

Frankenlust Township Board Meeting
February 8, 2005

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, Campbell, Begick, and Appold.

Minutes of the January meeting were approved as corrected. Resolution # 2005-02 to extend for one year, designate Supervisor Dijak and Clerk Appold the two representatives to Saginaw Intermunicipal Water committee.

Treasurer's report accepted as presented.

Public input: Tom Bahm a resident would like recycling weekly.

Fire Department: For January 19 runs, 12 medical, 2 vehicle fires, 3 PO/PDA's, 1 good intent, 1 mutual aid (Kochville). YTD 19.

Planning Commission report: Land Use Plan changes and corrections will be made and presented at Board meeting next month.
Board will meet with the Planning Commission at their regular meeting March 2 at 7 PM to discuss Access Management Ordinance for M84.
Planning Commission recommended rezoning of property to C2 for Caratel Inn..
Motion by Appold/Campbel to approve the recommendation of the Planning Commission roll call 2 yes 3 no. Motion by Begick/Revord to reopen rezoning for Caretel Inn at a special meeting Yes 3 no 2. Carried.
Clerk will schedule this meeting for sometime next week. Reason for the delay No one was present to speak for Caretel Inn to answer questions.

Boy Scouts report: none

Joe Denczak, a representative from Waste Management, presented a proposal for trash and recycling. Treasurer & Supervisor questioned WM Surcharge for fuel which was added by WM without our consent. A written proposal for trash and recycling will be presented at next Board meeting.

Township Supervisor and Clerk attended Saginaw Intermunicipal Committee this morning. Negotiations on contracts will continue.

Estimates were received for the drainage repair at the end of Schwab Road south and on 3 Mile.
Road Commission would like Township to pay \$35,593 this is a portion of the total. Road Commission would install a 36" culvert the entire length of that area.
Tabled.

State is charging a permit fee to Township for administering the storm water phase 2. Bill will be paid at next month.

Bonds for the new sewer project were sold today. Purchasers of the bonds were Ross Sinclair and Associates, Inc. Nashville, Tn. The cost of the bonds will be 4.415544% - total interest will be around \$80,000 a year.

Bay Area Authority has approved a resolution awarding the contract to Ross Sinclair and Associates, Inc.

Motion by Dijak/Begick to concur with the awarding of the sale of the bonds to Ross Sinclair and Associates, Inc. as the lowest bid. Carried.

New Business: Motion by Dijak/Begick to reappoint Armond Beiser, Warren Lipke, and Howard Helmreich to the Board of Review for two years. Carried.

A hearing to amend the Bay County Parks and Recreation plan will be published and it will be acted on at the February 16th meeting.

A new Sewer fund budget will be established in other funds.

Motion by Appold/Revord to enter a contract with Charter for high speed internet hosting at a cost of \$85 per month, plus upgrades to windows xp for Paul Arnold and Hilda Dijak's computers estimate cost \$700 to \$800. Carried.

Motion by Dijak/Begick to pay bills of \$27,890.17. Carried

Meeting adjourned.

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