

Frankenlust Township Board Meeting

October 14, 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/Lapan to accept the Treasurers report as presented and to authorize payment of payroll and bills paid after September 9, 2025, to October 14, 2025, and to authorize payment of the current bills for \$9,537.23. **Discussion. Roll Call Vote. Begick-yes, LaPan-yes, Campbell-yes, Britton-yes, Stothard-Yes. Motion Carried.**

Public Input:

Michael Keenan, from the Miller Group of Saginaw, discussed selling the parcels at 2507 Delta Road, a 6.7-acre property. Supervisor, Ron Campbell, will research and contact MDOT concerning this property.

Fire Department:

There were 39 calls in September; 371 this year to end of the month. The Fire Departments Open House was an enormous success. Two trunk or treat are coming up at St. Johns October 25 at 5-7 and St. Paul's Trunk or Treat October 24, 5-7pm. Frankenlust Fire Department apparatus will be present at each event.

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:

Employee Handbook- Employee Handbook and possible edits were discussed for the Township. The clerk will reach out to Chad at Fahey Schultz Burzych Rhodes to get more feedback concerning the edits.

Constables – A Resolution/Ordinance was presented to the board concerning the Constable position. **Motion by Britton/Campbell to pay constables through the end of the fiscal year and approve the Resolution as prepared by the township attorney dated November 1, 2025, to be effective January 1, 2026. All inspections should be turned in by the Constables before this Resolution/Ordinance takes effect. Discussion. Roll Call Vote. LaPan- yes, Campbell – yes, Britton- yes, Stothard- yes, Begick-yes. Motion Carried.**

New Business:

Purchase Policy- The township is working on a Purchase Policy; rough drafts were submitted to the board to review and to voice their concerns. The formation of a Finance Committee was proposed. More research needs to be done into the drafting of this policy and for the formation of the Committee.

Ice Rescue was given the approval to be purchased by the Frankenlust Fire Department.

Water & Sewer Complaint- A previous complaint was made, and the board waived the \$357.08 bill from Bay County Department of Water and Sewer for the estate of Thomas Guenin. The estate is seeking more reimbursement/waiving of fees. **Motion by Campbell/Britton that we will not offer the complainant any settlement at this time. 5 aye 0 nay. Motion Carried.**

Resolution 2025-007- A letter was presented to the Board of Trustees concerning opposing truck size or weight Increases. **Motion by Lapan/ Stothard to send the letter as presented to federal representatives in Washington, D.C. to oppose increases in truck size or weight at the federal or state levels and to encourage our elected delegations to oppose related legislation.**

Pay Increase- The township maintenance position is asking for a raise from \$15.00 to \$17.00. **Motion by Britton/LaPan to accept the increase of pay for the maintenance person of Frankenlust Township from \$15.00 to \$17.00 hour effective immediately. Discussion. Roll Call Vote. Britton-yes, Stothard-yes, Begick-yes, LaPan- yes, Campbell-yes. Motion Carried.**

Bulk Water- The bulk water machine needs to be replaced. The estimate has dropped from \$7,925.00 to \$4,325.00. Utilities Technology LLC, company, will not service the machine but Chartier Plumbing and Heating state that they can provide maintenance. *The board discussed the new water rate to be set at 250 gallons for \$2.00. Ron will contact Chartier and the water department for more information before the purchase of the machine.*

Old maps, Mylar Prints, & Blueprints- the township has the opportunity obtain maps, mylar prints and blueprints that are from 1960-1980 from Bay County GIS Department. The board is in favor of obtaining for a historical aspect for the township.

Motion to Adjourn by LaPan/Begick at 6:45 p.m.

Next Board Meeting November 10,2025

Approved
LB