

Frankenlust Township Board Meeting
September 13, 2005

The regular 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 August meeting were approved as printed.

Treasurer's report accepted as presented.

Public input: None

Gabe Nagy 7121 Kraenzlein Road, parcel # 015-200-005-07 was charged sewer meter charges and asked to have them removed. He has sewer line to house, but not hooked-up. He was not at meeting. Board decided to table this and get more information from him.

Fire Department report: 20 runs in August, 8 medical, 7 PD/PIs, 2 service, and 3 burning, YTD total of 194.

Hydrants will be flushed starting week of September 19.

Planning Commission report: none

Zoning Administrator presented a written report. On file.

Construction Plan Review was discussed. Motion by Appold/Campbell to adopt a Construction Plan Review with a charge of 40% on building permit fee, 75% of this going to Reviewer and 25% to building department effective 1-01-06. This would be on commercial and industrial building only. Revord objected, motion Carried

Motion by Dijak/Appold to appoint Dick Sabias to the position of Reviewer. Revord objected, motion Carried. Dick Sabias accepted the position.

Workers for Christ at St. John Lutheran School was discussed.

Motion by Campbell/Begick the Township Board will make the decision.

Supervisor will draw up document for review next month.

Boy Scout report: none

Old Business. The case against Jason Richards, property #Section 018-400-300-01, has not been filed yet.

Dredging project. Jim Hammond filed to enter into hearing that is being held by the DEQ and DNR. Hearing will be sometime in November. Jim Hammond filed in Bay City today, 9-13-05, a cease and desist order.

Sewer is complete on Kloha and Delta Roads.

Supervisor gave Jim Bohlen a cost amount of \$19,000 to extend sewer to his property. No word from Mr. Bohlen.

Motion by Revord/Begick to adopt Access management ordinance for M84 corridor only effective 30 days after publishing. Ordinance # 65 D
Roll call vote Revord yes, Campbell yes, Dijak yes, Appold yes, and Begick yes.
Carried. Ordinance on file.

Blight Control Ordinance amendment was presented. Board decided to drop the issue.

Jim Begick from Begick Nursery presented a bid of \$25,411 to seed berm and plant trees at the new Township Park. Motion by Campbell/ Revord to hire Begick Nursery to do this project. Carried.

A grant of \$750 was received to replace door hardware on front door and meeting room.

New Business: Smilie Plumbing and Heating submitted furnace maintenance bid. After discussion it was tabled and more bids would be obtained.

Jason & Sally Williams, 8526 Hospital Road, parcel# 018-100-005-02 because they are not able to go forward with project because of the impact on septic tank and drain field, asked to have their building permit fee refunded.

Motion by Appold/Begick to refund fee. After discussion, motion withdrawn.

Motion by Appold to refund 65% of building permit fee if within current month and building inspector has not been paid. No support. Motion withdrawn.

Motion by Revord/Campbell to refund 50% of fee if within current month and building inspector has not been paid. Carried. The remaining 50% will remain on file if the Williams decide to use it within the next 18 months.

Motion by Dijak/Appold to use Headlee roll back for the nature Park The amount for this year is about \$4706. Carried.

Motion by Appold/Dijak to adopt fixed assets policy as printed. Carried copy on file.

A committee will be formed for the Township's 125 year anniversary in 2006.

Clerk was given O.K. to have dirt leveled at park for not more than \$450.00

Ken David will replace 12 light fixtures in offices for a cost of \$1100.

There is one opening on the ZBA. Will be filled at a later date.

Motion by Dijak/Campbell to pay bills totaling \$60,950.70. Carried

Meeting adjourned.

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

A SPECIAL MEETING OF THE BOARD OF TRUSSTEEES

HELD September 29 2005 12 P.M. Present was Dijak, Revord, Campbell, and Appold Absent was Begick.

The meeting was with the D E Q Saginaw County Drain Commissioner & his Counsel and our attorney in regard to funding of the Saginaw River dredging

The following resolution 2005-03 was offered by Dijak seconded by Revard. Whereas, Frankenlust Township has filed a lawsuit to stop the construction of a dredged material disposal site.

Whereas Frankenlust Township is willing to work with Saginaw County public works to legally accommodate the placement of that site within the Township And whereas, time is needed to review and formulate documents to allow the placement of this site.

Therefore, be it resolved that Frankenlust Township direct the township Attorney to take steps to obtain an order dismissing the lawsuit against Saginaw County and the Saginaw County D.P.W. Without prejudice and with costs.

The resolution was declared adopted.

The following resolution 2005-004 was offered by Dijak seconded by Campbell. Whereas, The Frankenlust Township has dismissed without prejudice a previously filed law suit to stop the construction of a dredged material disposal site. Where the Frankenlust Township has made that filling request of Saginaw County and Saginaw Public Works to allow them to secure their funding. And they have agreed to pay our costs for our consideration on that filling.

Therefore, be it resolved that Frankenlust Township direct the Township Attorney to refile the lawsuit against Saginaw County and the Saginaw County D.P.W. after October 1, 2005

The resolution was declared adopted.

Hilda Dijak Supervisor
Alvin J. Appold Clerk