

Frankenlust Township Board Meeting  
May 11, 2004 – 7 P.M.

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

Minutes of the April Meeting were approved as printed.

Treasurer's report was presented. Since the Treasurer was absent, if there were any questions, they were tabled till the June meeting.

No public input.

Fire Department report. For April 16 runs, 3 medicals, 2 fires, 5 PI/PDAs, 4 false alarms, 1 wire down, 1 service call, YTD 75

Planning Commission will make some changes to the Land Use Plan. Planning Commission was advised to go ahead with hearing on Mr. Schauman's zoning request. Mr. Link will need to bring in new site plan with full dimensions in order to get sign permit.

Bill Darbee is working on the special assessment roll for the sewer project. Should be done in June and public hearings will probably be toward the end of July.

Supervisor presented Mr. Dodge with a check for the first payment of the new Township Park land. A committee will be formed to get ideas for this project.

Motion by Campbell/Appold to hire Leon Leszczynski to do road cutting as needed at the same rate as last year. Carried.

Supervisor will have prices for road work projects next month.

Mr. Rhode owns a duplex on S. Euclid west of Stark. He has problems with septic in both units. He is interested in hooking on to the sewer. After discussion, motion by Appold/Anderson to have Supervisor draw up a contract with Mr. Rhode for 2 taps for a cost of about \$10,000 and not to exceed \$12,000. Carried.

Frankenlust Twp. has been chosen by the Bay County Township Officers Association to use \$500 of Bay County Twp Officers Association funds to attend National Convention in Washington, DC. September 8-10, 2004.

Supervisor will advise Bay County Township Officers Association that our Township Officers would like the meetings to remain on the 3<sup>rd</sup> Thursday of the month.

Road Commission open house will be at the Kawkawlin Township Hall  
May 19, 2004 at 6:30 P.M.

Motion by Anderson/Campbell to amend the budget as follows transfer \$14,000 from Road Drain. Maintenance. And \$13,000 from Road Maintenance to the following accounts \$11,000 to Twp. Bldg. Maintenance, \$7000 to Twp. Property Improvements, and \$9000 to Sewer Fund #3 Loan Carried.

Next regular meeting – June 8  
Budget Meeting – June 15 at 3:30 P.M.  
Annual Meeting – June 29 at 7 P.M.

Motion by Dijak/Anderson to accept Campbell & Reichard Builders' bid of \$558 to repair roof. Carried.

Motion by Appold/Anderson to pay bills of \$79,314.07 Carried.

State of Michigan new Land Use ordinance seminar will be in Freeland May 17, 2004 cost of \$35.00

MDOT will use Township Hall for a public meeting regarding M84 May 24, 2004 from 4 P.M.to 6 P.M.

Meeting adjourned at 8 P.M.

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