

Frankenlust Township Board Meeting March 11, 2003

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

The minutes were accepted as printed with correction of name, Karl Verity, and Heather Ridge approved as presented subject to acquisition of permits and engineer's approval of drawing.

Treasurer's report accepted as presented.

Public input: Lyle Walter requested to have 1.2 acres of land released from PA116. Motion by Appold/Anderson to grant Mr. Walter this request subject to approval of assessor's review. Carried.

Fire Department Report: For the month of February 20 runs, 10 medicals, 5 PI/PDAs, 1 fire, 3 false alarms, 1 good intent call, for YTD total 40, The fire department thanked the Board for their support at the firefighters banquet and the door prizes donated. As of now, no drawing have been received on the Heather Ridge Condo development. A Fresh air inlet line for SCBA air compressor will be installed. Ron Campbell will assist firefighters with this project.

Planning Commission: There is a meeting 6:30 P.M. March 12 at Saginaw Valley State University, Recital Hall regarding the M-84 corridor. Access Management study. A date is needed for a special meeting for two rezoning requests.

Boy Scouts: No report

Old business: More information on the Hotchkiss rd waterline should be available for the April meeting.

Bid opening on March 21 at 10:30 A.M. for the water lines on 4 Mile and also on Hupfer at the Bay County road comm. Office Water and Sewer office.

The Application has been delivered for the storm water Phase II, requirement.

After discussion on assessor's computer programs, motion by Appold/Revord to buy the Equalizer program as recommended by the assessor according to his bid and place it in this year's budget. Carried.

A handicap table has been ordered for the park.

Grace Christian Church feels they are paying too high for water and sewer bill.

After discussion, motion by Dijak/Campbell to review and reduce rate based on recommendation of County. Carried

Supervisor will set up rules and regulations for flag contest. Anderson, Campbell, Norbert Begick, Ron Helmreich, and Lyle Walter will be judges. Revord will get prizes. Appold and Campbell will handle promotion of contest. Contest will be open to age group 13 and under and another 14 and over. Winner will be announced at Township annual meeting.

Motion by Anderson/Dijak to pay bills, \$ 26312.24 Carried.

Meeting adjourned at 8:30 P.M.

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

Special Township Board Meeting March 25 2003

The Meeting of the board was called to order by the Supervisor, Present were Dijak, Revord, Campbell and Appold. Absent was Anderson.

At a meeting held February 8th 2000 A motion By Engelhardt / Revord to adopt the recreation Plan as recommended by Spicer Engineering was supported & carried.

This motion needed to be in the form of a Resolution this was the reason for the Special Mgt. At a later meeting it was decided to become part of the County recreation Plan, a Motion by Appold / Revord to adopted the Plan and become part of Bay County Five Year Recreation Plan roll call Vote 4 yes no nays. Resolution # 2003-019.

I Alvin J. Appold, Frankenlust Township Clerk, do hereby certify that the foregoing full copy on file, is a true and original copy of a resolution adopted by the Frankenlust Township Board at a special Meeting Held on March 25th 2003.

Alvin J. Appold
Frankenlust Township Clerk