

Frankenlust Township Board Meeting
April 8, 2008 – 7 P.M.

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, Begick, and Campbell.

The minutes of the February special meeting and the March regular meeting were approved

Treasurer's report accepted as presented.

Public Input. Brian Corban spoke on financial problems of today and also, stated, Home Mortgage lenders now requiring mortgage insurance.

Fire Department. March 20 runs, 1 fire, 15 ems/rescue, 2 good intent, 1 false alarm, 1 other, YTD 84. Fire Department will check into the Explorer's Program. Supervisor reported she had checked with Township Attorney regarding check received from Speedway Super America LLC and was advised to return the check and take case to Small Claims Court. Treasurer will handle it

Zoning Administrator. Complete report on file.

Success Concrete would like to put in a temporary cement plant on St. Paul Lutheran Church's property next to Dawn Donuts. Board will check with Township Attorney as to how this would be covered in Township Zoning Ordinance.

Planning Commission. Planning Commission's minutes were presented. Complete file on record. At a regular Planning Commission Meeting May 7th and the Township Board will meet with Fran Brink of Wade Trim to review the updated Zoning Ordinance at 6 P.M

Old Business.

Build Better Roads. The Bay County Road Commission will give the Township \$20,000.00 provided the Township matches this dollar for dollar. For road improvements

Motion by Begick/Appold to proceed with chip and seal on South Euclid and Stone Island projects. Carried.

New Business

For the 2010 Census. The Bureau will provide training and Support meeting at the By County Library a date to be determined

Safety Committee. The Committee suggested to update our fire runs fees. Attorney stated that these fees should be adopted in an ordinance. Supervisor will work with Attorney to set up an ordinance.

Motion Begick/Campbell to pay bills of \$43, 429.26 less the Circle K bill of \$1906.08 that is being held up at the present time. Carried.

BCTOA meeting April 16 at Merritt.

Meeting adjourned

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