

Frankenlust Township Board Meeting
December 14, 2004

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, Campbell, and Begick.

Minutes were approved as printed.

Treasurer's report accepted as presented.

Fire Department Report: November 18 runs, 9 medicals, 4 PI/PDA's, 1 house fire, 1 wires down, 1 burn complaint, 1 mutual aid (Monitor), 1 natural gas. YTD 208. All fire hydrants have been flushed.

Motion by Begick/Revord to post the position of Fire Chief and applications are to be back by the next Township Meeting. Carried.

Public input: Kirk Habowski requested permission to trap muskrats Hotchkiss and Three Mile area. Motion by Appold/Begick permission granted for 2004 season . Carried

Planning Commission: The Land Use Plan Hearing will be January 5, 2005 at 7 P.M. Planning Commission regular meeting will follow.

No Boy Scout report:

Assessor gave his annual report. The Assessor requested to have his contract extended to June 1 2005 so he could get everything on the computer. Request granted. For the year there were 62 new constructions, 12 pole barns, 6 additions, 5 commercial, 3 porch/decks, and 1 pool. Consumer price index for next year is 2.3%.

Old Business: Supervisor presented an award and thanked Valerie Anderson for 4 years of service as Township Trustee.

Supervisor welcomed the new Trustee, Norbert Begick.

Bonding for the new sewer will be based on the total cost of \$1,898,806.00. St. John Lutheran Church has agreed to pay up front \$100,000. The Township will be bonding for \$1,800,000. Bonds should be sold the week of February 8, 2005. Construction can start after the bonds are sold. Total cost per reu will be \$9000. There will be no interest if paid by April 1, 2005.

Motion by Begick/Appold to have public hearing on the sewer roll on January 6, 2005 at 6 P.M... Carried.

Motion by Campbell / Begick to adopt resolution # 2004-08 whereby the Supervisor declares proper roll and gives to Clerk. Resolution on file. Roll call vote, Revord yes, Campbell yes, Dijak yes, Begick yes, Appold yes. Carried.

Motion by Begick/Campbell to adopt resolution # 2004-07 to approve contract to sell bonds with Bay Area Authority. Resolution on file. Roll call vote Revord yes, Campbell yes, Dijak yes, Begick yes, Appold yes. Carried.

The bill for the Euclid sewer contract that the Township had with Mr. Rohde exceeded original amount by \$2650. Motion by Campbell/Appold to pay \$1325 (1/2) of the overage. Carried Mr. Rhode agreed to pay the other half.

Horace D'Angelo Jr. representing a company based in Royal Oak presented a project for an adult housing community. They have purchased about 90 acres in the Township. The first phase of this project would have 3 skilled care units housing about 90 people. When company has all details, they will come back to the Township for further planning.

Bay County has supplied a resolution for a grant application for optical scan voting machines.

Motion by Begick/Dijak to authorize Clerk to work with the County on this grant. Resolution #2004-012 on file. Roll call, Revord yes, Campbell yes, Dijak yes, Begick yes, Appold yes. Carried.

Motion by Dijak/Campbell to adopt Regional Sewage Disposal System contract. Carried... This will raise the twp reu cost paid to the Bay County Water & Sewer.

Ronald Campbell Campbell presented a sample Township Flag. Comments are to be given to Campbell.

Motion by Revord/Begick to pay bills of \$92,000. Carried

Motion by Begick/Dijak to adjust the budget. Account #	269977	- \$	50,000.
Carried.	209740	- \$	1500.
	195702	+ \$	1500.
	195740	+ \$	1500.
	527920	+ \$	100.
	612741	+ \$	48,400.

Meeting adjourned at 9:15 P.M.
Alvin J. Appold, Clerk
Donna L. Reichard, Deputy Clerk
Hilda Dijak, Supervisor