

Frankenlust Township Board Meeting

APRIL 14, 2026, 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.

Consent Agenda

Motion by Britton/Stothard to approve the regular Board meeting minutes from March 10, 2026 accept the Treasurers Report and authorize payments of bills totaling \$101,331.33 Discussion.

Roll Call Vote: Begick- Yes, LaPan-Yes, Campbell- Yes, Britton-Yes, Stothard-Yes. Motion Carried.

Public Input None

Reports

- Fire Department - Report is on File.
- Planning Commission – Report on File.
- Zoning Report- Report on file.
- Building Inspector – Report on file.
- Sheriff Report – Report on file.
- Nature Park- Continuation of Board walk along I-75 in May from the grant last fall through the Bay Community Foundation, New park sign will be put up, and trail counter is back up to count the people who visit the park. Thank you to the Board for all their help.

Unfinished Business

- Purchase Policy –Discussion on the final draft of the Purchase Policy with changes to Section 6 on Purchase Thresholds (Goods & Services). ***Motion by Begick/LaPan to adopt Resolution 2026-004 with amended changes of expenditure of \$3,000.000 to less than \$10,000.00 Discussion.***

Roll Call Vote: LaPan-Yes, Campbell- Yes, Britton – No, Stothard- Yes, Begick- Yes. Motion Carried.

New Business

- **Mowing Bids-** We received two bids for mowing secondary roads in Frankenlust Township, Old Hickory Estates Retention Pond and mowing of any blite properties not included in the normal mowing schedule for a charge at \$75.00 an hour. ***Motion by Britton/Begick to accept bid proposal from Matt Helmreich Farms as submitted bid number 1047. Discussion.***

Roll Call Vote: LaPan-Yes, Campbell-Yes, Britton-Yes, Stothard- Yes, Begick-Yes. Motion Carried.

- **Zoning Ordinance Amendments** – Zoning Ordinances concerning Short Term Rentals, Storage Pods, and Data Centers were recommended by the Planning commission to be brought before the Board for approval. ***Motion by Begick/Britton to approve Resolution 2026-005 as recommended by the Planning Commission. Discussion.***

Roll Call Vote: Britton-Yes, Stothard- Yes, Begick- Yes, LaPan-Yes, Campbell – Yes. Motion Carried.

- **Millage Ballot Language for Fire Department Staffing for the August & November Elections-** The election for May 5, 2026, will have a millage question on the renewal for the Public Safety Millage which will expire in 2027. Depending on if the millage will pass the board discussed alternative millages to the ballot for the Primary Election August 4, 2026. Debate occurred over a 2.0 millage or to run the language for the 1.5 renewal again, this conversation to be tabled for a Special Meeting on April 23, 2026, at 1:00 p.m. concerning this alternative ballot language.
- **Township Windows: The** Township needs new windows, bids on what the cost for the new windows and installment was discussed and tabled for the next meeting on May 12, 2026.
- **Fleis & Vandenbrink, Bay Future Grant and 2507 Delta Road Property** - Bay Future has a grant to do site assessments for 2507 Delta Road for the amount of \$18,700.00 to prepare the property for future commercial sales. The property would need to have a proposal for engineering and permitting services to prepare the property for potential commercial development, cost to the Township would be \$5,400.00 for those services. Decision on this matter will be tabled for the next meeting.

- **New Maintenance Man:** We will be hiring Greg Rugenstein as a maintenance man for the township building. We thank Rollan Berger for his excellent 50 years of service and time.
- **Budget Adjustments:**

101-101-801.011	Attorney/Profession	\$+1,713.53
101-101-746.000	Twp. Bldg. Maintenance	\$-1,713.53
101-262-742.000	Election Postage	\$+59.10
101-262-702.002	Election Wages	\$-59.10
101-446-930-001	Drain at Large	\$+133.97
101-446-930.001	Road Mani & Ditching	\$+133.97
101-336-702.016	FD Part Time Wages	\$+2,350.00
101-336-702.018	Fire Dept. Wages	\$-2,350.00

***Motion by Begick/Stothard to make the budget adjustments. Discussion. 5 aye, 0 nay.
Motion Carried.***

Motion to Adjourn by Begick/Stothard

Next meeting: Special Meeting April 23, 2026

Next regular meeting: May 12, 2026

UNAPPROVED