

Frankenlust Township Board Meeting  
February 16, 2006  
7 P.M.

The meeting was called to order by the Supervisor, Hilda Dijak. The pledge was said in unison.

Present were: Dijak, Appold, Begick, and Campbell. Revord was excused.

Minutes of the January meeting were accepted as printed.

Treasurer was ill. Therefore, Treasurer's report will be presented next month.

Public input. Mr. Mike Metzler stated that he was interested in buying property in the township for development, but was now undecided because of the high fees for sewer and water hook-ups. Board will make no exception to these fees.

Fire Department: 16 runs for January, 8 medicals, 7 PI/PDAs, 1 mutual Aid (Kochville) YTD 16 runs. An application has been received from Shane Foerster. Fire Firefighters Karl Verity and Todd Schafer applied for Assistant Fire Chief Position. After discussion & review of application a Motion by Dijak/Campbell to appoint Karl Verity First Assistant Fire Chief and Todd Schafer second Assistant Fire Chief. Carried.

Planning Commission received a site plan from Boufford Builders, but did not act on it.

In regards to the Jason Richards property. Township attorney met with Richards' attorney.

The Howard Johnson restaurant owner is John Zestos Trust 6295 Westside Saginaw rd Parcel # 001-300-025-00 are paying 8.36 reu usages for sewer & water. A motion by Begick/Dijak to reduce reu to 1 due to the business being closed. Carried.

New Business. Dave Helmreich has asked to be taken off the Zoning Board of Appeals. The Planning Commission has recommended Gary Carvey for this position. Motion by Dijak / Begick to appoint Gary Carvey as the Planning Commission member on the Board of Appeals. Carried.

Township attorney recommended the township contract Cris Grobel, former employee with the DEQ, as an expert witness for the dredging law suit against Saginaw County. Motion by Begick/Appold to pay a maximum of \$2000 for this witness. Carried.

Motion by Begick/Appold to have Supervisor send a letter to the Bay City Times and the Saginaw News regarding the Saginaw River dredging project. All Board members will sign this document. Carried

Sewer use ordinance will be reviewed and adopted at a later date.

Motion by Appold/Begick to adjust budget taking \$10,000 from account #805870 adding \$10,000 to account #101801, taking \$3000 from account #6999 and adding \$3000 to account #265745 Carried

Motion by Begick/Campbell to pay bills of \$35,787.92. Carried

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