

**Frankenlust Township Board Meeting  
October 14, 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/Revord to approve the consent agenda the minutes of the last meeting, treasurer's report, and bills totaling \$66,235.04 Carried.

Public Input. Several asked to be allowed to speak when we were discussing fire run charges and water rate charges.

Fire Department. 29 runs for September, 1 fire, 18 ems/rescue, 4 vehicle accident /injuries, 1 vehicle accident /no injuries, 1 power line down, 4 good intent YTD 231. Applications for two new fire fighters, Shawn Johnson and Marty Alford, will be presented at a future meeting. Fire fighters will assist water tower clean up at Delta October 20. November 1 a party for all new members and their families.

Todd Schafer is the chairperson for the Explorer Program. Other committee members are Tony Passariello, Tom Garvie, and Bryan Kula. The board asked to have a representative on this committee. Another storage rack will be purchased, for equipment \$580.00 there were questions concerning the Emergency Services Cost Recovery Ordinance No. 64-C. A resident, who was involved in an accident, was questioning his cost for this accident. After discussion, the ordinance needed clarification it was decided to refer this to Township Attorney. Bob Riffermacher, service manager for Anderson Radio, was present to explain the contract. Mary Revord and Karl Verity will work with Anderson Radio to prepare a new contract. Karl Verity will prepare a form outlining when trucks can leave the township and present it to the Board at the next Township meeting regarding trucks leaving the Township for parades and present it to the Board at the next meeting.

Zoning Administrator. Complete report on file.

Planning Commission. New sign laws have been received and referred to Gary Carvey, Planning Commission Chairman. P/C has done a sample of how the area east of m-84 and north of Freeland could be developed and still retains C-1 Zoning

Park Committee. More seedlings will be planted this fall.

**Chad Kloha Bill.** Planning review bill has not been paid Motion by

**Campbell/Begick to send notice to Clad Kloha with copy of sample above bill will be referred to Small Claims Court November 1, if this remains unpaid. Carried.**

**Applications for Zoning Administrator. Five applications have been received for Zoning Administrator. Motion by Campbell/Begick to notify applicants that applications will be held until new Board takes office and then decision will be made. Carried.**

**Old Business.**

**Copy Machine. Four proposals have been received. Motion by Dijak/Revord to purchase Oce copier for \$4025.00 with maintenance agreement. Carried.**

**Recreation Plan.**

**Park Committee is composed of 8-10 volunteers.**

**Budget for 2008-2009 Operation & Maintenance \$1000.00 and Capital Expenditure \$10,000.00.**

**Water/Sewer. Tetra Teck SmartRate report was received and reviewed. Action delayed more study is needed.**

**New Business.**

**Signs. Deer crossing signs will not be installed. Due to cost and number needed throughout the twp.**

**Discretionary Funds. Discretionary funds will be used for brush removal.**

**Hydrants. Rate to raise fire hydrants is \$600-\$700 each.**

**Headley rollback. Headley rollback will not be used this year.**

**Hydrants maintenance. Motion by Dijak/Begick cost of maintenance for fire hydrants will be paid for from the Water Fund effective this fiscal year. Carried.**

**Historical Building. Specifications will be submitted by Ron Campbell stating necessary repairs to historical building. Prior to bidding of a job.**