

Frankenlust Township Board Meeting  
December 13, 2005

The regular meeting of the Board was called to order by the Supervisor, Hilda Dijak; the pledge was said in unison. Present were; Dijak, Revord, Campbell, Begick and Appold. The minutes of the November meeting were approved as printed. The Treasurer's report was accepted as printed.

Public input: Inquiry about the Jason Richards property. Parcel # 018-400-030-01 Supervisor reported the Township is in the law suit. The last word was Mr. Richards may need to tear the building down. There is nothing in writing in regard to this. A pretrial hearing is scheduled for January 3<sup>rd</sup> 2006

Fire Department report: 24 runs for November, 8 medical, 3 wires down, 4 service calls, 5 PI/PD/s, 3 good intent, 1 ditch fire, YTD 258. Motion Carried by Revord/Begick to accept Eric Kerkau as firefighter. Motion Carried by Begick/Campbell to accept Kyle Reid as a fire fighter. Fourteen sets of turnout gear will be ordered. Fire fighter pay scale was presented and discussed. This will be presented next month for approval. Lara Copinski resigned and is donating her training money to the Fire Department.

Mark Norton, of Civil Engineers and Eric Construction reported that restoration will be completed in the spring 2006.

Motion Carried by Begick/Appold to pay \$300 for easement damages to Charles and Elsie Engelhart, parcel # 015-100-025-00 on Kloha Rd & W.S. Saginaw Road.

A monetary amount yet to determined, will be paid to Lyle & Lisa Knoerr, parcel # 015-100-020-00, on Amelith Road, for special grass seed. This cost will be taken out of the sewer fund.

St. John Lutheran Church Parcel # 015-100-025-00 will be paid by Eric Construction for fencing that was removed for construction.

A lead was missed on the James & Ardythe Arnold property parcel # 002-400-040-01 on Delta Road. They were assessed for two leads, but only received one. This lead will be installed in the spring 2006 by the contractor at engineer cost.

Assessor gave his annual report. The consumer price index increased 3.3%, and there were 51 new homes built in 2005.

Zoning Administrator gave his report McDonald's Restaurant and Imperial Hotel have animated signs. This will be referred to the Planning Commission.

St. John site plan was approved subject to re-zoning.  
Berger's sign plan was approved.

Planning Commission recommended the re-zoning of Sections 10, part of 11, part of 15 to R-1. Duane Scheuerlein stated he represented several farmers. He spoke against re-zoning. Norbert Engelhardt due to illness. He was unable to be at meeting, but voiced his opinion to Supervisor against re-zoning all this property. Public comment was closed. A trustee spoke with the Township attorney regarding, if the property was re-zoned farmers would not be able to expand their operation, also if one of their buildings were destroyed over 50%, they could not re-build.  
Motion Carried by Campbell/Dijak to re-zone only the church and school property parcel # 015-100-025-00 Roll call vote. Five yes.

Old Business: A meeting is scheduled for 10:30 Thursday Dec. 13<sup>th</sup> at the Township Hall with the Army Corp of Engineers, DEQ and a representative of the Governor's Office in regards to the dredging sight.

After discussion on water rates, a motion Carried by Campbell/Revord to increase service charge to \$9.89 for all districts served with Saginaw Water. The rate is 74 cents per thousand gals, and remove the debt. The minimum bill would be \$37.29 per quarter. Roll call vote. Five yes.

Link sign: In order to have the insurance coverage, a settlement must be made. After much discussion, Board felt they should push ahead to enforce the Township ordinance. Township insurance company attorney is Thomas Meagher. Motion Carried by Dijak/Begick to ask our attorney to get a sunset written agreement for a 5 year no more than 7 years and a clause to remove the sign, negotiation to continue.

After reviewing several phone systems, motion Carried by Begick/Campbell to buy the ITI System for \$3,658.81 with a 3 year warranty for parts and service.

Supervisor presented the Building Inspector contract. Terms of agreement are for 3 years starting January 1, 2006. With protections added for the Township in case he is unable to perform his duties. Complete contract on file.

Motion Carried by Dijak/Begick to adjust budget items as follows: deduct \$20,000 from Township Property improvements, deduct \$10,000 from building inspection, deduct \$10,000 from computer repairs and add \$40,000 to road maintenance.  
Motion Carried by Dijak/Appold to adopt the Social Security Privacy Policy Act 454 of 2004. A copy on file.

The Township flag will be screen printed by Priem Sign Co.

Motion Carried by Dijak/Begick to pay bill of \$138,920.34.  
Meeting adjourned .Alvin J. Appold, Clerk Donna L. Reichard, Deputy Clerk  
Hilda Dijak, Supervisor