

Frankenlust Township Board Meeting
January 7, 2008

The regular Board Meeting 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 December meeting were approved as printed.

Treasurer's report accepted as presented.

Public input. None

Fire Department: December 22 runs, 11 medical, 4 PI/PDs, 1 burn complaint, 1 co2 alarm, 2 good intent, 1 assist, 2 false alarms. 2007 total 267.

Fire Fighters voted to adopt Option 1 which was the same as previous year with one change to read 'work must be pre-approved by an officer.'

Motion by Revord/Begick to appoint Karl Verity as chief and Dave Hines as assistant chief. Carried. This appointment is effected immediately. Next year this position will be posted in January and appointed in February.

Planning Commission. Commission recommends the approval of ordinance for horses in the Ag District as printed for Section 6.03 as follows.

1. In any AG zoning the breeding, rearing, and housing of horses, miniature horses, mules, and similar domestic animals will be allowed and must meet the following minimum requirements.
2. The minimum lot size shall be 5 acres for the first two animals.
3. Three additional acres shall be required for each additional (1) animal, with a total of 8 animals being the maximum allowed on any size parcel.
4. Minimum road frontage 250'.
5. Minimum width 250'.
6. Meet all requirements under Article 16, section 16.01 stables, sub title O, items 2.3, and 4.

After discussion, it was decided to have Township Attorney review and Board table this until next month.

Planning Commission recommends the Board to accept proposal from Fran Brink.

Motion by Appold/Begick to accept the proposal of \$5000 with additional meetings as needed for a maximum \$1800 to update and review Township zoning ordinance. Carried.

Zoning Administrator. Complete report on file.

It has been requested starting lot 40 a total of 25 lots be removed from Meadow Lakes Site Plane. Planning Commission recommends approval of this request.

After discussion, motion by Campbell/Appold to approve this request subject to the payment of any legal and site review fees the Township will occur. Carried. Supervisor to send a letter and invoice for fees due to Developer.

Old Business.

Public Hearing. There will be a public hearing February 12th at 6:45 P.M., prior to regular meeting, to review the Recreation Plan

Poverty exemptions. Supervisor will prepare asset guidelines for poverty exemptions and present it at the next meeting.

New Business.

Eight Mile Road. A meeting will be held January 16 at the Tittabawassee Township Hall regarding Eight Mile Road improvements.

Zoning Board of Appeals. Motion by Begick/Campbell to appoint Hilda Dijak to replace Norbert Begick on the Zoning Board of Appeals. Carried.

Purchase of Development Rights (PDR) rights program. Meeting January 17 at Bangor Township Hall. A county wide ordinance is being written for Agriculture land use to curb Development trends. To protect farm land this ordinance would have to be adopted by each Township. Farmland is important to our area.

See attached to the minutes on file. A motion to make corrections and additions omitted to the 2008 Tax Roll.

A motion by Campbell/Begick to pay bills totaling \$39521.78. Carried

Meeting adjourned.

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