

Frankenlust Township plus Special
August 12, 2003

The regular meeting of the Township Board was called to order by the Supervisor, Hilda Dijak. The pledge was said in unison. Present were: Dijak, Revord, Appold, Campbell, and Anderson.

Minutes of the July meeting were approved as printed with one correction as follows
“Supervisor will contact Adam Rivord from MDOT regarding the weeds”.

Treasurer’s report accepted as printed.

Public input: none

Fire Department report: There were 29 runs in July, 13 medical, 5 PI/PDAs, 3 fires, 4 false alarms, 2 service calls, 2 mutual aid (one Kochville, and one Monitor) YTD total 150. Three left the Department bringing the total down to 17. Frankenlust beat Kochville in the annual ball game at St. John Lutheran – Amelith by the score of 15-4. Firefighters will have an open house September 6.

Supervisor read a letter from Chris LeBourdais, a former firefighter who has moved out of the Township, commenting on the Fire Department and the great job they are doing. He thanked the department members and officers who spent time training and working with him. He stated the citizens of Frankenlust Township are fortunate to have such a professional and dedicated department protecting them.

Planning Commission: Planning Commission approved the rezoning hearing on the Middle Grounds making most lots conforming. Motion by Campbell/Revord to approve rezoning south of 2806 Evergreen Drive except lot 2901 Evergreen Dr., Middle Grounds from R1 to R2 Roll call vote. Anderson yes, Revord yes, Campbell yes, Dijak yes, Appold yes. Carried.

Bay Valley Hotel will need a special use permit and site plan drawn to scale and presented to the Planning Commission before they can get a permit to build a new maintenance building on a new site.

Hearing September 3, 2003 for a request to change zoning from ag to commercial for lot on north west corner of Freeland and Bay Road.

Boy Scouts. No report

Mark Norton from Wade Trim presented estimates for the proposed sewer line to St. John Lutheran Church. There are 3 different options - route 1 Kloha Road to St. John Lutheran Church, route 2 Frankenlust Road to St. John to Mackinaw N&S about 500 ft each and route 3 both routs. Public Meeting for the Township residents involved in this project will be August 19, 2003.

Mark Norton reported on water projects, The water main is in the ground, restoration complete, meter pit will be completed.

Supervisor attended meeting at Monitor Township in regards to Hotchkiss water line.

The cost for Frankenlust Township has increased from \$35,000 to \$45,000. Motion by Campbell/Dijak to rescind May 21 motion to pay up to half the water line on Hotchkiss for construction and design. Roll call vote. Anderson yes, Revord yes, Campbell yes, Dijak yes, Appold yes. Carried.

Campbell will bring back flag designs to the September meeting.

Road weeds will be cut for the 2nd time.

New Business. Newsletter will go out in September.

Due to problems with bulk water machine, it was agreed to increase fee to \$1.00 minimum beginning in September. Machine will only use dollar bills.

Revord will get 3 estimates for installation of new furnaces and air conditioning.

Fees for plumbing and mechanical permits will be reviewed.

Motion by Campbell/Anderson to pay bills totaling \$28958.39

Meeting adjourned at 9:10 P.M.

Alvin J. Appold, clerk
Donna L. Reichard, deputy clerk
Hilda Dijak, supervisor

The Special Meeting August 19th Agenda Sewer Extension.

The meeting was called to order, Board Members Present Dijak, Revord, Campbell, Anderson and Appold; Mary Revord was excused because she lives on one of the routes. Mark Norton of Wade Trim Engineering explained the cost of option 1. Kloha road route estimate at \$13,500 per REU +/- with 22 potential users. The cost of option 2. Frankenlust road route estimate at \$10,000 +/- with 74 potential users. Option 3 is 1&2 96 users cost \$ 9000.00 +/- . Tom Traciak of ACI Finance Inc. prepared the proposed cost of \$ 9000.00 spread over 20 years at 1% over bond interest rate would support approximately \$ 965,000. Of debt. 2. Debt service of \$ 25.00 / Quarter per REU is our current user fee. The 96 Rue's Would bring approximately \$ 135,000 of debt. 3. The remaining cost \$330,000 would require new connections over the next 20 years an increase for tap in fees due to inflationary costs would be added to the contract. 66 people signed the attendance. Questions about additional costs from right of way to the home, location of the line, and need for a sewer were discussed. Homes within 200 ft are required to hookup to the line. Two public meetings and discussions were held. Two more will be required for a special assessment roll to be approved. A motion made by Appold supported by Campbell to proceed with option three with engineering for a firm estimate. A roll call vote Campbell yes, Anderson yes, Dijak no and Appold yes. 3 yes 1 no 1 abstained Carried. Meeting adjourned 9: PM.

Alvin J Appalled Clerk
Donna Reichard Deputy
Hilda Dijak Supervisor

