

**SPECIAL BOARD MEETING FEBRUARY 25<sup>TH</sup> 2003**

Called to order by the Supervisor, present were Dijak, Revord, Anderson, Campbell and Appold. Planning Commission present were Woodrow, Helmreich, Scheuerlein, Board rep Campbell, Pardel and Fallon. ZBA members present Schmidt, Carvey, Campbell, Helmreich, Board rep Revord.

An introductory to be approved The Bay County Urbanized area watershed plan was reviewed. A motion by Revord / Campbell to approve the Storm Water Discharge Permit Application, to be signed and mailed prior to March 10 2003 the Supervisor and Clerk. A \$200 Annual permit fee is required. Carried.

Due to M-84 road improvements and the need to update our existing Land use plan three planners were interviewed. The first presentation was from the Spicer group. The second was RC Engineering. And the third was Mckenna Planning. Each gave us their background in municipal Planning. Qualifications to provide the services to meet and exceed the need for the Frankenlust Township to produce a Master Plan and for the years to come. A finale decision was made. A motion by Campbell/Appold to engage the Spicer group to update and assemble the information needed for the plan. Carried. To be completed by year-end. At a cost of \$ 9300.

A motion By Revord / Dijak for the record to delete a weed cutting fee.  
Parcel code 09-030-011-100-010-05 carried.

Supervisor Hilda Dijak  
Clerk Alvin Appold