

Frankenlust Township Board Meeting
April 14, 2009-7:00 P.M.

The regular meeting of the Township Board was called to order by the Supervisor, Ronald Campbell. Present were Campbell, Revord, Begick, Klimmek and Appold. The pledge was said in unison.

Motion to approve treasurer's report and minutes. Carried.

Park Committee. Barb Crews reported Jim Begick has donated more trees.

Fire Department. 18 runs for March, 2 fire, 14 ems/rescue, total responses for the year 64 YTD was presented.

Motion to adopt Emergency Service Cost Recovery Ordinance 64-D. Roll call vote 5 yes Carried.

The Explorer's Insurance will be primary insurance for coverage.

The youths will wear different color helmets to distinguish them from the Township Fire Fighters. The gear will be purchased from fire department funds.

Advisory Committee. Advisory Committee suggested a voice mail message system for all burn permits. Board agreed to have burn permits calls go to a voice mail message which will give rules to follow and information.

The Advisory Committee recommended reducing Campau disputed – invoice #09-020A to \$500.00. Motion to reduce Campau invoice to \$500.00 Carried. The recommended to leave Scyperski invoice #09-016 as is. As recommended by Committee. Carried.

Planning Commission. The Commission defeated the motion for the Michigan Christian Campus Ministries, Inc. to rezone parcel code #09-030-001-300-100-00 and parcel code #09-030-002-400-005-00. The attorney for Michigan Christian Campus Ministries has asked the Township bring this matter to the June meeting.

Zoning Administrator. Complete report on file.

Old Business

Ordinance Review. Motion by Revord/Klimmek to accept Attorney's recommendations for ordinance and make necessary changes. Carried.

New Business

Roads. Motion by Begick/Revord to do the 3rd seal on Stone Island, 3rd seal on S. Euclid and double seal on Kraenzlein at an estimated cost of \$85,575.00. Carried.

Building Inspector. Motion by Begick/Appold to accept terms of agreement contract with Richard Sabias, Building inspector contract to next fiscal year 06/30/2010. Carried.

Road Patrol. Motion to accept contract at a cost of \$8,114.29 per year with monthly invoices of \$676.17. Carried.

Road Mowing. A proposal was received from Leon Leszczynski to do the road shoulder mowing. Motion to provide a contract hire Leon Leszczynski as a Sole Proprietor for a period of one year beginning May 1, 2009 with option to review for the following 2 years at \$53.00 per mile for two cuttings based on 28 miles each +/- Retention pond at \$150.00 vacant parcels that violate the noxious weed ordinance for \$55.00 per hours full copy on file. Carried.

Budget Adjustments. Motion to adjust the budget as follows:

| Acct.# | Account Name | | Adjustment Amt. |
|--------|----------------------------|---|-----------------|
| 195740 | Election Supplies | + | 500.00 |
| 215740 | Clerk Supplies | - | 500.00 |
| 247702 | Board of Review Wages | + | 500.00 |
| 247900 | Board of Review Publishing | + | 600.00 |
| 269977 | Two Property Improvements | - | 1,200.00 |
| 527930 | Brooks Storm Elect. | + | 100.00 |

Meeting adjourned at 8:40 p.m.

Alvin J. Appold, Clerk
Donna L. Reichard, Deputy Clerk
Ronald Campbell, Supervisor