

Frankenlust Township Board Meeting  
June 14, 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.

The minutes of the May 10<sup>th</sup> were accepted as printed with the following corrections: Jason Richards parcel #09-030-018-400-030-01 added, By-Lo parcel #09-030-014-055-00 added, Brian Hock parcel #090-030-105-000-007-00 numbers were added.

The minutes of the May 26<sup>th</sup> meeting accepted with one correction: hereby proclaim Sunday, June 5, 2005 as Matthew R. Davis Day in recognition of his attaining the high honor of Eagle Scout. A spelling correction.

Treasurer's report accepted as printed.

Public input: Martin Bacon, living near Bay Valley, said he felt there was not ample security when there were special events at the hotel also; patrons were not using designated parking areas. There is no drainage in parking lot for employees. Showed pictures to the Board. Township will seek legal advice on this matter.

Roy Nuffer complained that the water was draining from Jason Richards' berm onto his property. Left a video for Board to review.

Fire Department: 22 runs for May, 9 medical, 7 PI/PDAs, 1 fire, and 3 good intents, YTD 106. Clerk will check with Insurance Company regarding lost wages by firefighter due to injuries. Committee will be formed to consider replacing the old fire truck. It was suggested a retiree fireman to be on this committee

Supervisor read a thank you letter to the Fire Department from Mr. & Mrs. Otto Arnold.

Nothing to report from the Planning Commission.

Seven applications were received for the Zoning Administrator position. One was late and not considered Motion by Appold/Revord to consider only the two with builder's license. Carried. The two were Ronald Campbell & Gary Carvey. At this point, Gary Carvey withdrew his name. Motion by Begick/Revord to appoint Ronald Campbell as Zonign Administrator effective date July 1, 2005. Carried.

Dick Sabias reported on construction plan review. Motion by Appold/Dijak to get an opinion from Township Attorney on construction plan review. Carried.

Dick Sabias had sent letter to resident at 2381 Delta Road in regard to parked inoperable vehicles. With no response. The Township will have Attorney send a letter.

A Boy Scout is looking for an Eagle Scout project. Revord will contact him with some suggestions.

Old Business: Jason Richards property #09-030-018-400-030-01 was discussed.

Motion by Campbell/Revord to have attorney send letter stating Mr. Richards must buy a building permit to construct his home and then he remove only the portion of the bldg over 2400 sq ft or without a permit he must remove it all. Carried.

Motion by Appold/Begick to have attorney prepare papers to change ordinance for water and sewer hookups to be all direct hookups. Carried.

Supervisor sent letters to property owners and residents with copy of letter from Mr. James A. Koski from Saginaw County offering them baseline environmental test for properties adjacent to the Upper Saginaw River Dredged Material Disposal Facility.

Residents on Kloha Road can hookup to the new sewer. They will have 90 days to hookup.

Bids have been received from Beyerlein for \$2495 and Yaeger Asphalt for \$1825 for sealing parking lot. Motion by Appold/Begick to have Beyerlein do this project. Carried. Beyerlein offered a doubles seal verses Yeager a single seal.

Bids for locks on doors were tabled until next month.

Motion by Dijak/Begick to have Road Commission grind up downed trees as a result of storm and pay for this out of our discretionary funds. Carried.

Mary Revord asked to be relieved from her duties on the Zoning Board of Appeals. Motion by Dijak/Revord to appoint Norbert Begick to this position. Carried.

Tom Woodrow is resigning from the Planning Commission. This position will be filled at a later date.

The regular meeting for October 11 will be changed to October 13. Budget meeting will be June 20. Annual meeting will be June 30.

Saginaw county township Association picnic is June 22.

Budget adjustments: Computer repairs add \$5300, Fire Dept. maintenance add \$1000, Sheriff Patrol add \$500, Building Inspector's wages add \$4000, Mechanical Inspector's wages add \$1000, Township Building maintenance deduct \$11,800.

Motion to pay bills of \$56,324.00. Carried Meeting adjourned.

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

A Budget Meeting was called for June 12<sup>th</sup> Due to a conflict was changed to Tuesday 13<sup>th</sup> present were Dijak. Revord Begick & Appold absent Campbell.

A motion by Appold / Dijak to adjust the budget Plumbing Wages act # 805704 ads \$ 700.00 making it \$ 7700.00 Deduct from act # 265745 \$700.00 making it \$ 12500. Carried The budget was prepared for the Annual Meeting . No other business Mtg adjourned.

Alvin Appold Clerk  
Donna Reichard Deputy  
Hilda Dijak Supervisor