

Frankenlust Township Board Meeting
November 10, 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, & Begick. Campbell was excused.

Minutes of the October meeting were accepted as printed.

Treasurer's report was accepted as printed.

Public input: Mark Gottleber 7081 Melborne Road, a resident of Frankenlust Township, had questions for the Board concerning the dredging of the Saginaw River.

Jim Bohlen, 6909 Mackinaw is opposed to the four way stop at Mackinaw and Amelith Roads. His opinion is it was not needed and the rumble strips are a 24 hour a day nuisance.

Pat Brat, Zilwaukee Township, presented articles from the Detroit News and the Saginaw News regarding the Pine River, in Alma dredging situation similar to the proposed project in our area. Board will review these articles.

Mary Lange, 8715 Melborne, had a question regarding dredging.

Supervisor read a draft for a possible consent judgment. Complete copy on file.

Dr. Terry Campbell, Zilwaukee Township Planner, spoke on the dredging project and encouraged the Township to require an environmental impact statement study be made.

Fire Department: 15 runs for October, 6 medical, 7 PI/PDA/s, 1 good intent, 1 burning complaint YTD 234.

Jason Ducham resigned from the Fire Department.

Two new applications have been received. The hydrant flushing is nearly done.

Firefighter's asked permission to use Township Hall for the Firefighter's Christmas Party December 16, 6 P.M. and the children's party December 17. Township will re-issue and pay for training to Lara Copinski, a firefighter who has resigned, while she was in the Township.

Firefighter's pay scale was discussed and will be reviewed and presented at the next Board meeting. Dave to recommend one fire fighter to work with Norb & Hilda

No report from the Zoning Administrator. Administrator has been working on the Jason Richard law suit. He is meeting with Jim Hammond to review Griffore property on 7 Mile Road.

Motion by Dijak/Begick to appoint Leah Owens, 1265 Amelith Road to the Board of Appeals. Carried.

Old Business: Board Members are to review the draft of Consent Judgment prepared by Jim Hammond.

Motion by Revord/Dijak to attach a memo dated 11/4/05 regarding the attorney fees reimbursed by Saginaw County Public Works on the dredging law suit that was dismissed, & refilled.

Motion by Appold/Begick to withhold \$40,000 from Eric Construction contract for restoration on sewer clean up. Carried.

New Business: Supervisor and Clerk met with Water Department. Our water costs have increased \$11,000 per month In addition one meter was unhooked for the last 15 months we will need to look at raising rates by the end of the year.

Motion by Begick/Dijak to adopt resolution 2005-05 the Restated Articles of Incorporation for the purpose of creating Bay Area Storm Water Authority under the provisions of Act #233 Michigan Public Act of 1955 amended to add the City of Bay City. Carried. Resolution on file.

Mr. Nagy was charged for sewer effective 6-7-05, but he did not use until 10/15/05. Motion by Appold/Revord to have Mr. Nagy's sewer bill effective 10/1/05. Carried.

Link Advertising filed suit against the Township claiming they have lost value to their property because Township put stop order on their sign because they did not build their sign the way our documents and Boards of Appeals minutes show. Our insurance will handle the lawsuit. The insurance company has hired Thomas Meagher, attorney. Hearing is scheduled for November 15th, Circuit Court.

The building permit for Cartel Village is being paid to the Building Inspector in 4 payments. Treasurer will research this matter and report to Board at next month's meeting.

Motion by Begick/Dijak to pay bills \$41,998.66. Carried

Bay County Township Officer's Association Christmas Party is 12/7 at 6:30 P.M.

The Township flag should be available for the convention in January.

Treasurer and Supervisor will interview 3 Western High School students to do work for the Township at \$5.15 per hour. Township would be obligated to provide workmen's comp.

Adjourned at 9:30 P.M.

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