

Frankenlust Township Board Meeting

September 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

Consent Agenda Items:

Motion by Britton/Campbell to amend and accept the minutes of August 28, 2025. Discussion. **5 aye 0 nay. Motion Carried.**

Motion by Britton/LaPan to accept the minutes of August 12, 2025 Regular meeting and the August 21, 2025 Special meeting. **5 aye, 0 nay. Motion Carried.**

Motion by Britton/Begick to accept the treasurers report and authorize payment of bills for \$65,181.97 from the General and Misc. Funds as presented. Discussion. **Roll Call Vote. Begick- yes, Lapan-yes, Campbell- yes, Britton-yes Stothard-yes. Motion Carried.**

Public Input:

Gary Carvey went before the board to discuss his citation concerning blight. **Motion by LaPan/Stothard to turn the violation over to the attorney. Discussion. 4 aye, 1 nay. Motion Carried.**

Fire Department:

There were 40 calls in August; 332 this year to end of the month. Training will begin for the new Ice Rescue program that the fire department will be incorporating into their services. Steve Orloff will be leaving his position as secretary which will be taken over by Ben Helmreich who volunteered and was elected to the position.

Planning Commission: Report is on file.

Zoning Administrator Report: Report is on file.

Building Report: Report is on file.

Sheriff Report: Report is on file.

Unfinished Business:

Constables – Documentation was presented before the board discussing how to eliminate the position of constable by adopting an ordinance or resolution for constable duties indicating to all looking to apply in the future that the position is abolished. **Motion by Campbell/Britton to have the attorney draft the ordinance that would eliminate the duties of the constables with a to-be determined date on when the position would end. Discussion. 5 aye, 0 nay. Motion Carried.**

Zoning Permit Fees - A proposal to implement a tiered zoning permit fee in Frankenlust Township was received by the board and discussed. **Motion by Britton/ LaPan to adopt the recommended tiered fee structure as presented in the document dated August 14, 2025, with fee structure to effectively start October 1, 2025. 5 aye, 0 nay. Discussion. Motion Carried.**

Bulk Water- The bulk water machine needs to be replaced; several documents were given to the board to review. **Motion made by Begick/LaPan to accept the proposal from Utility Tech LLC in the amount of \$7,925.00 plus the added**

installation fees by Chartier plumbing not to exceed \$1,500.00 with a contingency upon clarifying servicing for the machine. Discussion Roll Call

Lapan-yes, Campbell – yes, Britton-yes, Stothard-yes, Begick – yes. Motion Carried.

New Business:

Master Plan – The Planning Commission accepted the draft Master Plan and is recommending it to the Board. **Motion by Britton/Begick to approve the draft master plan to distribute to surrounding jurisdictions and registered entities to start the 42-day review period. Discussion. Roll Call Vote. Campbell-yes, Britton- yes, Stothard-yes, Begick-yes, Lapan- yes. Motion Carried.**

Township Property – 2507 Delta Road property will need to be listed for sale and needs a survey, discussion on potential surveyors and to schedule a meeting with Michael Keenan, associate Broker of the Miller Group of Saginaw over the potential of listing the property with this organizational. Supervisor will call for a quote concerning Apex Surveyors & Engineers.

Water Bill Dispute – Discussion on the water dispute that the board waive the \$357.08 of fee from Bay County Department Water and Sewer for the estate of Thomas Guenin. **Motion by Britton/Stothard to waive the \$357.08 bill from Bay County Department of Water and Sewer from the estate of Thomas Guenin. Discussion. 5 aye, 0 nay. Motion Carried.**

Motion to Adjourn by Stothard/LaPan at 5:41 p.m.

Next Board Meeting October 14,2025

APPROVED