

# FROHN TOWNSHIP BOARD OF SUPERVISORS MINUTES June 17, 2025

Present:

Chairperson Tom Harmon

Supervisor Steve Kovacic

Clerk Vicki Turn

Supervisor Kathy Robinson Supervisor Kaleb Smith

Supervisor Christine Herwig

Land Use Administrator Jim Baruth

## APPROVAL OF AGENDA:

Supervisor Steve Kovacic made a motion to approve the agenda as amended. Supervisor Kathy Robinson seconded. Chairperson Tom Harmon called for discussion. No discussion. Vote was taken and motion carried 5-0.

**VISITORS:** Bill Hubbell, Matthew Albers, Kristy Roberts and Matt Murray Matt Albers, Matt Murray, and Land Use Administrator gave an update on the two phase future plans for Oak Haven Resort.

#### FINANCIAL/TREASURER:

- Supervisor Kaleb Smith made a motion to approve the claims and payroll as presented in the amount of \$14,150.97 Claims #18590 to #18608 in the amount of \$10,172.67 and payroll in the amount of \$3,978.30. Supervisor Christine Herwig seconded. Chairperson Tom Harmon called for discussion. No discussion was held. Vote was taken and motion carried 5-0.
- Also presented was the Funds/Balance Budget Report. Supervisor Steve Kovacic made a motion to approve the Funds/Balance Budget Report as presented. Supervisor Kaleb Smith seconded. Chairperson Tom Harmon called for discussion. No discussion was held. Vote was taken and motion carried 5-0.

Checking Balance as of 06/17/2025 \$ 28,115.52

Money Market Balance as of 06/17/2025 \$ 141,429.67

General CD (Maturity Date: 06/17/2025 \$ 87,668.10

Road CD (Maturity Date: 06/17/2025 \$ 87,668.10

Total: \$ 344,921.39

## **PLANNING COMMISSION:**

Abby Bushie expressed interest in getting off the Planning and Zoning Board. Guy Drevlow expressed interest in being member on the Planning and Zoning Commission. Supervisor Kathy Robinson nominated Guy Drevlow to replace Abby Bushie on the Planning and Zoning Commission. Supervisor Steve Kovacic seconded. Tom Harmon will double check the legality to make sure there is no conflict. Chairperson Tom Harmon called for discussion. No discussion was held. Vote was taken and motion carried 5-0.

Supervisor Christine Herwig made a motion to have a special meeting on July 1, 2025, at 6:00 p.m. to review the Zoning and Land Use ordinance.

Chairperson Tom Harmon asked the Board of Supervisors if they wanted to change the short term rental ordinance which was a request in an e-mail from the Ford's. The Board of Supervisors do not want to change the short term rental ordinance. Chairperson Tom Harmon will contact the Ford's to give them the answer of the Board of Supervisors.

**APPROVAL OF MINUTES:** Supervisor Kathy Robinson made a motion to approve the Board of Supervisor May 20, 2025, minutes as read and amended. Supervisor Steve Kovacic seconded. Chairperson Tom Harmon called for discussion. No discussion. Vote was taken and motion carried 5-0.

## **COMMITTEE REPORTS:**

#### **ROAD AND BRIDGE:**

Supervisor Kathy Robinson reported Storlie Construction will start next week on graveling and pot holes. The following week will start on roads from the Road Tour.

Supervisor Kaleb Smith reported on Walleye Acres Mark Fuller with Freeberg and Grund put together documents of a 22 foot township road with shouldering along with paving two additional roads and the project would be funded by the residents in Walleye Acres. Supervisor Kaleb Smith reported the total project would cost approximately \$200,000 which would be \$10,000 per household.

## **BUILDING:**

Supervisor Steve Kovacic reported he will purchase two eight foot tables this week from Menards now that he has due the Menards tax exempt form.

#### FIRE:

Supervisor Steve Kovacic reported they are not looking at a new fire hall right now. Supervisor Steve Kovacic will raise more questions at the next meeting regarding insurance money and the homeowner. Supervisor Steve Kovacic also reported the Safer Grant does not pay for the two new fire fighters that the associate approved for the next three years as it is prorated and will cost the association several hundred thousand of dollars. Supervisor Steve Kovacic reported Mel Melander stated that is not what the association signed up for so it is null and void. Hiring of additional fire fighters is on hold right now due to funding. The next meeting is July 24<sup>th</sup> at 7:00 p.m.

**ANIMAL CONTROL:** Supervisor Kaleb Smith reported the next meeting is July 29, 2025, at noon at Northern Town Hall.

**CLERK:** Chairperson Tom Harmon presented the mail. The State Demographic Center gave a 2024 population estimate of 1,599 and 2024 household estimate of 640.

## **OLD BUNINESS:**

- 1. Kaleb Smith made a motion to approve the resolution of the cannabis ordinance and Christine Herwig seconded. Chairperson Tom Harmon called for discussion. No discussion was held. Vote was taken and motion carried 5-0.
- 2. Supervisor Christine Herwig reported on the elections and timing in terms of moving from March to November elections for cost effective purposes. The majority of the Board stated to keep it the way it is.

## **NEW BUSINESS:**

- 1. Supervisor Kathy Robinson made a motion to add Vice Chairperson Christine Herwig's name as a second signature authorization for Security State Bank. Supervisor Kaleb Smith seconded. Chairperson Tom Harmon called for discussion. No discussion. Vote was taken and motion carried 5-0
- 2. Land Use Administrator Jim Baruth suggested a public notice be scheduled for Oak Haven Resort on July 14, 2025, at 6:30 p.m. and Axel Industries on July 14, 2025, at 7:00 p.m. after the Planning and Zoning Commission meeting which is scheduled for 6:00 p.m. on July 14.
- 3. Chairperson Tom Harmon reported an overview of David Fries e-mail and updated the Board of Supervisors on David Fries remarks at the Planning and Zoning Commission meeting on June 9, 2025.

Supervisor Steve Kovacic made a motion to adjourn the meeting. Supervisor Kathy Robinson seconded. Chairperson Tom Harmon called for discussion. No further discussion. Vote was taken and motion carried 5-0.

Adjourned: 8:45 p.m.

Tom Harmon, Chairperson

Vicki Turn, Clerk

Approved: July 15, 2025

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