

Frankenlust Township Board Meeting  
March 11, 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 February meeting were approved.

Treasurer's report accepted as presented.

Public Input. none

Fire Department. February 36 runs 28 EMS / Rescue, 1 service call, 5 good intent, 1 false call, 1 blank or invalid. YTD 64. Knox box entry system suggested for our Fire Department that provides emergency access to all doors at Caretel Inns has been approved by the Township Board

Speedway Super America LLC sent a letter and a check for \$200.00 to Fire Department denying responsibility for mechanical problems to a vehicle. They stated in the letter that the check was a good faith gesture only and that this check represented full and final settlement of this claim. Cost to repair the truck was \$ 2,035.00. This will be referred to Township Attorney. The check will not be cashed

Zoning Administrator Report. A variance request for the height of a sign was approved for the Clarion Hotel / Bay Valley Resort by the Zoning Board of Appeals. Complete report on file.

2008 Build Better Roads. Will be tabled until April 8<sup>th</sup> regular meeting.

Road Patrol contract. Contract has been received. Discussion followed regarding the amount of patrolling we receive from the Bay County Sheriff Department. Motion by Campbell/Begick to sign Road Patrol contract for April 1, 2008 thru March 31, 2009 with attached appendixes as a good faith gesture Carried.

Safety Committee. A Safety Committee has been formed consisting of Eric Wilber & John Kellerman, State police troopers, Gene Engerer who is a retired Fire Fighter, and Frank Linzner, a Township resident. This committee will meet later in the month and recommend to the Township Board how to split the new safety millage

New Business.

REU Adjustments. Motion by Appold/Begick to make REU adjustments for commercial accounts as recommended by Bay County Department of Water and Sewer. Carried.

Polling Place. After discussion about moving the polling place to the LFA Hall 2323 Amelith Rd at a cost of \$100 per Election, motion by Begick/Appold to sign contract to

move the future polling place to the LFA beginning with the August primary, November General Election and all future Elections. This location has a larger parking lot and more room for the anticipated turnout. Carried.

Street light. A request has been received for a street light at M 84 and Matthew Drive. Motion by Appold/Begick to install street light at M 84 and Matthew Drive. Carried.

Accounts adjustments. Motion by Appold/Dijak to adjust budget as follows  
account#171861 add \$200, account #215861 add \$200, account #253740 add \$200,  
account #805801 add \$1000, account #805861 add \$1000 & account #446775 subtract  
\$2600. Carried

Motion by Dijak/Begick to pay bills \$29,210.76. Carried.

Planning Commission and Township Board will meet with Fran Brink of Wade Trim at 6 P.M. May 7, 2008 to review Zoning Ordinance Book clarifications. P/C meeting will follow

Rezoning. Planners review and Township Attorney recommends that Mr. Schauman & Kloha request to rezone lots 1 & 2 of Brooke side Subdivision be denied.  
Motion by Revord/Campbell to agree with Planning Commission to deny Schauman & Kloha Brookside Lots 1 & 2 rezoning from C-1 to RM. Begick yes, Appold yes, Dijak yes, Campbell yes, Revord yes.

Meeting adjourned.

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