

Frankenlust Township November 11, 2003 – 7 P.M.

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

Minutes of October meeting accepted as printed.

Treasurer's report accepted as presented.

A question was raised by a resident on who could use the Township Hall.

Fire Department: For October there were 19 runs, 7 medical, 7 PI/PDAs, 1 fuel leak, and 4 false alarms YTD total 211. Two firefighters are taking medical response classes. The Firefighters asked for the use of the Hall for their Christmas Party December 5th.

Planning Commission: Link advertising sign will need to go to the Board of Appeals.

Boy Scouts: no report

Old business: Received bids for engineering from Ayres Associates, Bartow & King Engineering, Civil Engineering, RC Engineering, Spicer Group, and Wade Trim for the proposed sewer project. Representatives from four Companies were present to answer questions. After discussion, motion by Dijak/Campbell to accept the bid from Civil Engineering Consultants. Options 1 and 2. Roll call vote Campbell – yes, Dijak – yes, Appold – yes, Anderson – yes. Revord abstained. Carried.

Monitor Township agreed to a proposal for Hotchkiss waterline. Construction will start November 15 or shortly after. Letters will be sent to all residents on both sides of the road informing them of the prices. Cost for construction was \$53,250, Wade-Trim's cost \$7500. B K \$4,652 for engineering, a total of \$65,402. Monitor Township requested to have Bartow & King Engineering do a final inspection for Monitor Township.

Township flag. No report

Township park. Don Dodge and partner have offered to sell property, 23 acres +/- on Hotchkiss and Three Mile for \$150,000 payable \$50,000 per year for 3 years. Township would be liable for revenue stamps and fees to prepare contracts. Sellers would like a berm or some kind of a fence to separate from the Dodge property. Stamps, fees, and berm cost would total approximately \$5100.

Grants will be applied for. Motion by Campbell/Revord to purchase the Don Dodge property at a cost of \$150,00 a 3-year contract \$50,00 per year no interest, plus other cost items. Roll call vote Revord-yes, Campbell-yes, Dijak-yes, Appold-yes, Anderson-yes. Carried.

Don Kasemeyer retired October 31, 2003. Congratulations to Don Kasemeyer on his retirement. Dell Bedford has been filling in doing the plumbing & mechanical inspections. Motion by Appold/Dijak to hire Dell Bedford to do plumbing & mechanical inspections for one year at the normal 80% of fee's 4 yes, 1 no. Carried. Motion by Appold/Campbell to use the State Mandated form for inspections effective November 11, 2003. 4 yes, 1 no. Carried. Motion by Campbell/Anderson for all Contractors to register with the Township and supply a copy of their licenses effective November 11, 2003.

New Business: Rosa Holiday a resident 6263 Greenview Place, Bay Valley area, has accumulated \$1895 in water and sewer charges. Supervisor will sent letter to resident stating she is to pay \$100 a month plus usage. If not paid to Bay County on schedule, water will be shut off.

A Park area has been provided in Brookside Subdivision the State requested an amendment to Phase III for a 5 feet easement to this Park area. The 5 feet access results in reducing Lots 108 and 109 by 2.5 ft each. Lots would all be within our zoning standards after the reductions.

A motion by Campbell/Dijak to approve this amendment. Carried.

The State is relocating water mains on M-84 between Freeland and Delta road with necessary other related work. The Department estimates the project cost's to be \$178,500. Township to pay \$17,850 for our share moving of water and sewer lines on M-84 corridor. Resolution 2003-24 - State is building the highway and because of that, water lines are being moved and sewer lines extended the Township's share is \$17,850. Dijak moved for adoption seconded by Appold. Carried. Full copy on file.

Motion Appold/Revord A Budget Adjustment for Township Insurance Acct. # 101901 raised \$6000 and lowered # 269977 Twp Improvements \$ 6000 carried.

Motion by Anderson/Appold to pay bills \$55,033.36 for November carried.

Meeting adjourned at 9:45 P.M.

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