

Frankenlust Township  
December 9, 2003 – 7 P.M.

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, Anderson, and Campbell.

Minutes of November meeting accepted as printed with one correction “all contractor not inspectors to register with Township”

Treasurer’s report accepted as presented.

No public input.

Fire Department: For November there were 20 runs, 4 medical, 9 PI/PDAs, 1 good intent, 3 wires down, 2 fires, 1 burn complaint YTD total 231. An application has been received from John Gerhauser to become a fire fighter. Motion by Anderson/Revord to accept John Gerhauser as a fire fighter. Carried. The Fire Chief’s position will be posted. Applications will be reviewed in January.

No Planning Commission report.

Boy Scouts: no report

Retiring mechanical & plumbing inspector, Don Kasemeyer, will be presented with a certificate.

Old business: Received bids from Solutions plus, Samsa, and The Computer Guy for computer and Internet connections. After discussion, motion by Revord/Dijak to accept a low bid from the Computer Guy Paul Benkert for \$1059.65. This bid does not include upgrades and 2 new computers, full copy on file. Carried.

Engineering contract for St. John’s sewer has been received and the Bay County Road Commission has approved it. Contract will be brought back next month for signing. Legal and finance bonding must be bid if bonding is done through the County. We could also bond through the Bay Area Authority. This should be decided next month as to which source we will use for Bonding.

Hotchkiss water line is being tested.

An option to purchase the Dodge property for \$150,000.00 has been signed. Details now must be worked out. We paid \$ 500.00 to be put towards purchase If we exercise the option

After discussion on inspection fees, motion by Dijak/Campbell to require all inspectors to supply Township with a Performance Bond equal to their last year 1099 plus 25% per year every year. 4 – yes, 1 – no. Carried.

Inspectors will present their annual report at January meeting.

New Business: Excerpts of Resolutions. Motion by Revord/Campbell to approve special assessment district for lighting Brookside Phase III. Resolution # 2003-27, Carried. Motion by Appold/Anderson to approve special assessment district for storm water drainage for Brookside Phase III. Resolution # 2003-28, Carried. Motion by Appold/Anderson to approve special assessment district for lighting for Irish Acres. Resolution # 2003-25, Carried. Motion by Anderson / Revord to approve special assessment district for storm water drainage for Irish Acres. Resolution # 2003-26 carried.

Waiver of Notice of Hearing and hearing on the creation of special assessment Districts and acknowledgment of Estimated costs to be spread and become due against each Special Assessment District These Resolution Declared Adopted.

Frankenlust Twp will host January 15, 2004 BCTOA at Kawkawlin Twp. Hall. Executive Board will meet here January 8, 2004.

Joyce Staudacher, Evergreen Drive has accumulated water and sewer bills of \$585 Motion by Appold/Campbell to have Joyce Staudacher make payments of \$100 per month plus usage. Supervisor will contact the County. Payments due the 17<sup>th</sup> of each month. Carried

Motion by Anderson/Campbell to pay bills of \$216,863.52. Carried.

Meeting adjourned.

Alvin J. Appold, Clerk  
Donna L. Reichard, Deputy Clerk  
Hilda Dijak, Supervisor

