

Frankenlust Township Board Meeting

February 11, 2025, 4:00 PM

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, Begick, Stothard, Britton, LaPan

Consent Agenda Items: Motion by Britton/Stothard to approve the regular Board meeting minutes from January 14, 2024, accept the Treasurer's reports and authorize payment of bills in the amount of \$91,079.12 from the General and Misc. Funds as needed. Discussion.
Roll Call Vote

LaPan yes

Campbell yes

Britton yes

Stothard yes

Begick yes

5 aye, 0 nay. Carried

Public Input: None

Fire Department: Meeting minutes from 02-06-2025 and Annual report for 2024 are on file. There were 59 calls in January, we are up 23 calls year over year. The township extends deep gratitude to The Fire Association for the donation of personal imaging cameras for every member of the Fire Department. The Smoke Alarm program was a tremendous success. The State may receive more alarms, but we are currently out at this time. Discussion on the Fire Chief continuing working 3 days instead of the 2 days that was approved back in June of 2021 to meet the routine standards of the state, was tabled until the Preliminary Budget Meeting. Putting together a Policy & Procedure or Standard Operational Procedure concerning the Fire Department and the Office was deliberated to prepare for any foreseeable problems that could arise.

Nature Park: No Report

Planning Commission: Report is on file. A Public Hearing was held on January 29, 2025, concerning rezoning four parcels from C1 to RT in front of Brookside to build Condos/Duplexes. The next meeting will be on February 19, 2025.

Zoning Administrator: Report is on file.

Sheriff's Report: Report is on file. The Bay County Dispatch Report was submitted for all calls concerning Frankenlust Township that the deputy has responded to from October 1, 2024, to January 22, 2025.

Employment Handbook: The handbook was discussed with changes to clarifying lunch breaks, rest periods and ESTA. Consulting Fayge & Schultz over added wording may be necessary with Board approval.

LakeNet Internet, Resolution 2025-01, Expresses Township support of the grant application and establishes a partnership with LakeNet LLC for the purpose of supporting the application for the grant and construction of the project, if awarded. A letter of support to the Michigan High speed internet Office expressing support must be sent. A single point of contact for all matters concerning the approval process and reasonable fees for permits, and that the township will promote community awareness of the grant and via website, public posting, email, Facebook. A motion by Begick/Britton for resolution 2025-01 for the Board to grant a letter of support to LakeNet Internet. Discussion. Roll Call

Campbell yes
Britton yes
Stothard yes
Begick yes
LaPan yes

Special Election Support, Resolution 2025-02, Frankenlust Township acknowledges the Governor's continued support for Michigan and urges her to act swiftly to call for a special election to fill the vacancy of the 35th District State Senate seat. Motion by Britton/Stothard call for a special election, Resolution 2025-02, to fill the vacancy of the 35th District State Senate seat. Discussion. Roll Call

Britton yes
Stothard yes
Begick yes
LaPan yes
Campbell yes

2507 Delta Road Shelley Niedzwiecki, our realtor, has petitioned the Board to lower the price to \$110,000 on the land Parcel 030-001-300-100-04, previously MI Haus. Motion by Begick/Britton to leave the price as \$129,900. Discussion.

5 aye 0 nay. Motion Carried.

Restore Local Zoning Support for House Bills 4027 & 4028 Municipal leaders are calling on lawmakers to pass House Bill 4027 & 4028 to restore local zoning and end state overreach in renewable energy development concerning PA233. Local governments know their communities best. These bills restore local power and make sure local priorities and values are heard by Michigan communities so they can shape their own futures.

Hiring Consultant, The Hiring Sue Pike as a consultant to the Treasurer Office for \$20 dollars an hour. Motion by Stothard/Begick to hire Sue Pike as a temporary consultant to the Treasurer's Office. Discussion.

5 Ayes 0 Nay. Motion Carried.

Election Consolidation Agreements Clerk Lapan attended a Public Hearing held at Bay County Building on January 29, 2025 and entered into an election consolidation agreement with Bay City Public School District & The Bay-Arenac Intermediate School District Starting January 1, 2025 and is binding until 12-31-2028 or until such time as an amended Agreement is filed with the Secretary of State, Bureau of Elections. Motion by Lapan/Britton to accept the Bay City Public School District & The Bay-Arenac Intermediate School District Election Consolidation Agreement.

5 Ayes and 0 Nay. Motion Carried.

Budget Adjustments The following budget adjustments were recommended by Clerk LaPan.

101-101-748.000	Twp. Bldg. Improvements	- \$6,864.60
101-101-801.011	Attorney/Professional	+ \$3504.16
101-101-900.005	Tax Penalties	+ \$3360.44

Motion by Begick/Campbell to approve the budget adjustments as recommended by the Clerk. Discussion. *4 ayes 0 nay. Motion Carried.*

Motion by Begick/LaPan to adjourn 4 aye 0 nay Carried.

Meeting adjourned at 6:16

Next Regular Meeting is March 11, 2025

Dee Ann LaPan, Township Clerk

Ronald Campbell, Supervisor


APPROVED