

Frankenlust Township Board Meeting
April 13, 2004 – 7 P.M.

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

Minutes of the March meeting were approved as printed.

Treasurer's report accepted as presented.

No public input.

Fire Department: In March there were 16 runs, 8 medical, 3 PI/PD, 2 wires down, 1 good intent, 2 grass fires, YTD 58. Firemen have applied for a Fema grant for an aerial ladder truck.

Fire Department wage was discussed. Motion by Dijak/Appold to change training hours to 4 per month, trainees shall be paid \$50.00 per 4 hours training, training shall consist of 4 hours minimum per month, and three hours are required for make-up training. This effective 4-13-04. Carried.

Motion by Campbell/Revord to have Trustee working with Fire Department review yearly this Firefighter report. Carried.

Planning Commission: Land Use Plan has not been reviewed.

Motion by Dijak/Campbell to recommend re-appointing Tom Fallon and Dave Helmreich to the Planning Commission for a 3 year term... Carried.

Supervisor will sent letters to Planning Commission members regarding regular attendance at the meetings.

Bill Darbee and John Billette are working on Special Assessment Roll for sewer project. After this is complete, special meeting will be called.

Mr. Dodge has the contract for the Township Park and will get signatures and then forward to Township to sign.

Motion by Appold/Campbell to adopt resolution #2004-002 to be part of the Saginaw Area Inter-Municipal Water Committee. Roll call vote Dijak yes, Appold yes, Campbell yes, Revord yes. Carried. Resolution on file.

Dijak and Appold will be attending these meetings. There will be one vote per Township.

New Business: Bay County Road Commissioner's 2004 Building Better Roads Program was reviewed. The Township's Five Year Road Improvement Plan was presented. After discussion it was decided to get prices for Delta (Eight Mile to

Seven Mile), Evergreen (Hotchkiss to south end), Delta (.17 mile east of M-84 east to end), Eight Mile (Freeland to Delta).

Motion by Revord/Dijak to grant to St. John Lutheran and St. Paul Lutheran each a \$500 grant for sports equipment. Carried.

Old furniture & equipment from Supervisor's office will be tagged for sale. This sale will be published in the May Newsletter.

Motion by Dijak/Campbell to pay bills.

Meeting adjourned at 8 P.M.

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