

Frankenlust Township Board Meeting
October 10, 2006

The regular meeting of the Township Board was called to order by the Clerk, Alvin Appold. The pledge was said in unison. Present were: Appold, Revord, Campbell & Begick. Supervisor was excused.

Minutes of the September meeting approved as printed.

Treasurer's report accepted as presented.

Public input: Mark Kaplenski spoke on the library renewal proposal on the November ballot. Nicole Paquette, a student at SVSU, also spoke on the library renewal.

Fire Department: 17 runs for September, 10 medical, 4 PI/PDAs, 1 false alarm, 1 burn complaint, 1 CO2 alarm, YTD 176. Fire Department would like to use the hall for December 1 Christmas Party and December 2 for kid's party.

No written report from the Zoning Administrator for this meeting because of on-going concerns.

Planning Commission recommends to the Township Board to have a clear and defined job description for the Zoning Administrator.

Motion by Revord/Begick to put a stop order on the Ruff construction until a defined scaled drawing is presented. Carried.

The Nature Park Committee would like an aerial photo shot of the perimeter.

River dredging project. The Lone Tree Council would like the Township to send a letter to Saginaw County Commissioners stating we would hold them responsible if something happens at the dredge site. No action at this time.

After discussion, a motion by Appold/Revord to form a Stone Island Water District setting the tap fee at \$5000 per parcel contingent on sufficient number of hook ups. Carried.

Bids will be opened October 11 at 10:25 A.M. on the Fraser and Seven Mile Waterline.

All board dinner meeting will be Tuesday, November 28th.

BCTO Christmas party meeting will be December 7th at the LFA.

Supervisor and Treasurer recommends Jamie Zeilinger as the new Township Secretary at the rate of \$7.50 per hour 8:30-1:30, Monday, Tuesday, Thursday and Friday. Motion by Revord/Begick to hire Jamie Zeilinger for a 90 day trial period. Carried.

Motion by Begick/Appold to pay the Road bill early as requested \$37,530. Carried.

Begick read a resolution from the Bay County Board of Commissioners honoring and recognizing Frankenlust Township on its 125th Anniversary as an integral part of Bay County and offers its best wishes for continued success, growth and prosperity. On File.

Motion by Revord/Begick to adjust budget subtract \$3000 from 369977Township Property Improvements add \$1000 to 215740 Assessor Supplies add \$2000 to 215977 Computer Repairs & Updating. Carried

Motion by Revord/Begick to purchase a new computer for the secretary. Carried.

Motion by Appold/Begick to pay the bills of \$81,913.62. Carried.

Township Audit will be October 24 at 9 A.M.

Piering lawsuit has been dismissed. Also Jason Richard has been dismissed.

Meeting adjourned at 8:30 P.M.

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