

FRANKENLUST TOWNSHIP

Board Meeting Synopsis May 12, 2026, 4:00 pm

Motion to approve the regular Board meeting minutes from April 14, 2026, and the Special Meeting from April 23, 2026. To accept the Treasurers Report and authorize payments of bills totaling \$79,364.52. Discussion. **Roll Call Vote: Motion Carried.**

Motion to accept Marvin Windows Proposal with Awning windows in the estimated amount of \$30,913.32 the project is expected to begin after July 1, 2027. **Roll Call Vote: Motion Carried.**

Motion to accept the proposal from the Breadon Group, in the amount of \$31,225.00 for the policy period of 5/1/26-

5/1/27. **Roll Call Vote: Motion Carried.**

Motion to accept the estimate from Bay County Road Commission for the road work in the estimated amount of \$220,670.00. Discussion. **Roll Call Vote: Motion Carried.**

Motion to approve The July 2026-December 2026 calendar Discussion included closing the Township office on July 2, 2026 the calendar. Votes: 5 aye, 0 nay. **Motion Carried.**

Motion to Adjourn: Time 4:44 **Motion Carried.**