

Frankenlust Township Board Meeting
September 11, 2007 7: PM

The regular meeting of the Township Board was called to order by the Supervisor; Hilda Dijak the pledge was said in unison. A moment of silence was observed in remembrance of 9-11-01. Present were: Dijak, Revord, Appold, Campbell & Begick.

A correction to a publication of the Ordinance #29-C published by the Bay City Democrat was noted August 14th. Not September 7th as printed.

Treasurer's report accepted as presented.

Burnham and Flower Insurance Group, Larry Clever gave an overview of our insurance coverage.

Public input: none

Fire Department. August there were 32 runs, 17 medical, 6 good intent, 2 wires down, 1 burn complaint (Monitor Twp.), 3 false alarms, 3 Pi/PDAs, YTD 173. Jeff Bauer submitted a letter of resignation. Revord and Dijak and 2 from Fire Department will review pay for firemen and complete review for the January meeting.

Planning Commission. No input

Zoning Administrator. No activity, no zoning permits, received 8 calls on various issues. Planning Commission will work on an ordinance for administrative site plan approval. Supervisor and Gary Carvey will work on a plan and present it at the October meeting.

Park Committee. An injury expense requested as a result of a broken ankle December 9, 2006 at the Township Nature Park has been received from Lawrence J. Sr. Reif in the amount of \$1348.85 (\$848.85 out of pocket expenses and \$500 for pain and suffering). Motion by Appold / Begick to pay \$1348.85 to Lawrence J. Sr Reif. Motion was withdrawn. Motion by Campbell/ Begick to table until Board is able to talk to insurance company. Carried.

Truth in Taxation. Motion by Dijak / Campbell to levy the additional revenue for the Headlee roll back for \$4238 and designate it is used for our three mile Nature Park. Carried.

Old Business.

Euclid Stone Island water line.

Motion by Revord / Begick once the line is ready, a letter will be sent to residents giving them 45 days to make arrangements and pay tap fees. Carried.

Road Patrol Contract. Tom Hickner would like to meet with Board in regard to this contract. Supervisor will meet with Mr. Hickner and try to negotiate with him.

Bay County Recreation Plan. County is asking for a fee of \$250 to join County Recreation Plan to qualify for DNR grants. Motion by Campbell/Begick to table Recreation Plan. Carried.

New Safety Millage. A question on the ballot in November about a safety millage for the Township of Frankenlust was discussed. Explanation will be put in the newsletter

Berger's Restaurant Light. A light at Berger's Restaurant was discussed. Berger's would pay the cost with no cost to the Township. Clerk will check into this.

City Of Saginaw. A letter was received allowing the water connections tapped on its transmission main on Freeland Road for a period of one year commencing on September 1, 2007 to August 31, 2008. A letter will be sent to property owners involved on Freeland Road.

Motion by Dijak/Campbell to pay bills totaling \$65, 580.11. Carried.

Check #1812, a lost check written in June replaced with check #1890 in September.

Meeting adjourned at 9:15 P.M.

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