

Frankenlust Township Board Meeting Synopsis June 13, 2023

Motion to approve the regular Board minutes from May 9, 2023, accept the Treasurer's Report as presented and authorize payment of bills in the amount of \$ 188,711.82 from the General and Misc. Funds as needed.

Motion to accept Tom Verellen as the new Mechanical/Plumbing Inspector for Frankenlust Township with contract details to remain the same.

Motion to approve the resolution to proceed with the submission of the Spark Grant application for the Nature Park with the additional \$50,000 coming from the township over the next two years, contingent of the grant being received. Final approval will be given if and when the grant is received.

Motion to hire Shelly Niedzwiecki from A/R Bay Realty to sell the former MI Haus property.

Motion to accept the employee handbook proposal at a cost of \$1,500-\$2,500.

Motion to accept the contract from Shaw Contracting Co. for a total of \$388,040.00. Start in late fall of 2023 or early winter 2024 ending in spring of 2024.

Motion to allow the Making Strides Against Breast Cancer of Great Lakes Bay Region walk for October 7, 2023 in Frankenlust Township.

Motion to accept the proposal from the Spicer Group for Planning Services for Frankenlust Township and contact David DeGrow to confirm that he will take the position of Zoning Administrator to be hired immediately.

Motion to increase elected Board of Trustee member's salaries by 5% beginning July 1, 2023 for the 2023-2024 fiscal year. Will be included in the 2023-2024 budget. Motion for approval to John Burnett, Mid-Michigan Community Action, to waive the \$25 fee to use the pavilion for their event on August 17th, 2023.

Motion to approve recommendations from Treasure Ortnier to the Misc. Funds.

Motion to adjust the General Budget as recommended by Clerk Fisher.

Motion to adjourn.