

Frankenlust Township Board Meeting
November 9, 2004

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 the regular October meeting and the 2 special meetings were approved as printed.

Treasurer's report accepted as presented.

Public input: none

Fire Department: October there were 29 runs, 7 medicals, 7 PI/PDA's, 2 false alarms, 3 fire calls, 1 assist, 1 mutual aid (Kochville), 2 wires down, and 6 good intent calls, YTD 190. Lara & John will take fire fighter class 1 & 2. Fire Department Christmas Party December 10 at 7 P.M at the Township Hall.

Planning Commission: A hearing date will be set for the Land Use Plan. McKenna is to provide a sample landscape ordinance for the M-84 corridor.

Boy Scouts: no report

Old Business: Erich Construction has been hired to construct the St. John sewer project. All easements have not been received. Hearing date for adopting a roll will be set at a later date.

There are 2269 registered voters in the Township. At the General Election, 1854 voted representing 82%.

The Euclid sewer is completed. Complete bill has not been received.

No report on the Saginaw River dredging project.

After discussion, it was decided to postpone resurfacing of Evergreen Drive until spring when total costs will be available.

New Business: A letter has been received from the Road Commission in response to our letter to them regarding drainage improvements on Three Mile Road south of M-84. The tiles installed there were undersized causing the problem. This letter states they would like to have the Township participate in the cost of this improvement. This will be delayed until estimates are obtained.

A request from Best Value Inn has been received to reduce minimum REU from the current factor of 61. A motion by Appold/Revord to change Best Value Inn REU factor to 32 effective 4th quarter. Carried.

Bay County Water & Sewer requires a backflow prevention testing. Some items would not hold enough pressure so testing could not be completed. Motion by Dijak/Anderson to hire Scott Jacobs to replace the backflow preventor for \$780.00. Carried.

Swearing-in ceremony for all elected Township Officials will be November 18, 2004, 9:30 A.M. at the Portsmouth Township Hall.

Motion by Campbell/Anderson to adopt resolution authorizing publication of contract notice to sell bonds for the St. John sewer project. Complete resolution on file.

Roll call vote – Revord yes, Campbell yes, Dijak yes, Appold yes, Anderson yes. Carried.

Motion by Anderson/Appold to pay bills \$36,704.90. Carried.

Motion by Revord/Appold to delete administration fee on 09-030-043-300-005-00. Carried.

Meeting adjourned at 9:20 P.M.

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