

## Frankenlust Township Board Meeting

June 09, 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/LaPan to approve the regular Board meeting minutes from May 12, 2026, and the preliminary budget meeting from May 21, 2026; and to accept the Treasurer's Report and authorize payments of bills totaling \$63,654.20. Discussion.**

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

**Public Input:** None

### **Reports:**

- **Fire Department:** Report on Fire Department will be sent at a later date.
- **Planning Commission:** Report for Planning Commission will be sent at a later date.
- **Zoning Report:** Report on file.
- **Building Report:** Report on file.
- **Sheriff Report:** Report on file.
- **Nature Park:** No report for this month.

**Unfinished Business:** None

### **New Business:**

A spreadsheet outlining proposed salary adjustments for the upcoming fiscal year was presented to the Board for review. Moving forward, the Building Official and Zoning Administrator will have an indefinite contract. **Motion by LaPan/Stothard to approve preliminary budget salary increase 2026-2027 with Administrative Assistant position pending the review to be effective July 01, 2026. Discussion.**

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

**Honor Security:** Quotes from Honor Security for installing a surveillance camera system to monitor the inside and outside of the building to be installed in July. **Motion by Stothard/Britton to accept the Honor Security estimate of \$5,514.00 for additional cameras and equipment. Discussion.**

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

**Upcoming Road Projects:** Bay County Road Commission & Frankenlust Township Agreement 213914 to perform rubber chip seal over existing pavement, fog seal, and durapatch for the estimated cost of \$190,670.00 for the roads listed **\*below\***. The Supervisor will verify with Bay County Road Commission to provide a map or keep us informed on roads being worked on for emergency preparation for our Fire Department. **Discussion on this topic to be voted on during the Budget Public Hearing on June 16, 2026.**

**\*Roads\***

- Zeigler Road – M-84 to 2 Mile
- 2 Mile Road – Ziegler to Stone Island
- Freeland Road – Michigan to 3 Mile
- Amelith Road – Mackinaw to Fraser
- Amelith Road – Mackinaw to Frankenlust

**Helmreich AG, Products LLC:** The Board looked over amendments to an agreement for Helmreich AG, Products LLC which started April 16, 2026 and expires on April 16, 2027. Pricing for mowing secondary roads, blight, and the Old Hickory Estates Retention Pond. **Motion by Britton/Campbell. Discussion. 5 Aye 0 Nay. Motion Carried.**

**Resolution 2024-002A:** Resolution 2024-002 wording was amended based on the percentage of the size of the project for heated structures. **Motion by Campbell to approve the amended 2024-002A resolution effective immediately. Discussion.**

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

**Electrical/Mechanical/Plumbing Inspector:** Agreement has changed from contract employee to employee. Pay was changed from 85% of the permit fee to 80% of the permit fee to cover the cost of taxes. Mechanical/Plumbing inspector agreement is now a continuous agreement and no longer will be reviewed annually. **Motion by Britton/LaPan to approve contract changes to Electrical Inspector & Mechanical/Plumbing Inspector agreements. Discussion.**

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

**Motion by LaPan/Stothard to Adjourn: Time 4:53 P.M.**

**Next meeting will be July 09, 2026**

**UNAPPROVED**