

Frankenlust Township Board Meeting & Special
August 9, 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 last meeting were accepted as printed.

Treasurer's report accepted as presented.

Public input: Gary Carvey inquired about the need for fill dirt for the Township Nature Park. Jim and Joan Bohlen, 6909 Mackinaw, # 010-300-040-00 asked for 400+/- feet extension of sewer line from last man hole on Mackinaw Road. Supervisor will talk to engineer and get costs to do this. Their property was not on the special assessment roll.

Fire Department: 33 calls for July, 11 medicals, 7 PI/PDA's, 9 wires down, 3 good intents, 1 burn complaint, 1 fire(vehicle), 1 pole fire, YTD 174.
The Fire Department will start flushing hydrants the week of September 19. The Township will get someone to do painting and clearing of weeds around hydrants.

A rezoning request from RCR Holdings LLC for 7248 & 7278 West Side Saginaw Road parcels 09-030-B10-002-00 and 003-00 from C-2 to C3 for selling of pre-fabricated All American Homes was presented. The rezoning would be consistent with the land use plan according to our attorney a motion by Appold/Begick to approve the recommendation of the Planning Commission to rezone from C-2 to C-3 subject to proof of property ownership. Roll call vote Revord yes, Campbell yes, Dijak yes, Appold yes, and Begick yes. Carried.

The Zoning Administrator Ronald Campbell presented a Zoning report noting 10 violations. Complete report on file. Our Attorney will be contacted to send a letter to William Griffore, 7288 7 Mile Road # 018-400-030-05 regarding surface water run off.

Construction Plan Review for commercial and industrial buildings valued at over \$250,000 was presented. Plan to be rewritten by the Supervisor and brought back to the September meeting for approval.

Planning Commission approved M 84 access ordinance. Board members will review and will be presented next month for adoption. Boy Scouts: no report

Old Business: No word received from Jason Richard or his attorney. Motion by Appold/Begick to have Township Attorney file suit, if necessary, against Jason Richard # 18-400-030-01 for him to comply with Township zoning requirements. Carried.

Sewer project is 85% complete. Restoration and testing of lines will continue. The sewer & water rates will remain at the present rate until further notice.

Supervisor had a meeting with Zilwaukee Township residences in regard to the dredging project. The judge has given them the right to present their case. Rather than testify in Lansing as part of or included with Zilwaukee Township, a motion by Dijak/Begick to refer this to our Township Attorney and have him review and if we have a case file to become a party to this action. Carried.

Two bids were received to hook-up Township Hall to sewer line, one from T.E.Super and the other from Larry Knoerr. Motion by Dijak/Appold to have Larry Knoerr connect hall to sewer for \$3002.50. Carried.

The cost to hire a Deputy Sheriff from the county is more than Portsmouth Township wants to pay so they have asked Frankenlust Township to share deputy and cost. The Township is not interested in sharing a deputy due to cost.

Opinion was received from Mr. Darbee and Mr. Hammond regarding used car lots annual permit. After discussion, a motion by Campbell/Begick that owners of used car lots must get a yearly permit from the Township, for our file the fee will be waived. Carried.

Motion by Campbell/Begick to increase Secretary Debbie Gibbon's salary (3.5 % to \$10.35 per hour cost of living) effective August 1, 2005. Carried.

Motion by Begick/Appold to raise the salary of custodian to \$145.00 per month. Carried

Motion by Begick/Appold to have Delta Door Sale repairs the 3 overhead Fire Barn garage doors as per their proposal. \$1200.00 Carried.

A proposal was received from Campbell & Reichard Builders for \$12,150 to remodel Clerk's office similar to the other offices. Motion by Dijak/Begick to have Campbell & Reichard do this project. Carried.

Motion by Dijak/Campbell to pay bills totaling \$33,583.38. Carried.

Motion by Dijak/Campbell to raise Liquor Inspector's salary Rolland Berger and Craig Appold to \$125 per month each plus \$10 a month for mileage effective August 1, 2005. Carried.

Meeting adjourned at 9:20 P.M.

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

Special Meeting August 30 the 12: pm

The meeting was opened by the chairman. Present was Dijak, Revord, Campbell, Begick and Appold.

1. A motion by Appold / Begick to approve the agreement According to the specification of the Road Commission. Rebuilding the drain tile to proper size at the Schwab and Three mile intersection and south. The Township share of the cost to be \$40,540.56 Carried.
2. A motion by Campbell / Begick to repair (reline) the man hole detereation recommended by Bay County sewer & water for a cost of \$ 16800. To \$ 17200. Carried.
3. River Dredging. A motion by Dijak / Revord to have an expert a former DEQ Employee Criss Grobel at a cost not to exceed \$ 1400 to confer with our attorney At a hearing with the DEQ September 19th. Along with Zillwaukee Township. Carried.
4. A Motion by Appold / Begick to have Allen. Revord. Paint our fire hydrants at \$ 5.00 for each coat in addition \$ 2.00 each for weed trimming if needed. The Township to supply the red paint. Carried.
5. Our new sewer system Contractor Eric Construction a representative and Civil Engineering were ask to be present for complaints for crop losses beyond the road right of way and easements. He explained it is not possible for his operators to stay within the easements at all times. He will respond on an individual basis for crop loss.

Meeting adjourned Hilda Dijak Supervisor
Alvin J. Appold Clerk