

Frankenlust Township Board Meeting
September 9, 7:00 p m 2008

The regular meeting of the Township Board was called to order by the Clerk, Alvin Appold. (The Supervisor, Hilda Dijak, excused absence). Motion by Begick/Revord to appoint Ron Campbell to Chair the meeting. Carried. Present were Revord, Begick, Campbell, and Appold. Motion by Begick/Revord to approve the consent agenda the minutes of the last meeting, treasurer's report, and bills totaling \$38, 087.49. Carried.

Public input. none

Fire Department. 25 runs for August, 1 fire, 12 em's/rescue, 4 vehicle accident injuries, 1 vehicle accident /no injuries, 1 power line down, 6 good intent YTD 202. No minutes available.

Motion by Appold / Revord to accept Dennis Wieck as a new fire fighter. Carried. Township Board test need to be given annually. MFR members also need the hepatitis B vaccine. These shots are given by the Bay county Health Department

A fire safety class will be presented at Delta College October 7.

Motion by Appold / Revord to allow some fire fighters to take the pumper engine to MBS airport for a training class providing there is proper backup at the township on Friday September 26th from 8:30 A.M.to 11:30 A.M. Carried.

A meeting will be held 7 P.M. September 18 2008 get information and forms for the Explorer Program.

Smoke House will be here September 25th & 26th to benefit children.

Motion by Appold/Begick to buy handouts for distribution at a cost of \$545.00 (2 year supply) charged to account # 336770. 3 yes, 1 no. Carried.

Firemen's by-laws are to be presented at the next meeting.

Zoning Administrator. Complete report on file.

Sidewalks at Shadows on the Green are being researched.

Planning Commission. Motion by Begick / Appold to appoint Jamie Zeilinger to take the minutes for the Planning Commission at a rate of \$25.00 per meeting plus 3 hours at her regular hourly rate of \$ 8.50 to transcribe the minutes. Carried.

Park Committee. No report

Old Business. Motion by Appold/Begick to pay Lyle Knoerr \$ 640.00 for seed and replanting a parcel of Sec 15-100-020-00 a grass filter strip that was destroyed by sewer project. This will come out of the #305 sewer fund. Carried.

Closet shelves. Motion by Appold/Begick to finish the closet shelves as plans presented. 3 yes 1 abstained. For a cost of \$2580.00 Carried.

PA #116 two parcels of land one in Section 11 and Section 16, 030-011-100-010-12 & 030-016-100-065-03 requested for PA #116. Motion by Revord / Begick to approve these parcels for PA # 116. Carried. These plans were approved by Bay County Soil Conservation District. Water / Sewer. Tetra Teck SmartRate report was received and reviewed. Action delayed until next month.

Essexville-Hampton water & sewer. Essexville and Hampton wish to hook up with the Bay County Waste Water Treatment Plant. To do this they would need to buy into the plan.

After discussion, motion by Appold/Begick to adopt resolution.

2008-07 as it pertains to Fifth Amendment allowing Essexville-Hampton to join West Side Regional Sewage Disposal System. Roll call vote, Begick yes, Appold yes, Campbell yes, Revord yes. Carried.

AT & T franchise. Motion by Revord/Begick to adopt resolution

#2008-08 a franchise agreement with AT & T providing cable TV service in Frankenlust Township for a period of 10 Years Roll call vote Begick yes, Appold yes, Campbell yes, and Revord yes. 4 yes & 0 no's Carried.

Copy Machine. Bids have been received from Brady's Business Systems and One Source for a new copy machine. The board had additional questions. And was tabled for next month.

Bookmobile. Permission was given to the Bay County Library System to park Bookmobile in the Township parking lot. To use schedule as follows: Tuesdays 12:35 P.M. to 2 P.M September 23, October 14, November 4 & 25, December 16

Thursdays 1 P.M. to 3:30 P.M. September 25, October 16, November 6, December 18. Meeting adjourned 8:35 p m.

Alvin J. Appold, Clerk

Donna L. Reichard, Deputy Clerk

Hilda Dijak, Supervisor