

Frankenlust Twp Board Meeting June 13, 2006 - 7 P.M.

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, Begick, Campbell, and Appold

The minutes of the May meeting, with corrections, special meeting of May 15, and special meeting on May 24 were approved as printed.

Treasurer's report approved as presented.

Public input. Randy Leinberger had questions about his sewer bill. Supervisor will check with the Water and Sewer Department regarding minimum usage billing.

Fire Department: 23 runs, 10 medicals, 4 PI/PDA's, 1 car fire, 4 false alarms, 1 wire down, 3 good intent, YTD 92.

Motion by Appold/Begick to accept Tom Garvey, Jr. as a fire fighter Carried.

Motion by Campbell/Begick to accept Scott Meier as a fire fighter. Carried.

Zoning Administrator's report was presented. Report on file.

Planning Commission. A person would like to have a car lot on the former Kunkle gas station property. A site plan is needed.

Kathy Pardel will meet with Attorney for clarification on the stable ordinance.

Meeting was opened by the Supervisor for the hearing for new grant application for the Township Park Supervisor suggested moving the old town hall to park property. Revord and the park committee felt the idea was worth pursuing, after discussion the Public hearing closed. A motion by Revord/Begick to adopt resolution 2006-005 for a grant for \$60,000. Township will match 50% with matching funds. Roll call vote Begick, yes, Appold yes, Dijak yes, Campbell yes, Revord yes. Carried. Resolution on file.

A hearing conference is scheduled for Wednesday, June 14 regarding the Jason Richard's property.

There are 5 who have not hooked up to the new sewer. One is the Engelhardt property where the housing is being razed.

Motion by Appold/Revord to have attorney send a letter to the other four telling them they have 10 days to hook up and ask attorney about a hook up on the house being razed. Carried.

Fraser Road waterline was discussed. Letters will be sent to residents on 7 Mile to see if there is interest, for a line on their road also Estimates will be reviewed next month.

A new law has been enacted allowing alternates on BOA and Board of Review. The Supervisor will try to line up some alternates.

A special Board Meeting will meet July 31 at 6:30 P.M. with Insurance Companies and review pension plans.

Motion by Campbell/Appold to adopt resolution 2006-006 the National Interagency Incident Management Systems as the Township standard for Incident management. Begick yes, Appold yes, Dijak yes, Campbell yes, Revord yes. Carried. Complete resolution on file.

Motion by Revord/Dijak to adopt resolution 2006-007 to encourage Michigan Legislature to reject HB 5895 and SB 1157 Cable Franchising. Roll call vote Begick yes, Appold yes, Campbell yes, Revord yes, Dijak yes. Carried Complete resolution on file,

Motion by Appold/Begick to take money from the sewer fund and pay invoices of \$1400 from Campbell & Reichard providing Mr. Reichard sign a release. Carried

Motion by Dijak/Appold to appoint Norbert Begick as Weed Commissioner. Carried.

The 125th anniversary of the Township will be September 17 with a dinner and dance. Flite Care may fly in.

Motion by Dijak/Appold to adjust budget as follows #101801 add \$5000, #101900 add \$600, #215977 add \$400, #265745 add \$500, #265926 add \$200, #6560 add \$1000, #805703 add \$2900, #805705 add \$5800, #101800 subtract \$5000, #101918 subtract \$1000, #336702 subtract \$9000, #33670 subtract \$1400. Carried.

Motion by
Dijak/Appold to pay bills \$56,388.26. Carried.

Meeting adjourned.

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

Special Meeting was called to order at 3: p m June 16th 2006

Present were Dijak, Revord, Campbell, Appold and Begick.

Re: Frankenlust Township v. Jason Richard file.: 05-3702-CE-B Hearing.

A motion by Revord / Campbell to go to closed session to discuss attorneys letter
Carried.

A motion by Begick to come out of closed session. Carried

A motion by Revord / Begick to proceed as discussed in closed session.

Carried. Meeting Adjourned

Alvin J. Appold Clerk
Hilda Dijak Supervisor

Special Meeting was called to order at 3: p m June 19th 2006

Present were Dijak, Revord, Campbell, Appold and Begick.

Re: The proposed 2006-2007 fiscal budget was prepared for the Annual Meeting
Scheduled for June 27th 7: pm 2006 Meeting Adjourned

Alvin J. Appold Clerk
Hilda Dijak Supervisor