

Frankenlust Township Board Meeting
February 12, 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 meeting were approved with corrections. A motion by Revord/Dijak . To make deletions and additions to the 2007 tax roll. Carried See attached list. A trash pickup had been omitted from the Tax Roll for three years. A motion by Revord/ Dijak to levy and pickup the cost for the service for 2005 /06 /07. Parcel Code # 012-100-065-07 Carried the treasurer's report was accepted with the correction.

Public Input. none

Fire Department. January 28 runs, 2 fires, 17 EMS/Rescue, 2 hazardous condition, 2 service calls, 3 good intent, 2 false calls. YTD 28

Chief Verity presented a personal activity report, incidents by incident type.

In the near future, the cost recovery ordinance will be updated.

Fire Department met with Caretel regarding their sprinkler system leakage. This is a construction problem and will be corrected.

Caretel would like to have Township Fire Department to have Knox box entry system to access all doors. Clerk will contact the Twp insurance company regarding township liability.

Firemen's banquet will be February 23, 2008.

Motion by Appold/Revord to install a coded lock for the firemen's rear door. Carried.

Clothing racks for drying gear will be purchased from Michigan Rack Co.

Motion by Campbell/Begick to appoint Todd Schafer second assistant for this year and next year post positions for chief, 1st assistant and 2nd assistant. Carried.

Building Inspector Annual report. Written report presented to Board. There were 48 new single family homes for 2007.

Planning Commission. Horse ordinance is to be rewritten by Township Attorney.

Zoning Board of Appeals. A hearing February 5th 2008 6 p.m Bay Valley Resort requesting to alter there sign. Complete report on file.

Recreation Plan. Motion by Campbell/Begick to adopt the Recreation Plan dated 2008-2013 as was reviewed in a hearing prior to regular meeting. Carried.

Motion by Campbell/Appold to give Township Secretary a \$500 bonus for work she did for the Rec. Plan. Carried.

Stone Island Road Water Taps. Two residents did not comply with the agreement to pay on time for tap-in fee. Motion by Revord/Campbell to assess a \$200.00 late fee to be paid

by March 1, 2008. If not paid by March 1, the rate for hook-up will be \$7,000.00.
Carried.

Asset Guidelines. Motion by Revord/Begick to adopt asset guidelines of 2-12-08 for poverty exemption on file Carried.

Lighted Post. Motion by Dijak/Begick to allow Dr. Ruff at 6491 Four Mile Rd parcel # 030-002-300-015-06 to connect two buildings with lighted post and chain fence.
Carried. As per drawing submitted.

Hampton Twp. Clean Coal project... Motion by Dijak/Campbell to adopt resolution # 2008-001 of support for Hampton Township clean coal project. Carried.

Charter Communications franchise agreement. Motion Campbell/Begick to adopt resolution # 2008-002 to extend the existing Charter franchise a five year agreement, Roll call vote Begick yes, Revord yes, Campbell yes, Dijak yes, and Appold yes. Carried.

Road Patrol. As of this date, Township has not received a new contract from Bay County for road patrol.

Mileage. Mileage rate for 2008 is 50.5 cents per mile.

Other Fund Budget needed to be amended

Motion by Dijak/Revord to amend 2006-2007 Other Fund Budget as follows increase fire # 206 equipment exp. \$40,000 increase trash exp. # 246 \$5000, increase historical exp.# 269 \$500, and increase park exp. # 275 \$600.

Carried.

Motion Begick/Campbell to pay bills of \$35,562.92

Carried.

Meeting adjourned at 9:15 P.M.

Alvin J. Appold, Clerk

Donna L. Reichard, Deputy Clerk

Hilda Dijak, Supervisor