

Regular March 9th & Special March 23rd 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 February meeting approved as printed.

Treasurer's report accepted as presented.

No public input.

Fire Department: For February there were 21 runs, 5 medical, 9 PI/PDAs, 2 mutual aid, 2 service calls, 3 good intent, YTD 42. Three SCBAs (air packs) have been ordered. Three more will be ordered in the next fiscal year. After discussion on the wage scale for the firemen, it was decided to table until next month.

Planning Commission report. More time is needed for the Land Use Plan. Updated copy of the Access Ordinance has been referred to the Township Attorney. The Township Board is also to review this. Eventually Township will have to adopt this Access Ordinance.

Boy Scouts: No report

Progress is being made on the Computer/ Internet setup.

St. John's sewer project. John Billette was present to update on project. Based drawings have been made and sewer designed. User charge system needs to be developed. Process for this project a district must be created, then 1st public hearing, followed by 2nd public hearing. Hearings would be 60-90 days apart. If 20% of land area vote against project after 1st public hearing, then a referendum of entire populous would be needed

After discussion, motion by Campbell/Appold to base assessment district on 1 REU per parcel and 1 REU is an assessment. Roll call vote Campbell-yes, Dijak-yes, Anderson-yes, Appold-yes, and Revord-abstained. Carried

Township Park land contract is being signed. A clause is being added stating that it can not be paid off early. Title search is complete. Bridget from Spicer Engineering submitted a drawing of the proposed park needed for grant. There will be a special meeting March 23 at 7 P.M. with Bridget from Spicer Engineering.

Motion by Dijak/Appold to re-appoint Warren Lipke, Howard Helmreich, and Armond Beiser to the Board of Review for 3 years. Carried.

New Business: First four roads on our 5-year plan are completed. Fraser Road from Amelith to Delta and Eight Mile Road will be added to plan. There will be some discussion with Tittabawassee in regard to Eight Mile Road, a border road. No black topping will be done. Cost to chip/seal is about \$125,000 per mile. Road Improvement Plan will be updated and discussed next month.

Motion by Appold/Anderson to extend the contract of Rich's Lawn and Garden for the next 3 years at a cost of \$105.00 per cutting lawns at the Township grounds. Carried.

Motion by Revord/Appold that assessor is retained for 2 years at the same rate of \$11.75 per parcel. Carried.

Saginaw Area Inter-Municipal Water Committee has been formed with other townships to study water rates. They have adopted a resolution and memorandum of understanding and asked our Township to be a part of this group and share in the cost. Our cost would be approximately \$3000.00. Motion by Campbell/Appold to adopt memorandum of understanding and agree to be a part of this committee. Carried. Resolution will be re-typed and brought back to the Board March 23, 2004

Motion by Revord/Anderson to amend budget deduct \$1000 from #209665 add \$1000 to #265927. Carried.

Motion by Campbell/Anderson to pay the bills of \$24,140.37 Carried.

Motion by Dijak/Anderson to remove trash assessment from parcels 09-030-014-100-035-01, 09-030-014-300-015-00, and 09-030-014-300-030-00. Carried.

Building Inspector is to provide the required bond by the next meeting.

Meeting adjourned.

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

SPECIAL HEARING MEETING MARCH 23RD 2004

The Meeting opened with the pledge, Present were Dijak, Revord, Campbell & Appold absent Valerie Anderson,

Hearing was opened to the Public the intent is for a walking path of hard surface around the pond. A drawing is posted at regular Office hours.

Whereas, Franken lust Township has a community Recreation Plan approved by the Department of Natural Resources that includes an Action plan for improvements to park facilities, and Whereas, the Township is eligible to apply for grant funds through the Michigan Natural Resources Trust Conservation Fund to make improvements listed as high priorities in the Community Recreation Plan. Whereas, the development of additional parkland, and walking paths and low impact development/passive recreation has been identified as a high priority in the plan, and whereas the Township will have adequate control of the land, and whereas, the Township commits 25% of the cost of the project in matching funds. Therefore, be it resolved that the Franken lust Township Board does hereby declare that it supports an application to the Department of natural Resources to design and construct a passive recreation park with fishing platforms, a barrier free trail and site amenities

I the undersigned, duly qualified and elected Township Clerk of the township of Franken lust, Bay County, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution enacted by the Township Board of the said Township at a special meeting held on the 23rd day March 2004; the original of which is on file in my office.

Alvin Appold, Franken lust Township Clerk.

