

Frankenlust Township Board Meeting  
August 14, 2007

The regular meeting of the Township Board was called to order by the Clerk, Alvin Appold, due to the vacationing of the Supervisor, Hilda Dijak. The pledge was said in unison. Present were Appold, Revord, Campbell, and Begick. (Dijak) was excused) Ron Campbell was appointed to chair the meeting.

Corrections for July Meeting. To a motion by Campbell / Begick to raise the Secretary Wage for Deb Gibbon by \$.50 per hour to \$11.20 effective July 1 2007 was carried.

Minutes of the July 10 meeting were approved as printed.

Treasurer's report accepted as presented.

Public input: none:

**Fire Department** July there were 21 runs, 6 medical, 4 PI/PDA's, 4 good intent, 1 fire, 2 false alarm, 1 gas leak, 2 service calls, 1 burn complaint, YTD 139.

**Millage** A motion by Revord/Appold to have a millage for Police and Fire Protection put on the ballot for the November 6<sup>th</sup>, 2007 election. Motion carried.

A motion by Revord/Campbell to ask for 1 mill for the Police and Fire Protection years 2008 through 2017 to raise approximately \$137,000.00 per year. Revord yes, Campbell yes, Appold yes, Begick yes. 4 yes, 1 absent. Motion carried.

A motion by Revord, Begick to give permission clerk to draft a resolution if necessary by Township Attorney Motion Carried.

**Planning Commission** Planning Commission recommends adoption of amendment to ordinance 29 sec. 5.08, location of accessory buildings and structures, sec. 5.15 special uses, sec. 16.04.1 other accessory structures., sec.16.06 former agriculture buildings.

Motion by Revord/Begick to approve Planning Commission recommendation to adopt amendment 29C to ord 29 sec. 5.08, sec. 5.15, sec. 16.04.1, and sec. 16.06 which is the 3<sup>rd</sup> version of the final draft. Motion Carried. Ordinance on file.

**Zoning Administration report.** Zoning Administrator presented his report. Complete report on file.

**Park Report**

Report was recommended to have Park Committee apply for a grant. Committee members inquired about being reimbursed for services rendered at park. Decision was tabled.

**South Euclid Water Line Contract** change order was received from Civil Engineering showing an increase of \$16,014.75.

Motion by Appold/Begick to approve the contract change order. Motion Carried.

**Road Patrol.** Motion by Begick/Revord carried to approve the Road Patrol contract billing to coincide with Township's fiscal year starting July 1, 2007 thru June 30, 2008.

**Weed Commissioner report.** Eric Kerkau contacted North Point Construction, Inc. to cut weeds in Meadow Lake subdivision.

**Rail Trail** Motion by Begick/Revord to have Supervisor contact Civil Engineering to draw up easements for the Rail Trail.

**Bulk Water Meter.** Motion by Campbell/Begick to repair and adjust the meter rate per thousand gallons as needed to cover the cost of water Motion Carried.

State has approved Consumer Energy drawing for a street light to be installed on Amelith M-84.

Motion by Begick/Campbell to pay the bills \$ 35,894.94 Carried.

Meeting adjourned at 9 p.m.

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