

**Frankenlust Township Board Meeting
August 12, 2008**

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, Begick, Campbell, and Appold. Motion by Begick/Appold to approve the consent agenda the minutes of the last meeting, treasurer's report, meeting dates, and pay the bills \$ 39,087.90. Carried.

Retirement Program. Natalie from Burnham & Flower Agency presented an update on the Township Retirement Plan.

Motion by Appold/Begick to add Jamie Zeilinger to Township Pension Plan. As required in our ordinance Carried.

Congratulations. Supervisor congratulated the newly elected Supervisor, Ron Campbell and Trustees, Jim Begick and Linda Klimmek

Public input. Gary Carvey had questions regarding Shadow on the Green side walks. Supervisor will check into this matter.

Fire Department. 19 runs for July, 3 fire, 12 ems/rescue, 1 service call, 3 good intent, and 1 false alarm. YTD 177.

Three fire fighters have begun their training.

Bay Valley had requested a burn permit. Fire Department was called out 3 times and on the last call fire was extinguished. Bay Valley has been billed for \$3500.00. Supervisor will contact Bay Valley .

- Speedway letter. A letter had been sent to Speedway regarding damage to our fire truck and an answer has been received stating they would pay 50% which (\$1020.93) of the bill. Motion by Begick/Appold to accept Speedway offer to pay half of the bill. Carried.

- Zoning Administrator. Complete report on file.

- Planning Commission. Motion by Revord/Begick to have Planning Commission review master plan of development for land on M 84 in front of Brookside Subdivision. Carried, where the depth was changed by the m- 84 new road

Park Committee. Committee reported the Enbridge Oil Company will allow the trees to remain.

- Old Business.

Crop loss. A Marvin Appold farmer sent in letter stating he had crop loss due to the waterline project. He would settle for \$100.00.

Motion by Begick/Campbell to pay \$100.00 for crop loss. Carried.

Raises. Motion by Begick/Campbell to pay Jamie Zeilinger \$8.50 per hour and Debbie Gibbons \$12.20 per hour effective August 1, 2008. Carried.

Liquor Inspector. Motion by Appold/Begick to raise mileage to \$25.00 per month. Carried.

Water/Sewer. Tetra Tech Smart Rate draft report was received and reviewed. No action at this time.

New Business.

Rail Trail. Rail Trail was discussed. Resolution# 2007-01 adopted July 10th 2007 Meeting minutes to maintain a trail in the Township including mowing of the grass and keeping the trash picked up at the Townships cost to maintain once the trail is built # 2008-06 re-adopted to cover all trails. Roll call vote. Begick yes, Appold yes, Dijak yes, Campbell yes, Revord yes. Carried. Resolution attached.

Investment Policy. Motion by Dijak/Campbell to replace Resolution #54 Investment Policy with the Township with a new Resolution #2008-07 as of August 12, 2008. Roll call vote. Revord yes, Campbell yes, Dijak yes, Appold yes, Begick yes. Carried. Resolution attached.

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