

Frankenlust Township Board Meeting  
July 10, 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, Campbell, Begick, and Appold. Revord was excused.

The minutes of the June 12 meeting was accepted as printed.

Treasurer's report was accepted as presented.

**Public input:** Rollan Berger reported the park by the hall needs some painting and general clean up. Township will pay him to do the work.

**Fire Department** 26 runs for June, 19 medical, 3 PI/PDA's, 3 false alarms, 1 stand by, Monitor FD, YTD 118. A plaque was presented to the Department from the MDA for "fill the boot campaign."

**Millage** proposal was discussed. Rather than a renewal, a new 1 mill safety millage proposal for 1/3 fire department, 1/3 fire department equipment, and 1/3 road patrol was suggested. A motion by Campbell/Appold to have Supervisor to have attorney provide wordage for a 1 mill safety millage. Carried. Supervisor will have this for next month's meeting. Charter Township designation was also discussed.

**Planning Commission** Planning Commission recommends adoption of ordinance 29, regulation 8, table 2, section 5.16 amendment to sign ordinance. Motion by Appold/Begick to adopt ordinance 29B as recommended by Planning Commission. Campbell yes, Dijak yes, Begick yes, Appold yes. Carried. Complete ordinance on file.

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

**Park Committee** will meet July 17. Boy Scouts are putting wood chips on the path in The new Nature Park on Three Mile Road

**Old Business.**

**S. Euclid Stone Island water line** project began today. An easement from railroad was needed at a cost of \$500.00

**Road patrol contract.** County Commission agreed to a proposal from the Townships. Road patrol contract was reviewed and will be rewritten for our approval.

**Raises Motion** by Campbell/Begick to raise secretary's Debbie Gibbon pay by \$.50 per hour and cleaning lady to \$155 a month effective July 1. Carried.

**Rail trail.** A proposed rail trail was discussed. Motion by Appold/Begick to adopt resolution 2007-01 to maintain trail in the Township including mowing of the grass and keeping the trash picked up at the Townships cost once the trail is built. Campbell yes, Dijak yes, Appold yes, Begick yes. Carried. Complete resolution on file.

**Annual Budget** Total budget is \$676,600 including \$100,000 in fund balance. Supervisor suggested adding \$50,000 from balance. Total budget would be \$726,000, Motion by Appold/Begick to adopt budget as presented with \$50,000 be added from fund balance. To allow for the possibility of fixing 8 Mile Road Carried.

Motion by Appold/Begick to adopt the other fund budget as presented. Carried.

Refinancing sewer bonds was discussed. Supervisor will continue to work on sewer bond issue.

Motion by Campbell/Dijak to adopt the meeting schedule for next year, 2<sup>nd</sup> Tuesday of each month. Carried.

Motion by Dijak/Begick to pay bills totaling \$36,241.27. Carried.

Meeting adjourned at 8:14 P.M.

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