

Frankenlust Township Board Meeting June 8th & Special Meeting June 25th 2004

The meeting was called to order by the Supervisor, Hilda Dijak. The pledge was said in unison. Present were: Dijak, Appold, Revord, Campbell & Anderson.

The minutes were approved as printed.

The Treasurer's report accepted as printed.

No public input.

Bids totaling \$21.00 for office furnishings from Supervisor's office was received. Motion by Dijak/Revord to accept the highest bids on these items. Carried.

Fire Department report: 16 runs for May, 12 medical, 2 PI/PDAs, 2 false alarms, YTD 91.

Planning Commission: Motion by Dijak/Campbell to distribute the draft copies of the Land Use Plan to all interested parties. Carried.
Schauman re-zoning plan should be available for the next meeting.
Site plan for the Link sign was turned down.

Boy Scout report: Motion by Revord/Anderson to declare June 26 Shawn Cogan Day, the newest Eagle Scout. Carried. Revord will represent the Township Board and present certificate to Shawn at the ceremony.

The engineering for the sewer project is complete. Special assessment district is also complete. At the Budget meeting, resolution will be adopted. First Public Hearing will probably be July 12.

Valerie Anderson will work with the volunteers on the park project.

Motion by Appold/Anderson to chip & seal Delta Road from Seven Mile to Eight Mile for \$53,089.70 and Evergreen Drive from Hotchkiss to end for \$30,692.00 using Bay County Better Road Funds toward these projects and letters to all parties in these areas stating what will be done. Carried.

Motion by Campbell/Revord to accept Civil Engineering bid of \$1200 for engineering and \$1350 for inspection to extend sewer on S. Euclid to Clarence Rohde's condos. Carried.

Motion by Campbell/Revord to appoint Norbert Begick as weed commissioner. Carried.

Motion by Dijak/Appold to increase officers' salary 20% the 3 officers will add 3 hours each per week. The normal cost of living increase of 3% was added for the Board. Carried.

Motion by Appold/Dijak to amend budget as follows add \$11,000 to sewer and subtract \$11,000 from recreation. Carried

Motion by Dijak / Revord to adjust the Emergency Services Fund #211 Expenditures by \$ 250.00. Carried

Motion by Campbell/Appold to pay Rail America \$340 and sign a contract to allow Township to use drain under railroad tracks. Carried.

Motion by Dijak/Campbell to pay bills Carried.

Meeting adjourned.

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

Special Board Meeting June 15th 2004

Present were Dijak, Revord, Anderson & Appold. Absent Ronald Campbell

The following Resolution 2004 - 003 was offered by Dijak/Appold the Frankenlust Township board advises to construct a sanitary sewer along Amelith Road, Delta Road, Frankenlust Road, Kloha Road and Kraenzlein Road. Carried

Whereas, The Franken lust Township Board has had a plan prepared for the improvements and has received an estimate of cost for the construction from Civil Consultants.

Further take Notice the Board has caused to be prepared relating to the improvements the described parcels as being the special assessments district against which the cost of the improvements is to be assessed.
A full Affidavit copy available at the Township Office.

Alvin J. Appold Clerk.