

Frankenlust Township Board
August 11, 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, and Appold, Klimmek was excused. The pledge was said in unison.

Minutes of the July meeting were approved and treasurer's report was accepted by unanimous consent.

Public input. None

Fire Department. There were 32 calls in July, 2 fire, 26 ems, and 2 good intent, 1 false alarm, 1 gas leak. YTD 167

A grant for 800 mhz radios was approved.

A firemen open house will be held on September 26. At 11 AM to 3: P.M.

There will be a special Township Meeting August 18, 7 P.M. to review bids for purchase a new pumper fire apparatus.

Shaun Johnson, Bob Markle and Dennis Wieck have passed their tests and are now firemen.

Planning Commission: Supervisor requested all Board Members to be at the Planning Commission meeting August 19, 7 P.M. Township Attorney will also be at this meeting. There will be a discussion of the Zoning Ordinance and how it will be adopted.

Zoning Administrator. No report

Delta Road. Culvert replacement bids will be opened at the Bay County Road Commission August 13 for this project.

Meeting Dates. Motion by Appold / Begick to approve fiscal year meeting schedule. Carried. Complete schedule on file.

Public Act 116. Motion by Revord /Appold to approve application for Farmland and Open Space Preservation Program parcel

#09-030-042-400-005-03 for Matthew and Diana Schmidt. Carried.

Motion by Revord/Begick to approve application for Farmland and Open Space Preservation Program parcel #09-030-017-300-005-05 for David and Joyce Helmreich. Carried.

New Business.

Advisory Committee. Advisory Committee recommended reducing Emergency Run Invoice # 09-035-A for Michael G. Lackie from \$500 to \$100.

Motion by Campbell / Begick to reduce the bill to \$100 Carried.

Advisory Committee recommended reducing Emergency Run Invoice 09-024-B for Mary Hart from \$1125.00 to \$500.

Motion by Revord / Campbell to reduce the bill to \$500. Carried.

Bills. Motion by Begick / Campbell to pay July bills totaling \$31,147.60. Carried

Meeting adjourned at 7:55 P.M.

Alvin J. Appold, Clerk

Donna L. Reichard, Deputy Clerk

Ronald Campbell, Supervisor