

FRANKENLUST TOWNSHIP

Board Meeting Synopsis

December 12, 2023

Motion to approve the regular Board minutes from November 7, 2023, accept the Treasurer's reports and authorize payment of bills in the amount of \$96,172.25 from the General and Misc. Funds as needed.

Motion to approve the renewal for the Cooperative Mutual Aid Fire Control Agreement with the DNR.

Motion to give final board approval for the new Frankenlust Township employee handbook in its entirety as presented.

Motion to approve the cost of the invoice for \$3,432.00 sent by Fahey Schultz Burzych Rhodes.

Motion to approve the resolution for the adoption of the Multi-Jurisdictional Five-Year Recreation Plan for 2024-2029 between thirteen local jurisdictions within Bay County.

Motion to approve the design of the announcement on a post card as presented

that will be sent to each resident in Frankenlust Township with details on the new recycling and trash containers.

Motion to approve the bid from Conquest Graphics to print the information on the cards at a cost of \$1,404.30 including postage and mailing.

Motion to request that the Bay County Department of Water and Sewer stop billing the Water Capital Improvement charge, meter replacement charge and the Sewer Debt charge for F3001-06268-00.

Motion to establish a policy allowing members of the Frankenlust Township Fire Department to wash their personal vehicles at the Frankenlust Township Administration Building.

Motion to table the discussion until Fire Chief Kukla can give his input at the January 2024 meeting.

Motion to adjourn.