

Frankenlust Township Board Meeting
July 12, 2005 – 7 P.M.

The meeting was called to order by the Supervisor, Hilda Dijak. The pledge was said in unison. Present were: Revord, Campbell, Dijak, Appold and Begick.

Minutes of the June 14 were accepted as printed.

Treasurer's report was received.

Public input: Kathy Pardel told the Board that Laborer's for Christ would be building the addition to St. John Lutheran School. They would be living in RVs during construction... She was advised St. John Lutheran Church would need to go to the Planning Commission for site plan approval, they would also need to get a special use permit to allow Laborer for Christ to park there while building. Supervisor will also check with Township Attorney.

Debbie Gibbon had a call regarding the ordinance on distance of burn pits from house or buildings. DNR liaison will overview our ordinance to see if we have the proper wording to enforce burn permit regulations.

Gary Carvey said a lot of fill dirt will be needed for new Township Park. Supervisor has spoken to Terry Simon, foreman, of the M84 construction regarding fill dirt. Committee meeting for the park will be July 18 at 7 P.M.

Fire Department: 35 calls for June 8 medical, 10 wires down, 3 fires, 8 PD/Pis, 2 false alarms , 1 burn complaint., 3 mutual aid, YTD 142
Frankenlust Fire Department will have a ball game against Kochville Township Firemen at the picnic at St. John Lutheran ball diamond Sunday , July 24, at 12 noon.

Planning Commission: Access Management Plan not yet complete...

Zoning administrator's report a letter was sent to resident at 7288 Seven mile road, parcel number 09-030-018-400-030-05 regarding drainage of property. The former Walt's Auto Body is also selling used cars. A permit is needed for this according to our ordinance.

An opinion was received from the Township Attorney in regard to Construction plan review. He said all was in order and a construction plan fee could be added. After discussion, it was decided Supervisor and Dick Sabias would present a written requirements including basic job description, liability, fee etc. for August meeting.

Boy Scouts: no report

Old Business: Attorney sent letter to Jason Richards giving him 30-60 days to remove building completely or get building permit for a home and reduce size of existing building. No word has been received from him or his attorney.

An ordinance draft was received from Bill Darbee to update water and sewer tap in fees. All hook-ups to become direct hook-ups. Motion by Campbell /Appold to adopt ordinance 21 & 36 as amended effective October 1, 2005. Roll call vote Revord yes, Campbell yes, Dijak, yes, Appold yes, Begick yes. Carried. Complete ordinance on file.

Motion by Begick/Revord stating water and sewer and building permits may be purchased and paid for by October 1, 2005 at the present rate. Carried.

The State construction code ordinance for updating was discussed. Motion by Appold/Begick to adopt State Construction code enforcement as prepared by our attorney. Roll call vote Revord yes, Campbell yes, Dijak yes, Appold yes, Begick yes. Carried. Complete Ordinance on file.

A bid of about \$52,000 from USA Utility to repair bad sewer lines on M84 near Begick's was received. Motion by Appold/Begick to repair 240 x +/- feet of line and pay out of the sewer fund account. Carried.

Supervisor reported the new sewer line project is 75% complete.

New Business: Parking lot sealing will not be done until the sewer line is in. Bids for this sewer line connection for the Township Building will be presented at next meeting.

Motion by Dijak/Appold to appoint Michael Welter to serve on the Planning Commission to fill out Tom Woodrow's term. Carried.

Motion by Begick/Revord to adopt general budget for the 2005-2006 fiscal year as presented at the Annual Meeting. Carried.

Motion by Dijak/Begick to adopt other funds budget for the 2005-2006 fiscal year. Carried.

2005-2006 Board meeting schedule was represented. Motion by Appold/Campbell to adopt schedule. Carried. Complete schedule on file.

Commercial businesses in our township pay sewer and water rates based on REU factor. County has reviewed these rates. Motion by Campbell / Begick to adopt REU changes as recommended by Dept of Water and Sewer. Carried.

Bay County Townships' picnic will be July 20 at Monitor Township.

Motion by Dijak/Begick to pay bills of \$39,968.29 Carried.

Meeting adjourned at 8:45 P.M.

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

July 26th 2005 12 am:

A special meeting was called to order By the Supervisor present were Dyjak, Revord, Campbell Begick & Appold.

The agenda was to appoint a Planning Commission Member to replace Michael Welter who accepted a full time position. A motion by Dijak / Campbell to appoint Gary Carvey to the Planning Commission carried. Other discussions were Walther Eshenbacher blacktop drive to open cut or to bore. The progress on the access management plan. Meeting Adjourned 2:30 P M.

Hilda Dijak Supervisor
Alvin J. Appold Clerk