

Frankenlust Township Board Meeting
October 12, 2004 & Special meeting Oct 13th & Oct 29th 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, Anderson, and Appold. Campbell was excused.

Minutes of the September 1st & 7th meetings were both accepted as printed.

Treasurer's report received as presented.

Fire Department report: September 16 runs, 10 medical, 3 PI/PDA/s, 2 false alarms, and 1 car fire. YTD 161. John Gerhauser is attending classes now. Fire Department will be demonstrating fire safety at St. Paul Lutheran School and also St. John Lutheran School

The Land Use Plan is ready to be adopted. Planning Commission will schedule a hearing.

Mr. Schauman asked the Planning Commission to table for 60 days rezoning of property in front of Brookside sub-division from commercial to residential.

Boy Scouts: no input

Old Business: There will be a public hearing October 13 for the new sewer project. Residents will have until November 12 to appeal their own assessments. Bids will be opened at 10A.M, October 13, at the Bay County Road Commission office.

The new S. Euclid sewer has been installed.

No word has been received regarding the Saginaw Dredging project

Supervisor has not received petition from Drain Commission for cleaning of Brookside drainage. This drain was cleaned in the 1980s.

Motion by Appold/Dijak to delay chip and seal of Evergreen Drive until next year. Motion Carried.

Motion by Revord/Anderson to chip and seal Amelith Road from Fraser to Eight Mile. Carried.

Norbert Begick, Weed Commissioner, presented report. Copy on file.

There will be a sewer rate increase from \$90 per reu to possibly \$115. Someone from the Bay County Water and Sewer will meet with Board for more details. Motion by Dijak/Anderson to pay bills of \$74,000.00 Motion Carried.

BCTOA meeting October 21, 2004.

Meeting adjourned at 8:20 P.M.

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

Frankenlust Township Board
Special Meeting
October 13, 2004

The Public Hearing for the special assessment district was called to order by the Supervisor, Hilda Dijak. The pledge was said in unison. Board members present were Revord, Campbell, Anderson, Dijak, and Appold.

The bids were opened this morning. They range from \$1.5 to \$1.9 million. The cost per reu will be approximately \$10,000 to \$11,000 .

Motion by Dijak/Anderson to adopt resolution 2004-06 setting maximum amounts at \$1.9 million over 20 years... Complete copy on file.
Roll call vote. Campbell yes, Dijak yes, Appold yes, Anderson yes. Revord abstained. Motion carried.

Another meeting will be scheduled after all numbers are complete.

Meeting adjourned at 7:45 P.M.

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

Special Meeting October 29th 1 P.M.

The meeting called to order, Present were Dijak Campbell, Anderson, Appold, Excused Revord.

1. A review of sewer bids for construction was presented. A motion by Campbell / Appold to award the bid to Eric Construction, motion carried.

2. An explanation of the proposed increase for reu annual charges were Presented by Ken Miller & Jim Marter of Bay County Sewer & Water.

3. A motion by Appold/Anderson to comply with the financial requirements Governmental Accounting Standards Boards (GASBS) No. 34 governmental form depreciation for all equipment purchases in excess of \$ 5000.00. Motion Carried. Full copy on file. Meeting adjourned.

Alvin J. Appold Clerk