

Frankenlust Township Board Meeting May 10<sup>th</sup> 2005  
And Special Sewer Meeting May 26<sup>th</sup> 2 p m 2005

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

The minutes of the special meeting for the special assessment roll of January 6 were approved as printed.

The minutes of the April 12<sup>th</sup> meeting were approved with the correction of the amendment to by laws for the Bay Area Utilities Authority to read whereas the Townships of Frankenlust, Pinconning and Williams and new members Frazer, Kawkawlin, and Portsmouth will adopt amendment and restated articles of incorporation.

Treasurer's report approved as presented.

Public input. Jason Richards and his attorney, George Phillips, were present. Mr. Richards' project had a verbal stop order on pole barn construction April 14 and a written order was received April 28. Mr. Phillips presented a drawing to scale of the project and stated the use of this property was to be farming. After discussion on the pole barn, size of pond, berm, and the acreage that would be used for farming, a motion by Begick/Appold to forward to Township Attorney drawings notes from discussion. Carried. Parcel # 09-030-018-400-030-01

Boy Scouts: No report

Fire Department: For April there were 26 runs, 15 medical, 3 brush fires, 1 vehicle fire, 4 PI/PDAs, 1 fire alarm, 2 good intent for a YTD total of 84.

Planning Commission: BY/LO OIL CO. At Freeland & Bay Road was given permission to proceed planning pending MDOT State approval. Parcel # 09-030-014-300-055-00.

Motion by Campbell/Appold to adopt the 1997 rate for building permits effective with next permit issued as of May 11 2005 Carried.

Renovations & Commercial construction plan review plan fee was tabled until June meeting.

The building inspector will present a proposal for fees next month.

It was discussed the possibility of separating the job of building inspector and zoning administrator. Applications will be accepted until 4: pm 6-10-05. The board will decide at that time whether to separate these positions.

Motion by Dijak/Appold to have assessor's wages to remain at 11.75 per parcel. At \$ 2153.19 per month for 2199 parcels. Carried

Motion by Appold/Campbell to replace the undersized drain tiles at Schwab and three mile intersection south, to accept the Road Commission offer that the Township share would be the quoted price \$28,475.00 for replacing the tiles. Carried.

No progress on river dredging.

Motion by Appold/Dijak to adopt resolution 2005-005 regarding 2005 sewer additional tap in fee's payoff REUs. "Chart A" April 1 2005 connection charge would be \$ 9,000 plus interest. "Chart B" beginning April 2006 the charge would be \$ 10,000 "Chart C" April 2007 payment will be \$10,000 plus 3% cumulative annually. Full Resolution and payoff chart are on file. Roll call vote Dijak yes, Revord yes, Campbell yes, Appold yes, Begick yes. Carried.

Motion by Dijak/Appold to re-appoint Norbert Begick as weed commissioner. Carried.

Motion by Dijak/Begick to hire Leon Leszczynski for mowing of Township's secondary roads at \$43.00 per mile based on 28 miles and \$135 on mowing Hotchkiss Retention Pond. Carried.

Motion by Revord/Dijak to have a contract with Cybertech at a cost of \$1000 a year with unlimited service, if contract does not state this, motion would be invalid.. Carried.

Wild's Plumbing had applied for a mechanical and a plumbing permit for Brian Hock at 2515 Amelith Parcel # 09-030-105-000-007-00 they ended up only doing the plumbing. They would like a refund or a rollover to another job.

Motion by Dijak/Begick to send a letter to Wild's plumbing & heating stating his mechanical permit fee may be applied to another job in the Township within one (1) year. Carried.

Motion by Appold/Campbell to amend the budget as follows

Acct. # 269977 increased \$ 26,000, # 336930 increased \$ 5000, # 805861 increased \$1500, Acct. # 805870 decreased \$12,000, # 443930 decreased \$ 8000, # 446775 decreased \$12,500. Carried.

Motion by Campbell/Begick to pay bills of \$95,312.56. Carried

Budget meeting June 20, 2005 at 3 P.M.

Annual meeting June 30, 2005 at 7 P.M.

Meeting adjourned.

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

SPECIAL SEWER MEETING. May 26<sup>th</sup> 2: P.M. 2005

The meeting was opened by the Supervisor, Present were Dijak, Revord, Campbell & Appold  
Absent Norbert Begick.

1. Discussion of the Sewer Collapse. Ken Miller of Bay County Sewer & Water explained a telemeter at the sewer plant showed the flow from our pumping station at two mile and M-84 had stopped. A contractor was hired to repair a man hole, thirty foot section of sewer piping. 35 feet deep. A company with temporary pumping equipment was called in to by pass the problem after stopping from backing up until repairs were completed, it took five days.
  2. An explanation of sewer and water bond indebtedness by James Marter of Bay County Sewer and Water accountant presented a cash flow forecast for water including wholesale cost from the City of Saginaw, the current monthly readiness-to-serve plus actual cost, also the comparison of fees charged to other Townships and the need to increase the fees.
  3. Sewer fees were discussed next... A rate increase would allow us to make our bond payment through 2007. After that if there isn't more growth we will have to increase again, refinance or use the general fund.
  4. Indirect connection fees. As defined a connection which is made to the system after its original construction, the cost of installation being paid by private funds not at the expense of the Local Unit. This fee is hard to administer and calculate it may be better to leave all connection fees at the direct cost.
  5. The date for zoning administration applications, a motion by Dijak/Revord to extend the deadline for application to June 14<sup>th</sup> the date of our regular board meeting. Carried
  6. A motion by Dijak/Revord the Township Board does hereby proclaim Sunday June 5<sup>th</sup> 2005 as MATHEW R. DAVIS DAY in recognition of his attaining Eagle Scout honor. The board wishing him continued success in all his endeavors. Carried.
- Meeting adjourned.

Alvin J. Appold Clerk  
Hilda Dijak Supervisor.