

Frankenlust Township  
Regular September 9, 2003 Plus Special September 17, 2003

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, Campbell, Anderson, and Appold.

Minutes of the August meeting were approved as printed.

Treasurer's report accepted as printed.

Public input: The question was asked why more engineering bids were not asked for the sewer project, discussion followed. A special meeting will be scheduled to reconsider getting more bids for the sewer project.

Clerk will contact Consumers for Brookside Phase II lighting.

The Burzynski's received a letter from the Bay County Drain Commission referring to Brookside Subdivision drain easement stating final plat shows a 3 rod right-of-way from the center of the drain. The Drain Commission found right-of-way granted in 1930 giving the drainage district a 4 rod (66') right-of-way from the center of the drain each way. No permanent structures can be constructed on this 66' right of way.

Fire Department: In August 25 total runs, 9 medical, 11 PI/PDA's, 4 good intent, 1 burn complaint, YTD 175. Good turnout at the annual Open House. Fire hydrants will be flushed this weekend.

Planning Commission: Rezoning the DeGroat property on Freeland and M-84 from Ag to C-3 was approved. This is following the guidelines of the Master Plan. Motion by Campbell/Appold to approve rezoning. Roll call votes 5 yes. Carried.

Old Business: Township Attorney was present to answer questions regarding Sewer Project. After discussion, Supervisor will send letter to residents who have parcels of land greater than 200 feet of frontage. After responses are received, a meeting will be scheduled.

Hotchkiss waterline was discussed.

Motion by Appold/Anderson to allow Supervisor to propose to Monitor Twp. an intergovernmental agreement with Monitor Township to build the waterline. Carried.

Final Phase of Brookside III preliminary plat was presented. Motion by Campbell/Revord to approve final plat. Carried.

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Motion by Dijak/Revord to adopt the Resolution 2003-23 truth in taxation as presented. Roll call vote: Dijak yes, Revord yes, Anderson yes, Appold yes, Campbell no. Carried.

Supervisor contacted Don Dodge regarding purchasing property for a park. Don Dodge and his partner will consider our offer.

Quarterly dinner meeting at Bangor October 16.

Motion by Revord/Anderson to pay bills of \$33,902.25. Carried

Supervisor will get a bid by next month for Fraser Road ditching.

Treasurer received only 1 written proposal for new furnaces and air conditioning.

Meeting adjourned at 9 P.M.

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

#### Special Meeting September 17, 2003

The Meeting was called to order, Present were Dijak, Revord, Campbell, Anderson and Appold. For 2 Items.

1. A special Meeting was called due to variation cost of Engineering the Sewer Extension West of Bay Road. One firm estimated \$7000. And the other \$9000. Per tap cost. One firm Included leads, (This is a tap from the main line to home ROW at the Site of the home estimated cost \$250.000 +/-). One firm was to eliminate the pumping station by using an oversized line. Due to variations a decision of which route to take and additional areas where the sewer will be constructed, It was felt a re-bid should occur. A motion by Campbell/Anderson to rescind the motion made June 10<sup>th</sup> the motion by Appold/Anderson to accept Wade-Trim Engineering Bid. Roll call vote Campbell yes Anderson yes Dijak yes Appold no Revord abstained, Motion carried. Followed with a motion by Campbell/Anderson to have our attorney draw a proposal for re-bidding this project. For the October 03 regular Meeting, Carried.

2. The Plumbing, and Mechanical permit application were reviewed and prices updated comparable to other Townships. A motion by Appold/Dijak to accept the new rates, to be affective October first, carried. Special Meeting adjourned.

Alvin J. Appold Clerk  
Hilda Dijak Supervisor