

Frankenlust Township Board Meeting

July 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, Begick, Campbell, and Appold. Motion by Begick/ Campbell to approve the consent agenda of 2 items, the minutes of the last meeting and the Treasurer's report. Carried.

Retirement Programs. Paul Spoelstra was present to talk to the Board regarding retirement programs. He had proposals from American Funds and KDP Retirement Plan Services, Inc.

Fire Department: 21 runs for June, 1 fire, 1 medical assist, 10 ems, 2 vehicle with injuries, 1 motor vehicle accident with no injuries, 6 good intent, YTD158.

A leave of absence letter was received from Kyle Reid. Letter on file.

Applications to join the Fire Department were received from Dr. Robert Markle, Adam Carpenter, and Bradley Hirschberger.

Motion by Appold/Begick to accept these 3 applicants as firefighters. Carried.

They will begin classes as available.

The Fire Department will have their annual ballgame against Kochville Fire Department July 20, 12 noon at the Amelith picnic grounds.

Motion by Dijak/Campbell to allow the Department to apply for the DNR 50/50 grant with the understanding, if they receive the grant, matching 50% would have to come out of their equipment fund. Carried.

New pagers will be purchased out of the budgeted items.

No response from the letter sent to Speedway. Another letter will be sent and if no response, this matter will be referred to Small Claims Court.

Emergency Services Cost Recovery. Ordinance No. 64-C Emergency Services Recovery was presented to the Board. Motion by Begick/Appold to adopt Ordinance No. 64-C with minor additions effective following the date of printing in the legal paper. Roll call vote, Dijak yes, Campbell yes, Revord yes, Begick yes, Appold yes. Carried.

Zoning Administrator. Zoning Administrator presented his report.

Complete report on file.

Planning Commission. Their new meeting date is the 3rd Wednesday of each month effective July 16.

Park Committee. Road front rail fence is completed. Dirt piles have been leveled and seeded.

Old Business.

Motion by Revord/Begick to adopt the 2008-2009 general fund budget as presented. Carried.

Motion by Campbell/Begick to adopt the 2008-2009 other fund budget as presented. Carried

New Business. Motion by Dijak/Campbell to pay the bills \$38418.99. Carried.

Meeting adjourned.

Alvin J. Appold, Clerk

Donna L. Reichard, Deputy Clerk

Hilda Dijak, Supervisor