

Frankenlust Township Board Meeting

November 11 – 2008 7 P.M.

The regular meeting of the Township Board was called to order by the Supervisor, Hilda Dijak. Present were Dijak, Revord, Begick, Campbell, and Appold. The pledge was said in unison. Motion by Begick/Campbell to approve the consent agenda the treasurer's report, minutes, and bills totaling \$33,718.05 Carried.

Public input. None

Fire Department. 18 Ems/Rescue runs, YTD 249. Motion by Dijak/Begick to accept Shaun Johnson, 6040 Bay Valley Road, as fire fighter subject to his record check. Carried

The Fire Department by-laws will be reviewed by the Twp. Board at next month's meeting. The Fire Dept Annual Christmas Party will be December 12, Twp Board is invited.

Dave Hines resigned from the Fire Department effective immediately.

Specifications for new truck were presented by Chief Verity. Board will review.

Mary, Al, and Karl will review the department budget and bring recommendations to next month.

Contract has been received from Anderson Radio. A letter will be sent to Anderson to have this contract terminated until further studies have been completed.

Zoning Administrator. Complete report on file.

Planning Commission. A letter was received from Thomas Webb regarding Michigan Haus property redevelopment Parcel # 001-300-100-00 and this will be presented at the next Planning Commission meeting.

Old Business. After discussion on excessive water and sewer bills caused by an unusual circumstance, it was decided DiJak will work with Bay County Water and Sewer and see if some program could be worked out to alleviate some excessive costs to residents.

Water/Sewer. The Tetra Teck Smart Rate Study. Motion by Campbell/Begick to leave water/sewer rates as they are as recommended by our attorney.

But we will save the smart rate tables and methods for future questions.

Carried

New Business.

Historical Building. Bids were opened regarding the repairs to historical building. All bids are on file. Motion by Campbell/Appold to have Reichard Builders do the work for \$5,820. Carried. Repairs will be paid for out of General funds. The Township reserves the right to accept or reject

Any and all bids regardless of price.

Audit Report. Motion by Appold/Begick to accept audit report. Carried

Liquor License. Resolution 2008-08 by Begick/Revord to allow transfer of the liquor license ownership from Bay Valley LLC to Verizon Hotel of Bay City, LLC. Carried

Attorney Thomas Whittaker Agreement. Mr. Whittaker and the Township Board agreed to sign an agreement regarding the Ben Lerner Settlement

of 2-14-02 for the waving of water and sewer tap in fees which is to expire Dec 31, 2008. A letter will be sent requesting Mr. Wittakers signature as well as any other owners of the property within the previous settlement with a list of lots available for waving prior to December 31,2008 as per sun set settlement agreement and with the stipulation that the homes be built by July 1, 2016

A written note was received from Hilda Dijak stating she will resign as assistant assessor effective November 20, 2008.

Deputy Supervisor. Motion by Revord/Begick to appoint Hilda Dijak as Deputy Supervisor and wages will be from the assistant assessor wages account. She will be contracted by the Township effective 11-21-08. 4 yes. Hilda Dijak abstained. Motion called by Ronald Campbell temporary chair.

Carried.

Ronald Campbell will remain Zoning Administrator until December 9th. The new Township Board to review and appoint a Zoning Administrator.

Trash Bins. Motion by Begick/Campbell to increase trash bins fee to \$8.00. And to update our fee schedule due to increased cost. Carried.

Meeting adjourned at 8:50 P.M.

Alvin J. Appold Clerk

Donna L. Reichard, Deputy Clerk

Hilda Dijak, Supervisor

The Board thanks Norbert Begick for the four years as Trustee and Hilda for her 16 years as Supervisor. They did a great job and were a great asset to the Township during their many years of service.

Oath of Office. All elected and appointed Officials will take their oath of Office Prior to January 20/2008