

FRANKENLUST TOWNSHIP

Regular Board Meeting Synopsis November 10, 2025

Motion to accept the Treasurer's report as submitted and accept the minutes as modified *and pay the bills for the General & Miscellaneous fund in the amount of \$219,053.00* Discussion. **Roll Call Vote. 5 aye, 0 nay. Motion Carried.**

Motion to enter into agreement as presented by Miller Group. Miller Group of Saginaw, was in attendance to discuss the Listing Agreement Contract that was presented to the board to sell the parcel at 2507 Delta Road. **5 aye, 0 nay. Motion Carried.**

Motion to adopt the newly edited Employee Handbook presented to the Township board. Discussion. **5 aye, 0 nay. Motion Carried.**

Motion to approve the Bay County Road Patrol contract in the estimated amount of \$55,377.00 starting January 1, 2026, to December 31, 2026. Discussion. **Roll Call Vote. 5 aye, 0 nay Motion Carried**

Motion to approve Bay County Department of Water and Sewer document REU adjustment for the properties. Annual REU Review for billing districts (BV, F1, F3, F4 and F5 billing district) changes will take effect first quarter of 2026. **5 aye, 0 nay. Motion Carried.**

Motion to approve a list of reappointments presented to the board to be renewed and added. Discussion. **5 aye, 0 nay Motion Carried.**

Motion to accept the Begick Nursery Proposal dated 11/10/25 for services dealing with snow and ice removal. Discussion. **Roll Call Vote. 5 aye, 0 nay Motion Carried**

Motion by LaPan/Stothard to approve: January 2026-July 2026 calendar Discussion. **5 aye, 0 nay. Motion Carried.**

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