

Frankenlust Township Board Meeting
September 12, 2006

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

Minutes of the August meeting were approved as printed.

Treasurer's report accepted as presented.

Public input: Vaughn Begick our third district County Commissioner spoke on the library issue. Martin Bacon 2481 Old bridge Rd some concerns of Bay Valley area.

Fire Department: August 26 runs, 15 medical, 4 PI/PAs, 3 fire, 1 fuel spill, 2 false alarms, and 1 good intent. YTD 158. The fire safety demonstration smoke house will be at St. Paul Lutheran School. Fire Department was contacted by the Ronald Ziegler family in regard to burning a house for a training session.

Planning Commission: Supervisor recommended Dan Alstott for the Planning Commission replacing Walt Eschenbacher. Motion by Begick/Appold carried, to appoint Dan Alstott to Planning Commission.

Zoning Administrators complete report on file.

Planning Commission has decided not to make any changes to horse ordinance. Planning Commission decided to make no changes to front yard and accessory building ordinance. Grace Christian Church inquired if they need to re-apply for site plan review. Supervisor will check into this matter and notify the church leaders.

Park Committee: Boy Scouts will wood chip several paths and put up a sign. Whitetails Unlimited donated \$1000.

Old Business: Supervisor presented a basic consent judgment in regards to a pole barn on seven mile from Township Attorney signed by Jason Richard. Motion by Revord/Begick to go into closed session. 2 yes – 3 no – motion defeated. The Judgment states that Mr. Richard will construct a house and attach it to the existing accessory building. Tabled until end of meeting.

River dredging project: Motion by Campbell/Begick carried, to go into close session at the end of the meeting.

Motion by Appold/Revord carried, to pay Eric Construction \$35,000 and hold back \$5000 until sidewalk settlement is reached with the church.

Dave Schwall from the Country Club spoke on water rate increases. A meeting will be scheduled with Township, Country Club, and Saginaw Water Department.

New Business. Motion by Appold/Revord carried; to allow the assessor to update purchase the BS & A program cost of \$1000.00.

A public hearing was held at the annual meeting regarding picking up the truth in taxation rollback. Motion by Appold/Begick carried, to pick up the truth in taxation rollback in the amount of \$7590 and designate this money for the park. .

Supervisor will continue to attend meetings regarding a rail trail, connecting Frankenlust to Bay City, the Bay, and Saginaw Valley University & Delta College.

Supervisor attended a meeting about Delta Road. Speed limit will be raised to 55mph. from M-84 to Mackinaw rd

The State will install flashing lights at Freeland and Lawndale and Freeland and Center Roads, with grant money received by Saginaw County.

Motion by Dijak/Appold carried, to approve the consent judgment where Mr. Richard will construct a 3400 square foot house and attach to 3200 square foot existing building and be occupied in 18 months and have supervisor sign after Mr. Richard initial address change. Roll call vote. Revord no, Campbell yes, Dijak yes, Appold yes, Begick yes.

Motion to pay bills of \$42, 215.05

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