

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

The minutes of the last meeting were approved as printed.

Treasurer's report accepted as presented.

Public input: A resident had a question regarding gravel needed on South Euclid. Road Commission agreed to add 2" gravel.

Fire Dept: October 32 runs, 13 medical, 10 PI/PD, 3 service calls, 2 false alarms, 1 vehicle, and 3 false alarms. YTD 215
Christmas Party will be December 1. Board is invited.

Planning Commission: Motion carried, for the Planning Commission to review Ordinances Sections. 5.08, 6.02, and Section 16.1.
A form will be presented to the Fire Department to review and approve.

Zoning Administrator presented his report. After a review of Bay Valley Tennis Court area concerning mold, no evidence of black mold was found. Brian Ballard of Bay Valley Administration reported that work and clean up of the Tennis Building has taken place. Complete report on file.

Zoning Administrator's job description will be reviewed and tabled until the next meeting.

Zoning permits on any construction that is not in a sub-division or platted type of land was discussed. A motion to require a zoning permit on all additions and construction on any parcel that is not part of a platted subdivision or project this will be handled by the zoning Administrator at no cost to the applicant beginning 1-01-07

A motion to pay, Zoning Administrator a flat fee of \$100.00 per zoning permit beginning January 1, 2007. The procedure to be reviewed before next fiscal year budget. This fee will come from the building permit fee.

Bids have been received for the Fraser and Seven Mile waterline. A motion carried to accept Mid-State's bid of \$150,467.00 to do this project. This project is ready to begin .

Goetz drain clean out will be done for a cost of about \$50 To \$80 annually. For an average size home over a 7 year period billed on their taxes and farm land about \$100 per 40 acre.

All Boards dinner will be November 28. Treasurer will make caterer arrangements.

BCTOA dinner will be December 7 at the LFA.

Retirement plans were presented. This was tabled until next month.

A motion carried, to forgo penalty on Fred Horak's water bill. 4 yes, 1 no.

A motion carried, to set up a Nature Park fund account (#275) receipts at \$7500.00 and expense \$1000.00.

Motion carried, to purchase BS&A software for Treasurer's tax billing. Cost of this software is \$2875.00 over 3 year period.

Motion carried to pay bills of \$ 62330.41

Meeting adjourned.

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