

FRANKENLUST TOWNSHIP

Board Meeting Synopsis

November 7, 2023

Motion to approve the regular Board minutes from October 10, 2023, no reports from the Treasurer at this time and authorize payment of bills in the amount of \$90,194.87 from the General and Misc.

Motion to approve Fire Chief Kukla recommendation to hire David Kerns to be a member of the Frankenlust Township Fire Department.

Motion to approve of the recommendations from the Planning Commission to amend the Zoning ordinances as presented.

Motion to approve the contract 2024 Agreement for Special Police Protection between Frankenlust Township and Kawkawlin Township through the Bay County Sheriff Patrol Services. Discussion on what the costs cover.

Motion to allow Trustee Begick to abstain from voting on the snowplowing proposal from Begick Nursery.

Motion to accept the snowplowing contract as corrected from Begick Nursery for the 2023-2024 season.

Motion to approve Resolution 2023-004 concerning the change from a \$25.00 fee to turn the water supply off on a delinquent account and another \$25.00 fee to turn it back on when the account has been settled to a one-time delinquent account charge of \$50.00.

Motion to commit to participating in the Class Action Settlements against DuPont and 3M PFAS and request that the Bay County Department of Water and Sewer submit claim forms on our behalf.

Motion to pay Zoning Administrator, Dave DeGrow \$150 for the three hours he spent attending the court hearing.

Motion to approve holiday pay for the observed 10 Federal holidays in 2024 for 7.5 hours for each day at the employee's hourly wage beginning January 1, 2024.

Motion to approve entering into a contract for Bay County to run the 9 day early voting at one location for all Townships in Bay County. To have each township hold their own early voting precincts would cost up words of \$35,000.00 to run them. New equipment, supplies, 4-5 election inspectors for each day would need to be paid as well as notifications to voters of times, days and locations. Bay County Clerk Katie Zanotti and staff will be running the early voting with help from election inspectors from all the townships.

Motion to approve a budget adjustment recommended by Clerk Fisher.

Motion to adjourn.