

Frankenlust Township Board Meeting

June 10, 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, and Campbell. Appold excused due to the passing of his wife. Donna Reichard, Deputy Clerk, took minutes. Motion by Begick/Revord to approve the consent agenda of 4 items, The minutes, Treasurer's report, reappoint Eric Kerkau Weed Commissioner, and amount change on Kraenzlein Road improvements due to continuing improvements to Amelith Road, in the minutes change Todd Shafer and Eric Kerkau as Explorer Program Leaders not first responder leaders. Carried.

Safety Committee: The Safety Committee report was given by Frank Linzner.

Complete report on file. The committee consisted of Frank Linzner, Eric Wilber, John Kellerman and Gene Engerer.

Fire Department: May 26 runs 1 fire, 23 ems/rescue, 2 good intent, YTD 137

Two Youths are interested in the Explorer Program. Fire Department has 3 new applications, Adam Carpenter, Robert Markel, Brad Herzberger.

Department would like to start a second training session on Saturday for Fire Fighters unable to attend week night class. Kyle Reid has taken a leave of absence and Tony Passariello is the new secretary. Board gave Firemen an O.K. to have a fire truck at Caretel open house June 21.

Speedway: A letter will be sent to Speedway and see if they will pay ½ of the bill and not go to court.

Cost Recovery Ordinance No 64-B: Cost Recovery Ordinance was presented. After discussion, it was decided to make a few changes and then refer it to the Township Attorney and then bring back to the Board at a later date.

Planning Commission. There will be another meeting with Fran Brink.

Next Planning Commission meeting will be July 16.

A new zoning permit was presented. Motion by Campbell/Revord to adopt new zoning permit effective immediately. Carried.

Zoning Administrator. Complete report on file. Also, a copy of the Public Hearing held May 21, 2008. Special Use Request for portable concrete batch plant on St. Paul property which was approved by the P/C.

Park Committee. No report. Will present a budget to the Board before the Budget Meeting...

Motion by Campbell/Begick to pay partial list of bills totaling \$46,036.31. Carried.

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Burger King. Burger King double metering Issue has been resolved. No insurance coverage because money had been received. Check to Burger King for about \$9,000 (sewer fund) and \$11,000 (water fund) had been issued.

Planning Commission appointees. Cathy Pardel and Josie Linzner are both resigning from the Commission. Motion by Dijak/Revord to appoint Brenda Bow (replacing Cathy Pardel) and Terri Scheuerlein (replacing Josie Linzner) to the Commission effective immediately Carried.

Meeting adjourned at 8:35 P.M.

Alvin J. Appold, Clerk

Donna L. Reichard, Deputy Clerk

Hilda Dijak, Supervisor