

Frankenlust Township Board Meeting  
July 11, 2006 – 7 P.M.

The meeting 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 last meeting were approved, Public input added to June minutes as requested by the Treasurer. Discussions Re: Jason Richard did not appear at his hearing. Re: Planning request by William Bourdow for constructing a pond at Freeland & Three mile rd.

Treasurer's report accepted as presented.

Public input: none

Fire Department report: For June 2006- 27 runs, 13 medical, 7 PI/PDA's, 1 brush fire, 1 false alarm, 1 good intent, 3 burn complaints, 1 service call. YTD 119 There are some issues concerning the repairs on truck.

Planning Commission: A revised site plan by Thomas Whittaker for Shadows on the Green was approved subject to any and all permits required. After permits are obtained from the DEQ and the Drain Commission, plan must then go back to the Township Attorney and Engineer for final approval.

Planning Commission recommends a review of ordinance determining front yards. Board of Appeals turned down appeal of Dr.Randall & Benjamin Ruff, no variance granted. Parcel #002-300-015-06

Zoning Administrator stated the Planning Commission is reviewing area required for horses and stables

A rough draft was received from the Township Attorney regarding amending ordinance to allow a special use permit for a home fronting on a golf course, the general requirement that such buildings be located in a rear yard would need to be changed. Craig Goslin, Darlene and Dave Skrocki were in attendance. The Skrocki's have property on Four Mile Road. They would like to build their home facing the golf course. They would also build an accessory building, but its location would be fronting the road. Motion by Dijak/Begick to allow Planning Commission to spend the funds to review and consult with Attorney as to whether to incorporate an ordinance amendment to allow this. Carried.

Zoning Administrator recommends review of fence ordinance. Ordinance does not require finish side of fence to face adjoining properties. This will be forwarded to the Planning Commission.

Discussion followed about requiring zoning permits, meaning the final O.K. As to zoning on Building permits. This would only apply to lots on acreage or single parcels not Sub-divisions or plated projects. Tabled until next month.

The grant application for the park has been filed. Matt Crews and the boy scouts would like to do a project of designing a path and filling it with wood chips for the park. This will be referred to the Park Committee. Letters will be sent to the neighbors of the park regarding motorized vehicles in the park.

Old Business. Mr. Hammond, the Township Attorney, feels very strongly that the Township should allow Jason Richard to build a house on his property. Discussion followed. Tabled to later in the meeting.

Dredging of the river has begun. Dirt has been stripped off the top and is being sold. This soil may be contaminated. Motion by Dijak/Appold carried to have the attorney withdraw from the Saginaw River Alliance law suit.

Three houses have not hooked up to the sewer. They have until July 16 to do so. After that, it will be turned over Mr. Darbee. Parcel # s05-000-001-00.

Bids have been received by Wade Trim and Civil Engineering for waterlines on Fraser-Weiss Roads and Seven Mile Road. Motion Campbell/Appold to use Civil Engineering for waterline. Motion was rescinded. Motion by Campbell/Appold carried to obtain bids to construct both waterlines and bid the engineering by those two companies.

Motion by Dijak/Begick carried to appoint Thomas Woodrow as an alternate to the Board of Appeals.

Motion by Appold/Campbell carried to adopt the 06/07 budget as presented.

Motion by Dijak/ Begick carried to amend increase the 05/06 other funds budget for trash expenditures by \$25,000. Motion by Appold/Begick carried to adopt the 06/07 other funds budget.

New Business: Another letter was received from Portsmouth Supervisor about sharing Deputy. A discussion about road patrol followed. A meeting will be set up with Sheriff Miller. This letter from Portsmouth will be tabled until next month.

Received prices for chip and seal on Stone Island Road to the south end. Motion by Campbell/Appold carried to chip and seal Stone Island from Euclid road east to river at a cost of \$24,234.09 and to get prices from Stone Island rd to South Euclid.

Jason Richard continued. No building permit for a house has been issued. Also, he needs to get a septic permit from the Health Dept.

Motion by Dijak/Begick carried. To pay June bills \$43,274.18.

Election Day is August 8, therefore, next Board meeting will be Thursday, August 10. Motion by Begick/Revord carried, to adopt 2006/2007 Board meeting schedule as printed. Fiscal year schedule is on file.

A motion by Campbell/Begick carried, to give raises, Secretary \$10.35 to \$10.70 P/H Custodian \$140.00 to \$145.00 per Mo. B.O.R \$ 40.00 to \$ 45.00 per Diem P/C \$ 40 to \$ 45.00 per Diem plus P/C Chair. & Sec. \$ 400.00 per yr. B/O/A \$ 40 to \$ 45.00 chair & secretary to \$65 per Diem. Secretary Co-op \$ 5.15 to \$5.35 per hr.

Meeting adjourned.

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

A special meeting August 31st was held Present were Dijak, Campbell, Begick & Appold excused Revord, with Burnham & Flower Represented By Gary Trobeck & James Kasner. To review our Insurance coverage. Our Pension Plan by Natalie Braden. Bryan Garczyk and Tim Beiser represented their Investment firms. Not able to attend Virgil McGuire.

Alvin J. Appold Clerk Hilda Dijak Supervisor