

Frankenlust Township Board Meeting
October 13, 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, Campbell, Begick, and Appold.

The minutes of the September meeting were approved as presented.

Minutes of the May 14, 2003 meeting were corrected as follows: Parcel #09-030-011-200-030-00 to rezone land on both side of m 84 from AG to C2, 24 +/- acres west side of m-84, 19+/- acres on east side of M 84, except 300 ft deep as C2, 10+/- acres west of Three Mile to C-1 Motion by Appold/Revord Carried, to approve these changes.

Minutes of the July 2003 meeting were corrected as follows: 040-200-200-00, 040-200-215-01, 040-200-215-02, 040-200-215-03 were zoned R-3 and will remain R-3 Motion by Appold/Begick to accept the corrections Carried, A complete copy of all the changes are on file.

The Treasurer's report was accepted as presented.

Public input: Gary Carvey is concerned about siren noise. This will be looked into.

Vaughn Begick, County Commissioner, reported Herbert Schmidt was re-nominated on Division on Aging. County budget for retirement is being negotiated.

Fire Department report for September 25 runs, 16 medical, 3 PI/PDAs, 2 false alarms, 1 good intent call, 1 natural gas leak, 1 down wire, 1 house fire, YTD 219.

An applicant for a volunteer fire fighter, Kyle Reid, 2196 Old Hickey, was received.

Motion by Dijak/Begick to allow Kyle Reed to attend classes if classes become available prior to being accepted as a fire fighter. Carried.

The suit has been filed for Jason Richards to remove pole barn from parcel # 018-400-030-01

Zoning Administrator's report on file.

Supervisor prepared a contract for St. John Lutheran Church, 1664 Amelith Road, regarding Laborers for Christ while they are building the addition to the school.

This will be presented to the church. signed and returned to the Township Board.

Planning Commission has suggested rezoning from Ag to R1 from Freeland Road north to Delta Road west to Mackinaw Road. After discussion, Motion by Appold/Begick Carried to request the Planning Commission to schedule a public hearing for re-zoning November 29, 05.

A motion by Campbell/Begick Carried to approve the rezoning for the Bay Tee Property parcel # 014-300-005-00 at 2770 Freeland Rd requested by Scott Wilson and the owner

of the property from C2 to RM. Roll call Revord no, Campbell yes, Dijak no, Appold yes, Begick yes.
Boy Scouts – no report.

Dredging project. A proposed consent judgment from Jim Hammond our attorney against The County of Saginaw and Department of Public Works was received for Township approval. Supervisor will take proposal back to attorney and get more information and present to Board next month.

St. John's sewer project is complete and clean up has begun. Supervisor will inquire how much of the contract can be withheld until restoration is complete..

Schwab and Three Mile Road storm drain is completed.

No date has been set for Park Committee meeting.

A motion at the September 13 meeting approved a truth in taxation sent to the Township. This was a 2004 act worksheet sent in error. Motion by Appold/Begick A roll call vote Revord no, Campbell no, Dijak yes, Appold yes, Begick yes, Carried to use the 2005 schedule corrected figure. This form increased Township levy to \$9,743.00.

Motion by Dijak/Campbell Carried to use the Federal guideline of 48.5 cent for mileage reimbursement for Township official business expense.

Motion by Dijak/Appold Carried to change the regular November 8 meeting to November 10, 2005 due to School Election on November 8.

Motion by Dijak/Campbell Carried to pay bills of \$99,074.01.

Meeting adjourned.

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