

Frankenlust Township
August 10, 2004, 7 P.M.

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

The minutes of the Special Assessment Meeting and regular Board Meeting were accepted as printed adding the excused absent of Anderson was to be added to both meetings.

Treasurer's report accepted as presented.

No public input.

Fire Department report: July there were 15 runs, 8 medical, 1 car fire, 4 PI/PDAs, 1 false alarm, 1 service call, YTD 128. The weeds are being cut around the hydrants and also the hydrants are being flushed. Lara Conapinski has volunteered to work with the Boy Scouts.

Planning Commission: A draft access management ordinance is being reviewed. This will be compared with the one the State has proposed. There will be a meeting August 18 at 7 P.M. by the P/C .

Old business: The people opposed to the sewer project presented a petition with the required amount of signatures. The people in favor of the project also brought in signatures, but did not have enough at this time. The people opposed to the project had 23 days to secure signatures. A motion by Campbell/Appold to send a letter to all the people, stating they would have 23 days to get 50% signatures required in favor, deadline will be September 3 at 4 P.M. Carried.

Supervisor received notice in the grant applied for from the State of Michigan DEQ for our park there are approximately 750 points. Township's score is 200. More information is requested to see if Township's score can be raised. Discussion followed regarding this matter. Motion by Appold/Anderson to have Supervisor negotiate with Spicer Engineering for documentation for the grant. Carried.

The low bid of \$22,895 was received for the Euclid sewer project. Supervisor has met with Civil Engineering, Mr. Rohde, the person paying for the project, and Mr. Shaw, the low bidder. If the sewer would be put in at 8' of depth as opposed to 16', cost could be cut and project would be within the \$12,000 range. Motion by Appold/Revord to allow the sewer to be constructed at a lesser depth. Carried.

New Business: The Township will hold rates for Saginaw water at the present time and review these rates next year.

Next Township Board meeting will be Thursday September 16, 2004 at the request of the treasurer.

Motion by Dijak/Anderson to raise the per diem for Secretary and Chairman of the Planning Commission to \$75.00 retroactive to 7-1-04. Carried

Appold Revord and Dijak attended the meeting for the river dredging spoils in Zilwaukee Township and dumping in our Township. Supervisor has sent letter to Mr. Koski in Saginaw stating that this land is not properly zoned for a landfill. Supervisor will send letter to DEQ voicing Township's objections.

Motion by Dijak/Appold to appoint Ed Zuraw to the Zoning Board of Appeals to replace Roy Schmidt, who moved out of the Township. Carried.

Motion by Appold/Revord to delete any tax bills that have a taxable or assessed value of less than \$1000 effective January 1, 2005.

Push button locks were discussed and it was decided to allow up to \$700. Outside doors to be re-keyed.

Motion by Dijak/Revord to pay bills totaling \$52,401.37. Carried.

Meeting adjourned.

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