manager for Bay County Road Commission; Bill Bohlen, Bay County Department of

Water/Sewer; Gary Bartow, Fleis and Vandenbrink and the Vice President from Delta College to discuss all of the details.

Das MI Haus: Realtor, Tom Ciaciuch from MDL Realty, gave Supervisor Campbell an update indicating that he is getting 3 or more calls every week requesting information on the Michigan House property. He states that he is hoping for an offer soon.

Sheriff’s Report. April Road Patrol reports on file.

Bay Valley Resort. Discussion on an interest in purchasing Bay Valley Resort to be converted in a Senior Living Facility was expressed by Nilesh K. Malaviya from MNM Senior Healthcare LLC. The golf course would be kept open and operational. There are a lot of details that needed to be worked out.

Clean Vents. Motion by Campbell/Britton to accept the quote from Modernistic to clean and sanitize the vents in the conference room and the fire department areas for a cost of \$900.00. There seems to be a lot of nasty smells coming from the new furnace systems. 4 aye, 1 nay. Carried.

Calendar. Frankenlust Township offices will be closed December 26 & 27, 2022 and on January 2 & 3rd, 2023.

Backflow. Discussion on the backflow preventors that are being checked and tested in the township. They are requiring permit and inspection fees to residents if there is a need to repair or replace the equipment. What can the board do to help residents with this cost? Supervisor Campbell will talk to the township plumbing inspector, Dell Bedford and report back to the board at the June 2022 meeting.

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

101-101-926.000	Bulk Water	+ \$500.00
101-101-900.001	Township Legal Publishing	- \$500.00
101-247-715.000	BOR Social Security Expense	+ \$2.87
101-247-861.003	BOR Conventions	- \$2.87
101-265-801.001	Mechanical Plan Review	+ \$25.00
101-265-801.001	Electric Plan Review	- \$25.00

5 aye, 0 nay. Carried.

Meeting Adjourned. Motion by Britton/Ortner to adjourn.

Meeting adjourned at 5:15 p.m.

Next Regular Meeting: June 14, 2022 at 4:00 p.m.

Debbie Fisher, Clerk

Ronald Campbell, Supervisor