

Frankenlust Township Board Meeting
June 12, 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, Campbell, and Begick.

The minutes of the May meeting were accepted as printed.

The Treasurer's report accepted as presented.

Public input: Lenore Fulco, 2329 Bay Woods, had a concern of her sewer bill. She felt minimum was too high. Supervisor will do some checking and report back next month.

James Diamond, 7396 Blake, had concern about cattails and weeds in his area. This will be checked out by the Zoning Administer and Weed Commissioner.

Fire Department. 27 runs for May, 15 medical, 3 burn complaints, 1 LP gas leak, 2 wire down, 1 service call, 2 good intent, 1 shed fire, 1 brush fire, 1 PDA. YTD 92.

Planning Commission Currently reviewing Section 5.08 Accessory Buildings, Planning Commission has made changes to 3rd draft, Township Secretary has 4th draft ready for review.

Planning Commission has agreed on wording for text amendment to sign ordinance. Copy on file. Public hearing is scheduled for July 9.

Zoning Administrator Report was presented. Complete report on file.

Park Committee. A drawing of park with short and long term goals was presented. Park Committee meeting will be June 19 at 6:30 P.M.

Old Business

S. Euclid Stone Island water line bids were received. Motion by Campbell/Begick to accept low bid of \$163,000.00 from Mid State Earth Works to do the project. Carried.

Road Patrol. Bay County Townships will present a proposal to the Bay County Ways and Means Committee next month.

Eight Mile Road. Supervisor went to meeting at Tittabawassee Township regarding Eight Mile Road. Saginaw County and Bay County were in attendance. It was suggested to do only 1 mile because of the cost with each paying 25% and residence pay assessment of about \$7.00 a frontage foot. No decision made at this time.

Street Light Amelith Road and M-84 Motion by Begick/Appold to have Consumers install a street light at Amelith and M-84 at a cost of \$100. Plus A monthly usage fee
Motion by Dijak/Begick to increase Jamie Zeilinger's pay from \$7.50 to \$8.00 per hour effected May 1. Carried

Motion by Revord/Campbell to adopt new assessor fee schedule (\$3.00 per parcel) dated June 12. Carried.

MTA membership has increased to \$2200 a year, a 10% increase.

Budget meeting June 14 at 3 P.M. Annual meeting June 26 at 7 P.M.

Motion by Begick/Revord to pay bills of \$62,673.13. Carried.

Motion by Appold/.Begick to adjust budget. Carried

195-702 + \$ 200. 215-977 + \$ 300. 265-702 + \$ 800. 265-926 +\$ 300.
336-702 + \$ 3000. 336-930 + \$ 2000. 530-702 + \$ 1200 805-703 + \$ 100.
805-705 + \$ 500. 805-750 + \$ 600. 805-875 + \$ 1500 Total \$ 10500.
Subtract from 269-977 \$ 10,000 Subtract 805-875 \$ 500.00 for \$ 10500.
Meeting adjourned.

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