

## **Frankenlust Township Board Meeting**

**January 13, 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 Begick/ Britton to approve the regular board meeting minutes from December 10, 2025, accept the Treasurers Report and authorize payments of bills in the amount of \$102,816.20. Discussion Roll Call Vote: Britton- Yes, Stothard-Yes, Begick-Yes, Lapan-Yes, Campbell-Yes. Motion Carried.

**Public Input** Christian Velasquez who is running for the 35<sup>th</sup> Senate Seat introduced himself and explained why he is running.

### **Reports**

- Fire Department - 39 calls for the month of December, ending the year with 491 calls. No Fire Department meeting due to the holiday for the month of December.
- Planning Commission – Brief discussion on Data Storage Centers, Report on file.
- Zoning Report- Report on file.
- Building Inspector – Report on file.
- Sheriff Report – Report on file.

### **Unfinished Business**

- Township minutes- A continued discussion from last month's meeting concerning recommended changes to the Township minutes. The Board has determined that the minutes meet MTA and legal requirements.
- Fire Insurance Withholding Program- Resolution 2026-002 The Treasurer has researched this more thoroughly and decided that this will be beneficial to the Township. She would need to open a separate account; it will not require a deposit/ balance on the account and non-interest bearing. Motion by Begick/Stothard to proceed with the Fire Insurance Withholding Program proposal. Discussion. Roll Call Vote Stothard- yes, Begick-yes, LaPan- yes, Campbell- yes, Britton- yes. Motion Carried.

- Auditor Contract- Berthiaume Engagement Letter & Contract was submitted to the Board for approval. Motion by Campbell/Begick to accept the 3-year agreement for the years 2026 in the amount of \$11,800.00, 2027 in the amount of \$12,200.00, 2028 in the amount of \$12,600.00. Discussion. Roll Call Vote Begick-Yes, LaPan-yes, Campbell- yes, Britton-yes, Stothard- yes. Motion Carried.

### **New Business**

- Billys Proposal- An estimate to fix a pipe for the Fire Department was presented before the board. The Supervisor will contact Super Construction for another bid/opinion.
- The Board recognizes Gail Campbell as the new Deputy Clerk for Frankenlust Township. We appreciate Debbie Fishers 8 years of service to the Township. We all wish Debbie well on her retirement.

**Motion to Adjourn by Begick/LaPan 5:07 p.m.**

**Next Regular Meeting on February 10, 2026**

**UNAPPROVED**