

Frankenlust Township Board

Meeting December 12, 2006

The regular meeting was called to order by the Clerk, Alvin Appold. The pledge was said in unison. Motion by Begick/Revord to appoint Ron Campbell to Chair the meeting for the excused absence of the Supervisor, Hilda Dijak. Carried.

Minutes of the November meeting approved as printed.

Treasurer's report accepted as presented.

Annual Assessor's Report was given. Tribunal case with Enbridge Energy Limited, Lake Head pipeline should be on the way to being settled the State Tax Commission adjusted the value for the pipeline.

Land Divisions □ 6 applications were made creating a total of 8 new parcels.

Sales □ 80 parcels changed hands this year.

Construction □ 21 residential buildings were constructed

- 4 permits were taken out for residential additions.
- 7 pole buildings were built
- 37 permits issued for commercial construction
- 7 pole buildings were built.

Taxable value □ The consumer price index applied to the 2006 taxable values to create 2007 taxable values 103.7%

State Equalized Value □ The tentative residential factor for the upcoming year hasn't been finalized.

Public input: Marty Bacon 2481 Old Bridge Road, distributed literature pertaining to mold and mildew to the Board Members. He is concerned there is mold in the Tennis Courts area. This will be tabled until the Township Board reviews this literature.

Fire Department: 11 runs for November, 8 medical, 2 PD/PI, 1 false alarm. YTD 226. Rollen Berger thanked the Board for the use of the hall for their Christmas Party.

Planning Commission: Reviewed schedule for 2007. They are working on section 5 of the accessory buildings ordinance.

Zoning Administrator Report was presented. Complete report on file. A letter was written to Thomas Whittaker stating before any work is done on parcel #09-030-002-010-02 a new/amended site plan must be presented to the Planning Commission for approval.

Zoning Administrator's site plan fee was tabled for further review.

Park Committee: Next meeting will be in April 2007.

Old Business: Fees for 13 hookups for Stone Island waterline have been received, 18 are needed, deadline will not be extended beyond December 31. Another letter will be sent stating there will be additional charges if no more commit to this water line.

Motion by Begick/Appold to adjust budget as follows:

#195702 add \$2000.00, to \$ 4000.00 #215977 add \$2000.00, to \$ 6000.00 #336861 add \$2000.00, to \$22000.00 #446775 add \$20,000.00, to \$ 61000.00. #530702 add \$500, \$ 6500.00 adjusted total \$ 26500.00 #265745 subtract \$5000.00 to \$ 5000.00 #336702 subtract \$10,000.00 to

\$ 34000.00 #336930 subtract \$5000.00 to \$ 10000.00, #805801 subtract \$6500.00. To \$ 8500 Carried.

Motion by Revord/Begick to research a millage request. To renew the expiring Fire equipment fund and Building millage for new construction. Carried.

There will be a special meeting December 19 at 1 P.M. to review the Audit.

Motion by Appold/Revord to pay the bills \$53,741.09. Carried.

Steve Reiss an employee at Bay Valley asked for permission to trap animals in the park. Motion by Begick/Campbell to allow Steve Reiss to trap, three yes 1 no Carried.

Meeting adjourned at 8:30 P.M.

Alvin J. Appold, Clerk

Donna L. Reichard, Deputy Clerk

Hilda Dijak, Supervisor