

Frankenlust Township Board Meeting
January 9, 2007 – 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, Campbell, Begick, and Appold.

The minutes were approved as printed.

TREASURER'S REPORT

Treasurer's report was accepted as presented.

PUBLIC INPUT

Public input: none

BUILDING INSPECTOR

Building inspector was unable to attend meeting, but his report was presented. Board is to review and Building Inspector will answer any questions at a later date.

FIRE DEPT.

Fire Department 16 runs for December 13 medical, 2 false alarms, and 1 gas leak, 2006 YTD total 233. October total run correction 206, November total run correction 217. Motion by Dijak/Begick to post the chief's position. Applications must be received by February 9 to be reviewed at February meeting. Motion carried.

PLANNING COMMISSION

Planning Commission: No report.

ZONING ADMINISTRATOR

Zoning Administrator presented his report. Complete report on file.

After discussion on tracking of commercial projects, a motion by Appold/Begick to have Zoning Administrator do follow through on site plans for larger plat developments for 6 months at \$100 per site plan. Motion carried.

A motion by Appold/Begick to increase site plan review fee by \$100 for a 6 month period. Motion carried.

STONE ISLAND & S. EUCLID WATER LINE

Old Business: S. Euclid and Stone Island water line fee was discussed.

Motion by Campbell/Appold to proceed with the S. Euclid and Stone Island water line with 16 taps. Motion carried. Motion by Revord/Begick that January 12, 2007, 4 P.M. is the last day to sign up for this water line at the \$5,000 tap fee. Motion carried.

Motion by Revord/Campbell any future hook-ups after January 12, 2007, 4 P.M. would be \$7,000 for 2007 and an additional 7 % beginning 2008 and each subsequent year. Motion carried.

PENSION

Retirement plan was reviewed. Plan will remain with present firm.

MILLAGE

New Business: In 2007 is the last year the .642 millage for fire department equipment will be on the tax roll. Supervisor will consult Attorney for wording regarding renewal of .7 millage for 15 years for fire department equipment and or .7 millage split for fire department equipment and capital improvements for next meeting. Motion carried.

BCTOA DINNER MTG.

BCTOA luncheon scheduled for January 17.

BILLS

Motion Begick/Campbell to pay bills of \$43,316.62. Motion carried.

WINTER TAX ROLL CHANGES

Motion by Campbell/Begick to make changes that are needed to the tax roll for the winter 2006 as follow:

Burk 011-100-010-10 delete deferred watered connect. \$774 + adm.fee.

Turk 011-100-010-11 add deferred water connect \$774 + adm.fee.

Knoerr, Ida 015-200-020-08 deleted water connect \$738 + adm.

Behmlander, Lyle 015-200-020-09 add water connect \$738. + adm.

Schilke -015-200-020-07 delete trash – vacant lot \$100 +adm.

Delete sewer – paid off \$913.03 + adm.

Carvey, Gary -011-100-005-10 delete sewer \$913.03 + adm.

Geno, Robert -011-100-005-12 add sewer \$913.03 + adm

Engelhardt, Norbert – 010-400-020-00 delete trash (removed house) \$100 + adm.

Derocher, David – 017-200-010-05 delete water (duplicate-already paid)

Schindler, Delores Trust – 015-400-005-00 – delete trash (ag land) \$100 + adm.

Change of owner & address from Curt Berger to State of Michigan – 011-200-080-00

Motion by Revord/Dijak to refund Thomas Schindler, 015-400-005-00, trash refund for 2003, 2004, 2005, \$100 & adm. \$1 per each year. Motion carried.

BUDGET ADJUSTMENT

Motion by Dijak/Begick for the Clerk make budget adjustments.Carried.

101-861 - \$ 100.00 / 171-861 - \$ 100.00 / 215 – 861 - \$ 100.00 / 269 -977 - \$ 500.00
253-740 + \$ 500.00 / 253 – 861 + \$ 300.00

Meeting adjourned.

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