

## Frankenlust Township Board Meeting

May 13, 2008

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 a motion by Dijak/ Revord to approve the consent Agenda of 4 items The Minutes, Treasurers report the monthly Bills and the Contract for road side secondary weed cutting by Leon Leszczynski. Carried

Insurance. An insurance proposal was presented by Jason Ortner, an agent from David Chapman Agency, Inc. After discussion, a motion by Revord/Campbell to accept this proposal of \$22,933.00 including higher bonding for Treasurer and Deputy Treasurer, effective as soon as possible. Carried.

### Public input.

Water rates. Carl Brink and Edward Roedel 6293 Golf Lakes GO5-000-005-00 of Bay Valley had questions regarding water rates. Supervisor had contacted Vic Cooperwasser of Tetra Teck, for a proposal to have them do a rate study on water and sewer rates. Motion by Campbell/Appold to have Tetra Tech prepare a written proposal for a water and sewer rate study. Carried.

Fire Department: 19 runs for April, 3 fire, 14 EMS / Rescue, 1 good intent, 1 false call, YTD **103 Knox** box entry system is installed at Caretel Bay Valley has asked to have burn training for an old barn. Chief mentioned that mutual aide from State Police and others would also be needed. Confirmation from the Insurance Company would be needed before this training could be done. Fire Department has received Community Health Life Support Agency License to service medical first response service. Explorer program leaders are Todd Shafer & Erick Kerkau. Copy on file. Explorer program for 14-19 year olds is covered under insurance and there will be no cost to the Township.

Cost recovery Ordinance 64B states that Township Residents need not pay for emergency services; Reasoning being that they pay Taxes may be illegal This Ordinance is to be rewritten and presented to the Board next month.

A letter was sent to Speedway for costs to repair our first responder unit. As of this date there has been no response. Treasurer will refer this matter to Small Claims Court.

Planning Commission. Planning Commission met with Fran Brink of Wade Trim.

Planning Commission meeting night will be changed to third Wednesday of each month beginning in July. Special hearing meeting May 21, 2008 6: pm requesting a special use permit to place a portable concrete batch plant for the 2008 construction on I-75.

Zoning Administrator. Complete report on file.

### Old Business.

Build Better Roads. Motion by Campbell/Begick to chip and seal Kraenzlein Road at a cost of \$ 47,006.00 Build Better Road Fund from next year's budget will be used to finance this project. Carried.

Hampton Township regional REU analysis. Motion by Dijak/Campbell Township will sell a proportion percentage share to allow Hampton to join us. Carried.

Burger King. Burger King has been paying for the same water on their outside usage. Motion by Dijak/Revord to attempt to get service charge refund from insurance company, if insurance will not cover this, then to refund water and sewer service charge to Burger King calculated by BC Water and Sewer. Carried. A Motion by Dijak/Begick to readjust the REU factor for Burger King. As recommended by Bay County Water & Sewer Carried.

Polling location. Motion by Appold/Revord to adopt resolution 2008-004 to move the official polling location of the Township to the LFA Hall for all future Elections. Roll vote Dijak yes, Revord yes, Appold yes, Begick yes, Campbell yes. Carried.

Bay Area Storm Water Authority. Motion by Begick/Campbell to adopt resolution 2008-005 that the Frankenlust Township Board officially withdraw from the Bay Area Storm Water Authority. Roll Dijak yes, Revord yes, Appold yes, Begick yes, Campbell yes. Carried.

Motion by Revord/Campbell to charge a \$100.00 penalty fee to homeowner's and /or Contractor's for not securing a Mechanical and/or Plumbing Permit. Before starting work on a property Carried.

A motion Dijak / Begick to adjust the Budget as follows:

215-860 Clerk's Mileage	+\$	300
215-977 Computer Repairs/Updating	+	2,000
253-745 Tax Bills	+	300
265-702 Secretary	+	1,000
336-710 Fire Dept. Conventions & School	+	200
336-740 Fire Dept. Supplies	+	1,000
336-741 Fire Dept. Trucks-Gas	+	600
336-930 Fire Dept. Maint./Mo. Radio	+	1,000
805-704 Plumbing Insp. Wages	+	1,500
805-706 Mechanical Insp. Wages	+	4,000
805-801 Planning & Engineering Services	+	2,500
269-977 Twp. Property Improvement	-	2,800
446-775 Road Maintenance/Drain	-	11,600

Motion Carried.

Budget meeting scheduled for June 17 at 1:00 p.m. Annual meeting for June 30 at 7:00 p.m..

Meeting adjourned.

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