

FRANKENLUST TOWNSHIP

Regular Board Meeting September 9, 2025

Motion to amend and accept the minutes of August 28, 2025. Discussion. **5 aye 0 nay. Motion Carried.**

Motion to accept the minutes of August 12, 2025 Regular meeting and the August 21, 2025 Special meeting. **5 aye, 0 nay. Motion Carried.**

Motion to accept the treasurers report and authorize payment of bills for \$65,181.97 from the General and Misc. Funds as presented. Discussion. **5 aye, 0 nay. Motion Carried.**

Motion to turn the violation over to the attorney for Gary Carvey citation concerning blight. Discussion. **4 aye, 1 nay. Motion Carried.**

Motion to have the attorney draft the ordinance that would eliminate the duties of the constables with a to-be determined date on when the position would end. Discussion. **5 aye, 0 nay. Motion Carried.**

Motion to adopt the recommended tiered fee structure as presented in the document

dated August 14, 2025, with fee structure to effectively start October 1, 2025. **5 aye, 0 nay. Discussion. Motion Carried.**

Motion made to accept the proposal from Utility Tech LLC in the amount of \$7,925.00 plus the added installation fees by Chartier plumbing not to exceed \$1,500.00 with a contingency upon clarifying servicing for the machine. Discussion Roll Call Vote. **5 aye, 0 nay. Motion Carried**

Motion to approve the draft master plan to distribute to surrounding jurisdictions and registered entities to start the 42-day review period. Discussion. Roll Call Vote. **5 aye, 0 nay. Motion Carried.**

Motion to waive the \$357.08 bill from Bay County Department of Water and Sewer from the estate of Thomas Guenin. Discussion. **5 aye, 0 nay. Motion Carried.**

Motion to Adjourn. **5 aye, 0 nay. Motion Carried.**