

Frankenlust Township Board Meeting
October 9, 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 & Begick.

Minutes of the September meeting approved as printed.

Treasurer's report accepted as presented.

Public input: Don Carlyon, member of the Library Board, spoke on the up coming Library millage. He asked for a resolution for approval from the Board supporting the millage November 6.

Building Inspector. Dick Sabias asked for a monthly draw of \$1700.00 against his commission and a true up once or twice a year. Motion by Dijak/Appold rework Inspector's contract and set him up with a \$1500.00 monthly draw beginning in November and review the contract in 6 months. Roll call vote – Appold yes, Revord no, Campbell yes, Dijak yes, Begick no. 3 yes, 2 no, Motion carried.

Fire Department. 19 runs for September, 9 medical, 2 PI/PDA's, 1 false alarm, 1 natural gas leak, 3 burn complaints, 1 mutual aid (Kochville), 1 grass fire, 1 fuel leak (vehicle), YTD 191. Fire Department wage scale will be reviewed and be presented to the Board in December.

Zoning Administrator. Zoning Administrator presented his report. Complete report on file. After 6 months with a Zoning Administrator, Board feels this system is working. Board has asked the Zoning Administrator to submit a proposal for wages and hours to the Board by November.

Planning Commission. Continues to work on the horse ordinance. Fran Brink, professional planner with Wade Trim, sent a proposal to review and revise the Frankenlust Township Zoning Ordinance into a more user-friendly format for a cost of \$5000.00 plus an additional cost of \$600.00 per meeting if she would be required to attend meetings. Supervisor will contact Ms. Brink and ask her to meet with the Planning Commission and Township Board and discuss the proposal she submitted.

Park Committee. Park Committee gave an update. Lawrence Reif, injured at our Nature Park, is covered under Township insurance. Mr. Reif has been sent papers from Insurance Company to be filled out and returned. Supervisor will contact Mr. Reif.

Insurance coverages. Will be reviewed.

South Euclid Stone Island Water Line. Did not pass test and another is necessary. Easements have been signed and are ready.

Road Patrol. Motion by Campbell/Begick to have Supervisor send a letter of thanks to Tom Paige for his help in negotiating Road Patrol contract. Carried.

County Recreation Plan. County is asking for a fee of \$250.00 from the Township to be a part of the County Recreation Plan. Motion by Dijak/Begick to pay \$250.00 for Recreation Plan to cover the period 2008-2012. Carried.

Tree removal. Proposals have been received to remove the willow tree on Delta Road, Supervisor will talk to Road Commission and Drain Commission regarding removal of tree and Clerk will ask Jack's Tree Service for a signed proposal. Tabled until next month.

Copy Machine. Three purchase prices and lease prices have been received. Board decided to table for the present time.

Street Light. Motion by Appold/Campbell to allow owners of Berger's Restaurant to pay for a light at the road crossing by their driveway. Carried.

New Business.

Road Cost. Road cost overruns were discussed. Roads that need repair will be checked out and brought back next month for discussion.

Conference. Supervisor attended Supervisor's MTA Conference in Frankenmuth and brought back information on Village or Charter Township.

Pest Control. Motion by Begick/Revord to hire Orkin Pest Control for an approximate cost of \$250.00 for a one time application. Carried.

Voting machine. Township is borrowing from the County a second voting machine for the November 6 election. Board will need to decide if they shall buy this machine or buy a new one.

Motion by Dijak/Begick to pay bills \$37,160.42 Carried.

Motion by Begick/Revord Board meeting for January will be January 15 instead of the 8th because of the MTA Conference. Carried.

Meeting adjourned at 9:15 P.M.

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