

Frankenlust Township
July 8th 2003

The regular meeting of the Township Board was called to order by the Supervisor, Hilda Dijak at 7 P.M. The pledge was said in unison. Present were Dijak, Appold, Revord, and Campbell. Absent Valerie Anderson, unexcused.

Minutes of the June meeting were approved with two corrections. Jason Ducham is working with the Boy Scouts as liaison from the Fire Department.

Treasurer's report was accepted as printed.

Public input: Rollan Berger inquired about the danger because of inability to see oncoming traffic from branches on trees on west side of 3 Mile and north side of Amelith, Supervisor will check with the county to see if something could be done.

Fire Department report. There were 22 runs in June 6 medical, 1 grass fire, 9 PI/PDAs, 5 false alarms, 1 mutual aid (to Kochville), YTD 121. Fire Department will have softball game against Kochville July 19 at 1 P.M. at St. John – Amelith.

Planning Commission report: New MDOT ordinance was discussed. On July 17 at 6 P.M. there will be a public forum at SVSU. There will be a meeting at MDOT – Wilder Road July 31, at 9 A.M. about the Access Management Plan.

Supervisor talked to Bob Ranck regarding cutting weeds. State has an ordinance stating weeds must be cut 200 ft. from the road right of way in a residential area. At the present time State is only cutting 12 ft from road right of way. Supervisor will contact Adam Revord from MDOT regarding the weeds. Attorney will be contacted to see if the State can be forced to comply with our Ordinance.

Discussion followed regarding new State Ordinance. Set backs and signs are in direct conflict with Township's present ordinances. Supervisor will attend meeting July 17 and contact Dave Geiger to see if meeting is on access management or the new State Ordinance. Township Attorney will also be contacted to see if new ordinance could be accepted as secondary.

Supervisor received letter from Bill Darbee in regard to the way the land use plan would have to be amended and a resolution that would have to be adopted. Clerk will contact Mr. Schauman to see if he is going to petition to have a parcel of land on M-84 rezoned before this is amended and the resolution is adopted.

The plumbing contractor that Ben Escamilla properties hired is no longer working on this project. A letter will be sent advising Mr. Escamilla a licensed contractor is needed on all commercial projects.

St. Johns sewer special meeting will be August 19 at 7 P.M. The public will be notified. The Cost of the project for bonding from Aci Finance and also the engineering from Wade/Trim Engineering will be obtained and hopefully presented that evening.

Supervisor reported a contract for approximately \$35,000 should be coming from Monitor Township for the Hotchkiss water line.

Motion by Campbell/Dijak to increase Secretary's salary to \$9.00 an hour and increase Custodian to \$125.00 per month. Carried Effective August checks.

Because of ill health, the weed commissioner has resigned. Hilda Dijak and Debbie Gibbons will do the job this year. The wage will be split.

Letter was received from East Central Michigan Planning & Development Regional Commission with cost change to \$626.38. Motion by Dijak/Campbell to amend motion of May 14th instead of \$ 588.00 Carried.

Motion by Revord/Campbell to adopt the budget as presented. Copy attached Carried.

New Business: Motion by Campbell/Revord to raise the building insurance to \$500,000.00 for an additional cost of \$98.00. Carried

BCTOA Dinner July 17, 2003.

Township Flag winners have been notified. Flag will be designed from the winners' entries. Each Board Member and also each Fire Fighter are to bring back a design for next meeting, incorporating portions from several entries.

Supervisor will request prices for cleaning ditches on Kloha and Fraser Roads.

Motion by Revord/Campbell to approve the other funds budget. Copy attached Carried.

Don Dodge has offered some of his land to the Township for \$160,000 to be used as a Nature Park. He would agree to a contract, payments over 3-5 years with no interest. Supervisor will make a counter offer. She will report back to the Board next month.

Campbell will supervisor the installation of the basketball hoop post.

Treasurer received a recreation equipment bill from St. John Lutheran – Amelith. Bill will be paid and letter sent to St. John explaining the new procedure. For fiscal 03-04

Motion by Campbell/Revord to pay bills. Carried.

Meeting adjourned at 9 P.M.

Alvin J. Appold, Clerk

Donna L. Reichard, Deputy Clerk

Hilda Dijak, Supervisor