

Frankenlust Township
February 10, 2004 – 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, Revord, Appold, Anderson, and Campbell.

Minutes of January meeting approved as printed

Treasurer's report accepted as presented.

No public input.

Fire Department: For January there were 21 runs, 8 medical, 6 PI/PDAs, 1 fire, 1 mutual aid, 2 fire alarms, 3 good intent. Lara Conapinski is taking EMT training. Motion by Anderson/Revord to accept Lara Conapinski as a Fire Fighter. Carried.

The Board will review the pay rate for fire fighter and report back at next Township meeting.

An estimate for a natural gas generator will be brought in also to the next meeting.

Motion by Campbell/Anderson to appoint Wes Riddle as Assistant Fire Chief and Karl Verity as Training Officer. Carried.

Planning Commission report. The Land Use Plan has been reviewed, it may be ready for Board to review next month.

Motion by Dijak/Campbell to postpone Schauman's request for rezoning until after Land Use Plan is adopted. Carried

Marlene Scheuerlein, secretary of the Planning Commission, will be absent for two months. Township secretary, Debbie, will prepare the secretary report as secretary for these 2 months.

Boy Scouts: No report

Advocate Engineering will be writing a new legal description of a parcel of land given by Bay Valley to Bay Valley Golf Course so a new maintenance building could be built. This would meet zoning and set backs requirements.

Computer/ Internet setups are nearly complete.

St. John's sewer project. It will be necessary to make decisions on how larger parcels will be assessed and also find exact number of parcels. Approximately 2 ½ months will be needed for legal and financing for project. This will have to be in place before any contracts are signed.

Bill Darbee will order title search on Township Park land.

Motion by Campbell/Anderson to hire Spicer to prepare grant application for the new Park project at a cost of \$2750. Carried.

New Business: Five year road improvement plan dated December 01 was reviewed. The plan will be updated and brought back next month for discussion.

As per reply from Township Attorney, Jim Hammond, The Michigan Uniform Building Codes does not require a permit for windows, siding, and roofs. Attorney's opinion is on file.

Motion by Dijak/Revord to remove trash assessment from parcel , #09-030-009-400-050-01 Carried.

Clarification on expenses for Township Officers' spouses or guests for Convention and meetings was given. Additional guest activities are not to be included as Township expenses

Motion by Anderson/Revord to pay bills Carried.

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

