

Frankenlust Township
January 13, 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 December meeting approved as printed

Treasurer's report accepted as presented.

No public input.

Fire Department: For December there were 21 runs, 7 medical, 8 PI/PDAs, 1 fire, 1 mutual aid to Kochville, 3 good intent, 1 service call, total runs for 2003 -252. Gene Engerer, and Vern Engelhardt are retiring from the Fire Department. The Department has a new volunteer, Lara Conapinski has EMT training. Jason Ducham will be reimbursed for EMT classes. These requirements for reimbursements will be reviewed.

Motion by Appold/Campbell to accept Dave Hines application for Fire Chief for the year 2004. Carried. The Assistant Fire Chief and Training Officer positions will be posted. Applications will be reviewed in February meeting

Planning Commission report. Reviewed land use plan. Supervisor and Planning Commission Chairman, Walt Eschenbacher went to the meeting regarding access management corridor for M84. The ordinance has been redone, but not agreeable with Township ordinance. The ordinance states that anyone with 450 feet will be given the right for one drive for every 450 feet per parcel. More updating and reviewing will follow with meetings in February.

Boy Scouts: No report

Assessor gave his yearly report Consumer price index increasing tax assessments 2.3%.

Building inspector reported that in 2003 there were 44 new homes started for a total of \$7,415,203.00.

Revord will check with Township Attorney regarding need to hire licensed Contractors or unlicensed contractors and building permits.

A motion by Dijak/Campbell to rescind motion made in the December meeting requiring inspectors to supply a Performance Bond annually equal to their last year 1099 plus 25% per year every year. Carried

A motion by Revord/Appold to pay all inspectors after the occupancy permit and final inspection is made. Roll call vote Anderson yes, Appold yes, Dijak no, Campbell no, Revord yes. Carried.

A motion by Revord/Appold to rescind this motion. Roll call vote Anderson yes, Appold yes, Dijak yes, Campbell yes, and Revord yes. Carried.

A motion by Campbell/Anderson to pay Building Inspector when permit is issued and will be required to have a \$10,000 Performance Bond annually. Electrical and Mechanical Inspectors will be paid after final inspection. Roll call vote Anderson yes, Appold yes, Dijak yes, Campbell yes, and Revord yes. Carried.

Motion by Appold/Anderson to allow Supervisor to sign contract with Civil Engineering Consultants, Inc. after written letter is received stating payments Carried.

Motion by Campbell/Anderson to contact Denny (Neman) and Tom (Traciak) to start working on the bonding for sewer extension project. Carried.

Option agreement for purchase of Township Park has been received. Agreement must be signed by end of March 2004.

The Board of Appeals meeting was canceled because Attorney researched Michigan Right to Farm Act. Mr. Gould does not own 5 acres where the building with larger door would be built, but he is actively involved in farming.

Motion by Dijak/Campbell to refund any amount left over and above cost that Township has incurred. Carried.

New Business: Motion by Dijak/Appold to support Storm Water authority to be drawn up by Dan Kline Carried.

Motion by Appold/Revord to accept the proposal of \$11,806.00 from Campbell & Reichard Builders to renovate the Supervisor's office. Carried.

Motion by Campbell/Dijak to delete the trash assessment for Linda Schmidt property. Parcel # 09-030-011-400-175-00. Carried.

Motion to pay bills Carried.

Meeting adjourned.

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

