

Frankenlust Township Regular Meeting  
October 14, 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, Appold, Anderson, and Campbell. Revord was at conference and excused.

Minutes of September meeting accepted as printed.

Due to Treasurer absence any questions will be answered next month.

No public input.

Fire Department: For September there were 17 runs, 8 medical, 2 PI/PDAs, 6 false alarms, and 1 grass fire, YTD total 192.

Planning Commission: Preliminary approval was given for Irish Acres.

Boy Scouts: Motion made by Dijak/Anderson to declare October 12 Scout Nicholas Basse day and present him with a plaque. Carried.

Old business: Heating bids were received from Answer Heating & Cooling, Cataline Heating & Air Conditioning, Gledhill Heating & Cooling, and Smillie Plumbing & Heating, Inc. Motion by Dijak to accept Answer Heating & Cooling bid for 3 units at \$17000. Motion was not carried. Motion by Appold/Anderson to accept Smillie Plumbing & Heating, Inc. bid of \$26,500.00. Roll call vote: Anderson yes, Appold yes, Dijak no, Campbell yes. Carried.

Township park land acquisition from Don Dodge was discussed. Cost of this land is \$150,00 payable over a 3 year period at \$50,000 per year. Motion by Campbell/Appold to table this until next meeting. Carried.

Bill Darbee drew up a request for engineering design and construction proposal for the proposed sanitary sewer I. Connect to existing sewer at M-84 and Kloha proceeding west to Kraenzlein to Amelith. 2. Connect to an existing sewer at M-84 and Delta proceeding west on Delta to Frankenlust Road to Amelith Road to Mackinaw, then approximately 800 feet north on Mackinaw and approximately 500-600 feet south on Mackinaw. Each proposal should include: preliminary construction costs and estimates, bid phase, construction phase, pump station, and other costs. Full copy on file. Motion by Appold/Anderson to publish for 3 days in Midland, Bay City, and Saginaw papers for engineering bids and return bids to Township by November 7<sup>th</sup> for review at next Board Meeting Nov 11<sup>th</sup>. Carried.

Hotchkiss Road water line inspection costs by Bartow & King was discussed. Estimate costs are between \$500 and \$600. Supervisor was given the authority to proceed with this project.

Computer bids for Internet and network was received. After discussion, it was decided to get more bids for on line service to 6 computers.

Fraser Road ditch cleaning will be done next year.

Motion by Appold/Anderson to install a fire hydrant at 6550 Three Mile. Carried  
Motion by Dijak/Anderson to install a fire hydrant by Seven Eleven. Carried.

A request was received from James Andrzejewski to use the Township Hall 10-26-03 for a meeting for him and friends. Letter on file.  
Motion by Dijak/Appold to deny this request. Carried.

A request from Mark Labadie for a full refund of \$4395 building permit fee. He is not going to build as planned. Motion by Appold/Dijak to put permit fee in escrow and hold for one year 10/15/04 for re-submittal of other building plans. Carried.

Motion by Appold/Anderson to pay the bills of \$44,477.00. Carried.

Pre-Construction meeting held 10-15-03, 10 A.M. with the MDOT for M-84 at Bay City Wilder road Office.

Meeting adjourned.

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