

Frankenlust Township Board Meeting

December 9, 2025, 4:00 P.M.

The regular meeting of the Frankenlust Township Board was held. It was called to order by Supervisor Ron Campbell. The Pledge of Allegiance was said.

Present: Campbell, Stothard, Britton, LaPan, Begick - late.

Consent Agenda:

Motion to Britton/Stothard to accept as corrected the regular board meeting minutes from November 10, 2025; accept the treasurers report and authorize payments of bill in the amount of \$112,942.87. Discussion Roll Call Vote: Stothard-Yes, Britton- Yes Campbell-Yes LaPan- Yes.

Public Input: None

Reports:

- ***Fire Department:*** Report on file.
- ***Park Committee:*** Thank you for the Boards continued support. Recently we received a matching grant from Bay Area Community Foundation for \$16,000.00 that will help with trails in the Nature Park and in the spring, we will be working on a new sign for the Nature Park in the spring. Report is on file.
- ***Sheriff Report:*** On file
- ***Planning Commission:*** Discussion on the Planning Commission and what would be needed concerning Data Centers and Air B&B's will be sent to the attorney and Spicer for more guidance concerning these topics. Report is on file.

Unfinished Business: None

New Business:

- ***Minutes:*** A document was presented to the board to consider and then create and adopt a policy for the writing of minutes and audio recording of all public meetings in Frankenlust Township.
- ***Millage:*** The 10-year millage from 2018 for Safety (Fire Department and Police Control coverage) will expire in 2028. Discussion on ballot language concerning renewing or increasing the millage for the next election cycle starting in May 2026. The Fire Department has voiced concerns about funding that is needed to continue the part-time staffing and resources needed to attract and keep volunteers. Motion

made by Begick/Stothard for the attorney to draft up ballot language for the renewal plus the .5 mills. increase. Discussion. 5 aye, 0 nay. Motion Carried.

- **Fire Insurance Withholding Programs: (Resolution 2025-009)** The provisions of Act 495 of the Public Acts of 1980; as amended by Act 216 of the Public Acts of 1998, and the provisions Act of 217 of the Public Acts of 1998, provide that a portion of certain casualty losses for fire or explosion otherwise payable by insurers may be withheld in escrow by participating municipalities in order to secure repair, replacement or removal of damaged structures which violate the Township of Frankenlust health or safety standards discussion will be held at the January 13, 2026 Township Board meeting, Treasurer Stothard will research and get back to us.
- **Chair Replacement:** The waiting area chairs are damaged and worn-out discussion on replacing the chairs. Motion by Begick /Britton to approve 3 chairs at a cost of \$124.29 each plus their shipping. Britton-yes, Campbell-yes, Lapan- Yes, Begick-yes, Stothard-yes. Motion Carried.
- **Berthiaume & Company:** The bill for our audit for year ending June 30, 2025, was discussed with a proposal of a 3-year engagement letter to be approved for June 30,2026 -June 30, 2028. Discussion of potential bids going forward for the next audit. Treasurer will research if the rate is fixed and report back at the January board meeting.

Motion by Begick/LaPan to adjourn 5:15 p.m.

Special Meeting January 8, 2026, 11 a.m.

Next Regular Board Meeting January 13, 2026, 4:00 p.m.

Dh.
APPROVED
1-13-2026