

Frankenlust Township
June 10, 2003

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

Minutes of May meeting were approved as printed.
Treasurer's report was accepted as presented.

Public input: John Senogles, who lives on the corner of Kloha and Kraenzlein, had a question on house count on the sewer line extension on Kloha Road or Frankenlust Road, He felt it would be more advantageous to have sewer line extension from Bay Road down Kloha Road to St. John Lutheran Church.

Fire Department report: There were 15 runs in May, 7 medical, 2 PI/PDA, 1 false alarm, 2 wires down, and 3 fire for YTD total of 97. Jill Norton and Rusty Smith received their firefighter designation. Firefighters are concerned with trucks filling water tanks parking in front of the fire station Supervisor and Clerk will check into this matter. A thank you letter was received from a person who had an accident on Mackinaw and Freeland Roads. She appreciated the assistance given to her and her 3-year-old daughter.

Planning Commission: Ben Escamilla site plan on M-84 was approved. Schauman will be coming in for a rezoning. An amendment is needed for our land use plan. Mr. Staudacher from evergreen drive was advised he would need a special use hearing to rezone from R1 to R3.

Boy Scouts: Jason Ducham is working with the Boy Scouts as a liaison from the Fire Department.

Two proposals for engineering of the St. John Sewer were presented. Route 1 was connecting at M-84 to Kloha, proceed west to Kraenzlein, north to Amelith west to the end of St. John's parking lot. Route 2 was connecting at M-84 and Delta Road proceed west to Franknlust Road to Amelith Road, west to Mackinaw, north 500 feet and South 500 feet on Mackinaw. Route 3 was both route 1 and route 2.

The bids were as follows: Route 1 Civil Engineering \$46,000 – Wade Trim \$55,500. Route 2 Civil Engineering \$86,000 – Wade Trim \$112,400. Route 3 Civil Engineering \$114,000 – Wade Trim \$143,700.

There could be a \$11,000 increase for the Wade Trim bid should a lift station be needed at Kraenzlein and Amelith. Motion by Appold/Anderson to accept Wade-Trim Engineering bid. Roll call vote Appold yes, Anderson yes, Dijak no, Campbell yes, Revord abstained. Carried.

Hotchkiss water line. Monitor Township accepted Frankenlust Township's agreement to pay 1/2 the cost to install water line on Monitor side right of way and to abide by the borderline agreement. Monitor Township will build the line before the 15th of September and it will be ready for hook-up at that time.

The flag pictures for the flag contest will be judged. Prizes will be awarded at the annual meeting June 24 at 7:30 P.M.

Budget adjustment: Board of Appeals increases expenditures \$100 replaces \$100 from Zoning & Planning Publishing. Motion by Revord/Campbell to make adjustments. Carried.

Cost to increase Building Insurance coverage was tabled for the next meeting.

Roadwork: chip & seal is being done on Two Mile Road.

Jason Ducham is working to upgrade our server. A charge of \$116 will be needed for upgrade, to give more space for our web page. This will be included in the budget.

Storm Water Phase 2 Committee met last week.

Preconstruction meeting is scheduled for waterline construction.

Motion by Dijak/Anderson to pay bills of \$53,942.15. Carried.

Meeting adjourned at 8:20 P.M.

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