

Frankenlust Township Board Mtg April 11 2006

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.

Minutes of the March meeting and special meeting were approved as printed.

Treasurer's report was received.

Public input: Scott Holman, a resident on Evergreen Drive, asked for road improvements in that area. Township Board will check into this matter.

Vaughn Begick, representing St. Paul Lutheran Church, asked about the Township sign ordinance and gave a report on dredging the river zoning issue. From the County's view point.

Fire Department: 24 runs for March, 11 medical, 6 PI / PDA/s, 2 fire, 1 mutual aid (Kawkawlin), 2 good intent, 1 low wire, 1 service call. YTD 58.

An application for a Fire Fighter has been received from Shane Forester. Motion by Dijak/Begick to accept Shane Forester as a Volunteer Fire Fighter. Carried.

Zoning Administrator Campbell gave his report, complete report on file.

Park Committee: Gary Carvey presented a drawing of proposed Township New Nature Park and gave a report on the progress of the park. A proposal of \$ 600.00 for a 4'x 8' sign for the park from Priem Sign was received, The Park Committee will decide on the sign and location.

Old Business: Jason Richard's Lawsuit. Township attorney, James Hammond, has set up dates for depositions and will proceed to court.

The Saginaw River dredging site lawsuit court date is Wednesday, April 19th with Judge Bielawski at 2 P M. to present the case for correct rezoning of property.

New Business: Motion by Dijak/Appold to adopt Ordinance 72 to repeal existing Ordinance Number 35,44,and 55 being the Township of Frankenlust Regional Wastewater Systems Use Ordinance, as amended, and to enact a new ordinance regulating connecting to and use of Bay County West Side Regional Sewage Disposal System. Roll call vote, Revord yes, Campbell yes, Dijak yes, Begick yes, Appold yes. Carried

Motion by Dijak/Campbell to adopt the Interjurisdictional Sewer Use Agreement as a secondary document to go with above ordinance. Campbell yes, Revord yes, Dijak yes ,

Appold yes, Begick yes. Carried.

Motion by Revord/Begick to adopt an Ordinance to establish a system for enforcement of municipal civil infractions, to provide definitions and procedures and to provide for civil penalties for violation of such municipal civil infractions including the taxations of municipal costs upon individuals found responsible for violation thereof. Roll vote
Dijak yes, Campbell yes, Begick yes, Begick yes Appold yes, Carried

Estimates for next fiscal audit have been received from 6 companies. Clerk and Treasurer present 2 recommendations for next month mtg.

Motion by Campbell/Dijak to adopt resolution 2006-004 that the Township Clerk is authorized to submit an application for a grant for a second optical scan voting system. Roll vote. Begick yes, Campbell yes, Revord yes, Begick yes, Appold yes. Carried.

Motion by Appold/Dijak to adjust the budget adding \$ 5,000 to account # 805801, add \$5,000 to account # 265745, subtract \$ 10,000. from account # 443930. Carried.

Motion by Begick/Appold to pay bills \$ 47,403.48. Carried.

The Township's 125th Anniversary dinner will be September 17, 2006 at the LFA hall.

St. John Lutheran submitted a bill for \$ 289.52 and St Paul Lutheran a bill for \$ 511.00 For recreation equipment grant. A motion by Revord/Dijak to pay these Churches for the recreational equipment. Because all Twp children are allowed on teams sponsored by the two churches.

Meeting adjourned.

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