

Frankenlust Township Board Meeting
January 11, 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, Appold, Revord, and Begick. Campbell was absent.

Minutes of December 14 were presented with the following changes Mr. Habowski permission to trap would end January 31, 2005. Assessor's computer contract extended to June, 2005, change name Forest Angelo to Horace D'Angelo. Accepted subject to the changes.

Treasurer's report accepted as printed.

No public input.

Fire Department report: 18 runs for December 2004, 8 medical, 3 PI/PDAs/ 1 fire, 2 mutual aid (1 Kochville and 1 Monitor), 1 false alarm, 2 good intent, 1 gas leak investigation, YTD 226.

Received 2 applications for chief, Wes Riddle and Dave Hines, both well qualified. Motion by Dijak/Begick to appoint Dave Hines as chief and Wes Riddle as assistant chief. Carried by unanimous vote

A breakdown of duties will be presented at the next Board Meeting.

Grant for the Township Park was denied. Planning Commission has recommended the Township Board adopt the land use plan. Supervisor read the land use plan resolution. Motion by Dijak/Appold to adopt the plan. Motion withdrawn. Tabled until next month.

Hilda Dijak, Walt Eschenbacher, and John from McKenna & Associates will meet and discuss Access Management Ordinance and flashing signs.

No Boy Scout report.

Building Inspector annual report. 62 new homes in 2004 totaling 9.8 million dollars in value.

Motion by Appold/Begick to pay Township Secretary a 5% fee for tracking permits. Before the final occupancy permit is granted. Carried.

Bid was received for re-surfacing Evergreen Drive. Supervisor will get clarification of bid.

Township Hall closed for Martin Luther King, Jr. day, January 17, 2005.

New Business: Weekly recycling was discussed. Rates have been received from Waste Management. Supervisor will state in the newsletter that if recycling was weekly, there would be an increase in cost to resident. More prices will be available next month.

Office personnel meeting January 12, 2005 at 9 A.M.

Appold and Dijak attended an intermunicipal water committee this morning. Motion by Appold/Begick to adopt resolution #2005-02 to extend for one year, designate Supervisor, Hilda M. Dijak and Clerk, Alvin J. Appold as Township's two representatives to Intermunicipal Water Committee. Resolution on file. Dijak yes, Revord yes, Begick yes, Appold yes, 1 absent. Carried.

Motion by Dijak/Begick to pay bills totaling \$43,161.84. carried.

Motion by Appold / Begick to amend budget.	805706	+	\$ 4000.00
	215 860	+	\$ 500.00
Mileage rate for 2005 is 40.5 cents per mile.	253861	+	\$ 500.00
	805870	-	\$ 5000.00

Motion by Dijak/Begick to delete trash from Linda Schmidt vacant land. W2004 Tax \$100.00 Parcel 09-030-011-400-175-00

Meeting adjourned at 8:45 P.M.

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