

FRANKENLUST TOWNSHIP

Board Meeting November 19, 2024

Motion to approve the regular Board meetings minutes from October 08, 2024 and special meeting October 31, 2024, except the Treasurer's report and authorize payment of bills in the amount of \$89,933.20 from the General and Misc. Funds as needed. Carried.

A quote from David Chapman Agency was received on the additional cost of insurance coverage if the cost for replacement coverage on the Fire Department Pumper vehicles were increased to \$600,000.00 each. The increase in the annual premium would be \$6,091.00 for a total of \$32,200.00 annually. **Motion** to approve the increase in the insurance premium of \$6,091.00 annually for the 2024-2025 year. Carried.

Motion to renew the contract for the Deputy Sheriff patrolling the Township for one year. Discussion included reviewing the contract with the Bay County Sheriff's office on the increasing cost of the road

patrol that we are receiving. Carried.

Motion to allow Trustee Begick to abstain from voting on the snow plowing contract. Carried.

Motion to accept the bid for 2024-2025 snow plowing from Begic Nursery. Carried.

A bid from Van Herweg Electric Inc to replace remaining lamp fixtures for the Fire Department garage area. **Motion** to accept the bid for 13 fixtures at a cost of \$1,340.00. Carried.

The following budget adjustments were recommended by Clerk Fisher: Uncategorized expenses +\$4,000.00, Township Building Improvements -\$4,000.00, Treasurer Postage +\$2,500.00, Tax bills -\$2,500.00. **Motion** to approve the budget adjustments as recommended by Clerk Fisher. Carried.