

Frankenlust Township Board
December 11, 2007

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.

Minutes of the November meeting were approved as printed.
Treasurer's report accepted as presented.

Public input: Jamie Zeilinger voiced some Fire Department concerns.

Annual Assessor's report. Report was presented to the Board. Tribunal cases that are pending are Bay City Country Club and Freedom Village. Five land divisions' applications were made creating a total of 7 new parcels. 98 parcels changed hands. 22 residential buildings were constructed 4 permits were taken out for residential additions. 32 permits were issued for commercial construction. The consumer price index applied to the 2007 taxable values to create 2008 taxable values will be 102.3%. The tentative residential factor has not been finalized. Complete report is on file.

Fire Fighter's pay scale was presented for review. A few changes will be made and then forwarded to the Fire Department for approval, and a decision of which option they prefer
Fire Department: 28 runs for November, 14 medical, 7 PI/PDAs, 1 wire arcing, 2 fire alarm, 3 good intent, 2 false alarm, YTD 245.

Planning Commission. Zoning Administration. Presented his report. Complete report on file.

Horse ordinance will be reviewed at the next Planning Commission meeting.

A motion by Dijak/Revord recommending Norbert Begick be appointed as a member of the Planning Commission and Ron Campbell to the Fire Department effective January 2008. Carried. This was done because Zoning Administrator duties may conflict with P/C membership

New Business. A resident presented his water bill to Board with a one day late fee and asked to have Board forgive the penalty. Board decided to make no exception.

Motion by Appold/Revord to change January meeting to January 7, 2008. Due to the Presidential Primary Carried

Storage Area. A motion by Appold/Revord to have RWC Construction to build a 6' x 9' fire proof storage area for \$5038.00. Carried. This will be built inside the conference room

Motion by Appold/Campbell to pay bills. \$ 44,064.96 Carried

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