

Frankenlust Township Board Meeting & Special  
March 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, Appold, and Begick, Campbell was absent.

Minutes of the February meeting accepted as printed.

Treasurer's report accepted as presented.

Public input: A resident on Weiss Road stated the road is deteriorating.

Thomas Carrier presented a water and sewer bill. After discussion, motion by Appold/Begick to have a letter written to Mr. Boufford about an estimated water & sewer bill used by the contractor, prior to Mr. Carrier purchasing the home.

Fire Department report: For February there were 19 runs, 9 medicals, 7 PDA/Pis, 2 false alarms, 1 wire down, YTD 38. The department has one new firefighter, James Martek.

Planning Commission. The Land Use Plan was presented to approve. Motion by Appold/Begick to accept the recommendation of Planning Commission to approve the plan also a special Thank you was given for all their work 3 yes 1 no. Carried

The Township Board will meet with the Planning Commission March 16<sup>th</sup> to discuss Access Management Ordinance and Lighted Sign Ordinance.

Waste Management contract was discussed. Motion by Appold/Begick to renew Waste Management contract up to 2010 with recycling weekly. Waste Management agrees to eliminate any future fuel surcharge and continue with all existing services with no reduction in quantity or quality, also a rate freeze in the current year of the contract. Carried.

Supervisor and Clerk attended a meeting at the Saginaw City Water & Sewer Department March 4, 2005. The extreme water rates increases are not exactly correct and they will not be corrected until July. Our Township was increased 22% and will be increased to 24%.

The Three Mile Road ditching project was tabled until next month.

Hilda Dijak and Al Appold attended a meeting at Saginaw Valley State University regarding the river dredging project. Project is moving ahead.

Motion by Dijak/Appold to open sewer 305 account as of March 8, 2005. Carried.

Motion by Begick/Revord to re-apply to the DEQ for a grant for developing Township Park. The matching funds would remain at \$67,000 for the Township and divide into 2 or 3 phases to bring the total cost down. Carried.

Motion by Appold/Dijak to adjust budget add \$200. to account 253861 and decrease account 253860 \$200. Carried.

Motion by Begick/Revord to pay bills of \$51,690.72. Carried.

Meeting adjourned at 8:20 P.M.

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

A Special Meeting of the Township Board March 31, 2005

The public hearing was called to order by the supervisor Present were Dijak, Revord Campbell Begick and Appold,

The meeting was called for the purpose to apply for a grant; The Frankenlust Township has a community Recreation Plan Approved by Bay County that includes an action plan for improvements to our Park Facilities. The full Resolution 2005-002 was adopted to allow Frankenlust Twp to apply and commit Matching Funds for a DNR grant.

Motion by Campbell / Begick to approve the resolution roll call vote was 5 yes and 0 nay's motion carried. Being no other business meeting was adjourned.

Alvin J. Appold Clerk  
Hilda Dijak Supervisor.

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