

Frankenlust Township Board Meeting  
May 9, 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: Revord, Campbell, Dijak, Begick, and Appold.

Minutes of the April meeting were approved as printed.

Treasurer's report accepted as presented.

Public input.

Fire Department report: 10 runs, 5 medicals, 2 PI/PDAs, 1 false alarm, 1 good intent, 1 mutual aid (Zilwaukee) – YTD 69. Applications have been received from Tom Garvey, Jr. and Scott Meyer. Both live outside the Township. No action was taken at this time. End of line hydrants have been flushed.

Planning Commission: Zoning Administrator gave his report. Written report on file.

Marty Bacon, a resident near Bay Valley, complained about the parking at Bay Valley when there are big events and fire zone violations.

Park Committee: Gary Carvey gave report on progress at the park. Sign has been installed.

Old Business: In regard to the Jason Richards suit, the Township Board will give depositions Wednesday, May 10

The injunction on the river dredging filed by the Township has been defeated. This project is still in violation of township's zoning ordinance. It was decided to set up a meeting for May 15<sup>th</sup> or 16<sup>th</sup> with Township Attorney for clarification on preemption law.

Audit bids have been received. Motion by Revord/Dijak to accept bid from Berthiaume & Company. A three year proposal 06/30/06 \$4250.00 Yr. 06/30/07 \$4350.00 Yr. 4450.00 Carried.

There are approximately 6 who have not hooked-up to the new sewer. Letters will be sent to these residents giving them 30 days to hook-up.

New Business: Assessor's contract has expired. Motion by Appold/Dijak to contract Assessor at a flat rate of \$27,500 per year for three years and increase that by the C.P.I. in the 2<sup>nd</sup> and 3<sup>rd</sup> year. Carried.

A special meeting for Evergreen Drive will be set up for May 24<sup>th</sup> 7: P.M.

Motion by Begick/Revord to hold a public hearing at next month's meeting to apply for a recreation grant for developing Township Park. Carried.

Mr. & Mrs. Hoernlein are interested in selling lots. They are wondering if water line could be extended north on Fraser off Amelith. It was discussed also to extend this to Weiss Road. Letters will be sent to all residents in this area.

Budget meeting will be June 19, 2006 at 3 P.M...

Annual meeting will be June 27, 2006 at 7 P.M.

Freedom Village's name will be changed to Woodland Creek.

Budget adjustments were made. \$11,000 added to #101801, \$72,000 added to #269977, \$2000 added to #805703, a total of \$85,000 subtracted from #101861, #101900, #101910, #101911, #171861, #195702, #195740, #209704, #209861, #215997, #265740, #265926, #265927, #265928, #269702, #269740, #336861, #443930, #446775, #530702, #805705, #805706, #805861, #805870 #265702, #253740..

Motion by Appold/Begick to adjust the electrical permit form, adding plan review fee for commercial at \$ 65.00 per hour and the informational inspection fee at \$48.00 per hour effective June 1, 2006. Carried

Motion by Begick/Appold to pay bills of \$105,830.63. Carried

Meeting adjourned.

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

A special meeting was called to order May 15<sup>th</sup> 2006 9: A M by the Supervisor the pledge was said in unison present were Dijak, Revord, Campbell, Begick, and Appold & James Hammond. Topic case pending DMDF strategy.

Was opened for public comment: Wayne Kingham 6971 S. Two mile his concern dioxin contamination the dredge material, and future building in the flood plain. Terry Miller member of the Lone Tree Counsel. His concern A Federal Judge on the environmental assessment hearing ruling was no reciprocal harm. The need of an Environmental Impact Statement study and the future dioxin solids waste dumping on this site.

A motion by Campbell/Revord to go to closed session. Carried. A motion by Revord/Begick to go to open session Carried. A motion By Campbell Begick to proceed. The supervisor and Attorney to proceed as discussed in closed session. Carried.

Alvin J Appold Clerk Hilda Dijak Supervisor

A special meeting May 24<sup>th</sup> 7 P.M 2006 was called to order by the Supervisor Present was Dijak, Revord, and Begick & Appold Absent Campbell. Approximately 19 Properties owners on Evergreen drive and Jim Lillo of Bay County Road Commissions presented two proposals.

Re: Improvements to Evergreen Drive from Hotchkiss Rd south to the end.

A proposal for Bituminous paving Estimate. And a chip and seal Estimate

A motion by Revord / Begick to Chip & Seal , Crush and shape the existing 20' wide and add 2" 23A aggregate 20' wide in 2006. Place a double seal in 2007 and the third in 2008 the Townships share \$ 16,414.00 to use build better road funds the township to pay the balance over 3 years. Payment schedule 12/15/06 \$6566.00 12/15/07 \$4924.00 12/15/08 \$ 4924.00 The drive way approaches will be owners expense. Carried.

Alvin J. Appold Clerk  
Hilda Dijak Supervisor