

Frankenlust Township  
May 14, 2003

The regular meeting of the Township Board was called to order by the Supervisor, Dijak at 6 P.M. Present were Dijak, Revord, Appold, Campbell, and Anderson.

Rezoning requests, Motion by Appold/Anderson to approve the rezoning of 30 acres from R1 to R2 as application stated as requested by Neumeyer's and Shorkey Builders. Roll call vote: Anderson-yes, Revord-yes, Campbell – yes, Dijak-yes, Appold-yes. Carried.

Request by Ira Schmidt trust family LLC to have a parcel of land both sides of M-84 extending to Three Mile Road rezoned from Ag to C-3. Because Supervisor lives within 300 feet of the property, Campbell presided over this request. Motion by Appold/Revord to approve the rezoning as approved by Planning Commission. Roll call vote: Anderson-yes, Revord-yes, Campbell-yes, Appold-yes. Dijak abstained. Carried.

Dijak resumed presiding over the meeting.

Request by Nelson Schindler to have 1.13 acres on M-84 rezoned from Ag to C-3. Discussion regarding going to C-3 because this small parcel of land.

Motion by Revord/Anderson to approve this request as approved by Planning Commission. Roll call vote Anderson-yes, Revord-yes, Campbell-yes, Dijak-yes, Appold-yes. Carried.

Request by Mike Rapanos to have property rezoned corner of Freeland Road and M-84 to the east RM, center section and west C-3. Motion by Anderson/Revord to grant request. The Supervisor read a letter to the Planning Commission from the Supervisor from Kochville Township stating objection to rezoning. Roll call vote Anderson-yes, Revord-yes, Campbell-yes, Dijak-yes, Appold-yes. Carried.

Sean Cogan, a member of Troop 181, would like to undertake the task of renewing and preserving the Township Park. A scope of the project was presented. Motion by Dijak/Anderson to allow Sean Cogan to proceed with this project prior to his 18<sup>th</sup> birthday in August. Carried.

Minutes of April meeting accepted as printed.

Treasurer's report accepted as presented.

Public input: Mark Gotleber lives on Melbourne, owns acreage on Saginaw and Bay County line and wanted to know if the Township has any new information on disposition of river bottom spoils

Fire Department report: 25 runs for April, 10 medicals, 7 PI/PDAs, 1 fire, 2 false alarms, 2 mutual aids (Kochville and Monitor), 3 wire down calls, YTD total 84.

After 5 minute break meeting reconvened.

Sewer discussion followed. Treasurer, being a homeowner involved, was excused from this portion of the meeting. St. John Lutheran is interested in having the Township do further study. Supervisor gave estimates on assessment, installment loan to bank or bond issue, and also annual estimate on dollars added to taxes.

Motion by Anderson/Campbell to secure bids on engineering on the two phases each separately and to do a loop. Carried.

2 minute break.

Motion by Campbell/Anderson to hire the County to repair the storm sewer at Andre and Hotchkiss for a cost of \$5576.00. Carried.

Planning Commission meeting May 21, 7 P.M. Board Members and also the Zoning Board of Appeals are asked to attend for land use planning. Bridget Smith from Spicer Engineering will do the presentation.

Old Business: Hotchkiss Road water line, Monitor Twp. has a bid of \$62,000. They would like to meet with Frankenlust Twp. to see how much Frankenlust would contribute to this project. Discussion followed. Supervisor will discuss this with Monitor and report back to the Board on May 21 at 6:30 P.M.

Motion by Appold/Campbell to reimburse Ron Helmreich \$150 for expense incurred on Seven Mile Road for the 15 ft. right away for proposed water line. For seed and fertilizer. Carried.

New : Motion by Dijak/Campbell to have annual meeting June 24, 2003. Carried.  
Motion by Anderson/Revord to have budget meeting June 16, 2003, 3 P.M.  
Motion by Dijak/Campbell to adopt resolution #2003-022 to support Bay Area Economic Development Coalition for \$538 a year for the next 3 years and to be a member of East Central for the next year for \$538. Roll call vote, Anderson yes, Revord yes, Campbell yes, Dijak yes, Appold yes. Nays – none Carried

Andrezejewski must have building moved by August 15, 2003.

Motion by Campbell/Anderson to adopt resolution #2003-023 to opt into the Metro Act  
Roll call vote, Anderson yes, Revord yes, Campbell yes, Dijak yes, Appold yes.  
Nays none. Carried

Motion by Dijak/Appold to adjust income and expense budget. Motion Carried.  
Income:

607 Building permits + \$75000 to \$110000. 608 Plumbing + \$6000.00 To \$ 7500.  
609 Electric permits + \$15000 to \$ 25000. 610 Mechanical + \$6000 to \$7500.  
001 cash in bank \$ 500.000 - \$ 48000 to \$ 452.000. Total \$ 48000.00

Expense:

443910 Twp Drain + none to \$ 2000. 6560 Payroll none to \$2500.  
805703 Bldg Wages + \$50000 to \$ 85000. 705 Elect. + \$15000. To \$25000.  
805704 Plumbing + \$5000 to \$ 6500 705 Mech. \$ 6000. To \$7500.  
215977 Computer updating + \$ 5000. To \$ 10000. Total \$ 48000.  
101801 Professional Service - \$ 35000 To \$ 30500.  
265745 Twp Bldg Maint. - \$50000 to \$ 7000. Twp Impr. \$ 50000 to \$ 40500.

A motion by Dijak/Anderson to increase account 206 expenditures by \$20,000.  
Carried.

Motion by Anderson/Revord to pay bills of \$28,207.71. Carried.

Meeting adjourned.

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

May 21 2003: A special Meeting called to order by the Supervisor, Present were  
Dijak, Revord, Campbell and Appold. Absent was Anderson.

1. Monitor Township water line from seven to eight mile rd. A motion by  
Campbell / Appold to pay half the cost to Monitor Township to install the  
water line on Monitor side right of way and to abide by the borderline  
agreement. Approximate cost \$ 60551.00 Motion carried.
2. A wage increase resolution was left open for the Annual Meeting.  
Meeting adjourned

Alvin J. Appold Clerk  
Hilda Dijak Supervisor.