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11-19-24

Frankenlust Township Board Meeting
October 8, 2024 4:00 pm

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

Present: Campbell, Britton, Fisher, Ortner and Begick

Excused Absent : None

Consent Agenda Items. Motion by Ortner/Begick to approve the regular Board meeting minutes from September 10, 2024, except the Treasurer's reports and authorize payment of bills in the amount of \$82,711.51 from the General and Misc. Funds as needed. Roll Call Vote:

Ortner	yes
Begick	yes
Fisher	yes
Campbell	yes
Britton	yes

5 aye, 0 nay. Carried.

Fire Department. No meeting minutes available. They will be sent via email to board members. There were 32 calls in September 2024. 321 YTD as of the end of September. The Open House held on September 28, 2024, was a great success.

Public Input. Rudy Howard, Democratic candidate for State Representative for the 96th District, currently held by Tim Beson, stated his background, education and reasons for running for office on November 5, 2024.

Insurance. Jason Orton, David Chapman Insurance, gave information for the questions that were sent to him from board members on the cost breakdown of the insurance coverage which included workmen's compensation, liability, fire department vehicles and property. He is an independent agent. He can review other company plans and coverage. Motion by Britton/Begick to ask for a quote to cover each vehicle for \$600,000.00. Treasurer Ortner will ask our CPA if borrowing money internally is legal for a township. Discussion. 5-aye, 0 nay Carried.

Nature Park. No Report.

Planning Commission. Report is on file.

Zoning Administrator. Report is on file.

DNR Study. Motion by Fisher/Ortner to request the DNR to perform a study of the wake zones to determine the Local Watercraft Controls for the Saginaw River (LWC). Discussion. Roll Call Vote:

Begick	yes
Fisher	yes
Campbell	yes
Britton	yes
Ortner	yes

5 aye 0 nay Carried.

Zoning Administrator. Supervisor Campbell met with Patrick Miller. He submitted a resume for the open position of Zoning Administrator with Frankenlust Township. He is Zoning Administrator at Williams Township, former Michigan State Police and claims adjuster for Liberty Mutual Insurance. He is willing to take the position if offered as of November 1, 2024. Motion by Campbell/Britton to hire Patrick Miller as Frankenlust Township Zoning Administration with the same pay and responsibilities as former Zoning Administrators. Discussion. 5 aye, 0 nay. Carried.

Ordinance Enforcement Complaint Form. Frankenlust Township will require a person filing an ordinance complaint to complete a form. Motion by Ortner/Begick to accept the Ordinance Enforcement Form with changes as discussed. Discussion. 5 aye. 0 nay. Carried.

Sick Leave Paid. Discussion on Public Acts 377 & 338 dealing with sick leave pay for employees. Michigan Township Association information on higher minimum wage, paid sick leave and other amended laws.

Sheriff's Report. September 2024 report on file.

Duties of Clerk and Deputies Duties for the Clerk, Treasurer and their deputies are to be reviewed and discussed. Discussion on deputies work responsibilities, required hours worked per week and training to cover for the Clerk or Treasurer if needed. More discussion is needed. Tabled for November meeting.

Calendar. Motion by Fisher/Ortner to accept to December 2024 – July 2025 and the 2025 Yearly Meeting Schedules with changes as discussed. Discussion. 5 aye. 0 nay. Carried

REU. Motion by Fisher/Begick to approve REU rate adjustments as presented. Discussion. 5 aye. 0 nay. Carried.

Assistant Secretary. Discussion on filling the open assistant secretary position.

The position will be posted and resumes will be taken. Hiring will be left for a future meeting.

Surety Bond. Former Building Inspector, Richard Sabias, had a surety bond covering costs for his services if he was not able to perform them. Paperwork was completed to file a claim with the company that Richard purchased a bond through. This would cover the cost of the work that Richard was paid for in advance but never completed the work. A letter needs to be sent to Mrs. Sabias to ask if she would be willing to repay some of the money that Richard received, approximately, \$15,000 to reimburse the Township. Clerk Debbie Fisher is checking into this matter.

Motion by Ortnier/Fisher to adjourn 5 aye 0 nay Carried.

Meeting adjourned at 5:55 p.m.

Next Regular Meeting is November 12, 2024 at 4 p.m.

Debbie Fisher, Township Clerk

Ronald Campbell, Supervisor