

Frankenlust Township Board Meeting March 14, 2006 – 7 P.M. &
Special Board Mgt March 21, 2006-A M Re: DMDF

The monthly meeting of the Township Board was called to order by the Supervisor, Hilda Dijak. The pledge was said in unison. Present were: Dijak, Revord, Appold, Campbell, and Begick.

Minutes of February meeting were approved.

Treasurer's February and March reports accepted as presented.

Motion by Appold/Begick to open a Public Hearing in regard to Township Nature Park. Carried. Motion by Appold, Begick to adopt resolution 2006-003 to apply for a 2006 Michigan DNR grant for the new Nature Park and designate matching funds not to exceed \$ 40,000. Roll call vote Dijak yes, Revord yes, Campbell yes, Begick yes, Appold yes. Carried. A Motion by Revord / Begick to close the public hearing. Carried.

No public input.

Fire Department: 18 runs for February, 8 medical, 4 PI/PDAs, 4 wires down, 1 good intent, 1 fire alarm, YTD 34.

Planning Commission: Freedom Village at 2770 Freeland Rd, Parcel # 014-300-005-00 was approved subject to final plans and Fire Departments approval of fire hydrants.

Zoning Administrator gave his report. Complete report on file.

Township will purchase zoning law library for \$297.00.

Motion by Dijak/Appold to reappoint Ron Campbell and Kathy Pardel to the Planning Commission for 3 years and appoint Josephine Linzner to replace Marlene Scheuerlein who is resigning until her health improves also to serve for 3 years. Carried.

Old Business: Letters from James Hammond & Jason Richard's Attorney were presented to Board. James Hammond advises the Township not to agree on Consent Judgment presented by Phillips & Schisler. After much discussion, a motion by Revord/Begick to proceed to court on this matter. Carried.

Used furniture was sold to the highest bidders.

Motion by Dijak/Revord to approve the REU adjustments to businesses as recommended in Ordinance 36 J the Annual review by Bay County DWS. Carried. Attached to minutes.

Supervisor gave an update on the dredging project. The board decided to have a meeting with Township Attorney in regard to this matter.

New Business: Motion by Begick/Campbell to accept Leon Leszczynski bid for 2006 to cut secondary roads in the Township at \$ 45.00 per mile based on 28 miles for a bid of \$ 1260 for one cutting plus Hotchkiss retention pond at \$ 135.00 Carried.

Berger's Restaurant received a bill for water on the new restaurant. No water had been used and they were charged the quarterly minimum. Motion by Appold/Begick to hold up bill for this one time. Carried.

Berger's Restaurant is the oldest and newest restaurant in the Township. Motion by Begick/Revord to present a plaque to Berger's Restaurant. Carried.

Sewer Use Ordinance will be available for adoption next month.

A Municipal Civil Infraction Ordinance will be acted on next month.

Auditor firms will be contacted for bids.

Road improvements for this year will be discussed at the April meeting.

Township has a voluntary contract with Sheriff Road Patrol. The \$354 fee agreed upon has been doubled. It was decided to continue paying the agreed amount of \$354.00.

Motion by Appold/Dijak to make following changes to 2005 tax bills
Burk 011-100-010-10 delete deferred water connect \$774 + adm.fee. delete sewer \$774.93+adm.fee.
Turk 011-100-010-11 add deferred water connect \$774 +adm.fee, add sewer \$774.93+adm.fee.
Knoerr, Ida – 015-200-020-06 deleted one 2005 sewer \$774.93 + adm.
Schilke – 015-200-020-07 add one 2005 sewer \$774.93 + adm.
MDOT – 011-200-075-00 taxable value \$0
MDOT – 011-200-080-00 taxable value \$0
MDOT – 011-200-085-00 taxable value \$0
Motion carried.

A letter will be sent to Bay Valley regarding capacity or occupant load for the building and parking lot problems.

State Representative Jeff Mayes will host a meeting April 20, 2006 at 6: PM at Monitor Township Hall. Re: Department of Environmental Quality to provide local officials to better assist residents, builders and planning officials.

Motion by Dijak/Revord to pay bills of \$48,839.03..

Motion by Dijak/Appold to renew membership of the Saginaw Intermunicipal Water Committee. Carried.

December 13, 2005 meetings stated to buy phone systems from ITI Systems for \$3658.81 should have been \$3882.83. Bill was paid January 10, 2006 - \$3882.83.

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

SPECIAL BOARD MGT MARCH 21 2006 - 8:30 A:M

Present were: Dijak, Revord, Campbell, Begick, Appold and Attorney James Hammond

The agenda Re: A Dredge Material Disposal Facility Site. (DMDF) A motion by Dijak / Campbell to go to closed session. Carried. A motion by Revord / Campbell to return to open session. Carried. A motion by Revord / Campbell to allow the Attorney James Hammond and the Supervisor Hilda Dijak to proceed with the boards recommendation as discussed in closed session. Carried 9:30 A M mtg adjourned

Hilda Dijak Supervisor
Alvin J. Appold Clerk