

Frankenlust Township Board Mtg
May 7, 2007

The regular meeting of the Township Board was called to order by the Supervisor, Hilda Dijak. The pledge was said in unison. Because of the annual School Election May 8, the Board meeting was held on Monday, May 7. Present were Dijak, Revord, Campbell, Begick, and Appold.

Minutes of the April 10 meeting were approved as printed.

Treasurer's report accepted as presented.

Public input: Staci Tuggle had questions regarding repair of Eight Mile Road.

Fire Department. 16 runs for April, 7 medical, 4 PI/PDA/s, 3 good intent, 1 burn complaint, YTD 65. Fire Department has been asked to participate in a mock disaster at the drag strip east of MBS airport on May 23. Base radio has been installed. New radios will be installed in the pumper, pickup, and squad trucks paid for from fund account 206.

A copy of Monitor Township's burn permit will be reviewed for our Township use. Supervisor suggested Board Members take turns attending Fire Department meetings.

Planning Commission

Planning Commission is currently reviewing sec. 3.08 as per attorney and sec. 16.06 as per attorney. Township secretary has 3rd draft for Planning Commission review.

Regarding Cartel Inns, Planning Commission would like to get wording on a possible text amendment to sign ordinance

Zoning Administrator Report.

Zoning Administrator received 28 calls on various issues. Complete report on file.

Old Business.

Because of verbiage corrections needed, a motion was made by Appold/Revord to rescind motion made March 13 to adopt ordinance #75. Carried.

Motion by Revord/Appold to adopt revised ordinance #75. Carried.

Opening bids for Euclid/Stone Island water project will be June 6 at the Road Commission meeting.

Road Patrol

Supervisor presented a copy of a letter she has prepared to Thomas Hickner stating what the Township would be willing to pay.

Motion by Appold/Campbell to pay \$6905 annually which is \$575.50 monthly for Road Patrol. Carried.

Two Mile Road ditching.

A signed agreement from Vernon J. Engelhardt has been received for the ditch cleaning on 2 Mile. Agreement on file.

Eight Mile Road resurfacing

The cost to blacktop Eight Mile Road from Freeland to Delta would cost \$660,000. Mr. Brain Kischnick, Tittabawassee Township is going to get bids from outside contractors and then set up a meeting of Tittabawassee, Frankenlust Townships and residents to see how this could be handled.

Amelith & M84 street light.

A street light has been requested for Amelith and M84. Clerk will get a price for this request.

Weed Commission

Motion by Dijak/Begick to appoint Eric Kerkau as weed commissioner. Carried

New Business Water Sewer rates

Motion by Begick/Campbell to increase the sewer rate by \$2.00 per 1000 gallons effective the 3rd quarter. Carried.

Budget adjustments

Motion by Appold/Dijak to adjust budget, add \$2500 #101801, add \$1500 #101911, add \$1500 #195740, add \$200 #209702, add \$1500 #265742, add \$3500 #805705, add \$1000 #805710, add \$8000 # 265965.

Reserve Head lee Park Fund

Subtract \$500 #195702, subtract \$600 #215740, subtract \$5000 #269977, subtract \$5000 #805703, Subtract \$ 6600.00 # 805801 Subtract \$ 2000.00 # 805875 Carried

Motion by Appold/Begick to pay bills \$29,898.66. Carried.

Meeting adjourned.

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