

Frankenlust Township Board
December 8, 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, Appold, and Klimmek. The pledge was said in unison.

Motion by Begick / Klimmek to approve the minutes with corrections of the November 10 meeting. The audit contract is for 2010 2011 & 2012 fiscal years Carried.

Motion by Klimmek/Begick to accept the Treasurer's report as presented. Carried.

Public input. None

Assessor Annual Report. There are 2 tribunal cases pending, 8 applications were made creating 9 new parcels, 49 sales, 5 residential buildings, consumer price index -.3%, residential factor for the upcoming year is just about finalized.

Fire Department. There were 26 calls in November, 1 fire, 21 ems, 4 good intent, YTD 268.

Letter of resignation was received from Shane Foerster.

Letter will be sent to Eric Kerkau regarding absences. MDOT will be having Incident Highway Safety training here December 19.2009

An advisory Committee has been formed to review incident billings for accidents and fire guideline at accident and fire scenes. Fire Fighters will support 2 families for Christmas with food & gifts.

Propane Emergency Response Network (PERN). Motion by Revord /Klimmek to adopt Propane Emergency Response agreement of Michigan Propane Gas Association. Carried.

Park Committee. Barb Crews stated no meetings until March 2010.

Zoning Administrator. Complete report on file.

Shard Financial. Received letter from Shard Financial stating they would be unable to keep our Pension fees the same as Burnham and Flowers if we transfer our accounts to them. Township will remain with Burnham and Flowers.

New Business. Bay County Department Water & Sewer. Motion by Revord /Klimmek to accept the recommended reu adjustments for commercial sewer beginning the 2nd quarter of 2010.
A full copy is on file Carried.

Bay Futures. Motion by Klimmek /Revord to pay \$530 contractual services to Bay Future, Inc. for supporting economic development in Bay County Carried.

MDOT Performance Resolution. Motion by Begick/Appold to adopt Performance Resolution for MDOT a permit The Department of Transportation. For constructing, operating & maintaining, activities under State trunk line right of way. Full agreement on file .Carried.

Bills. Motion by Klimmek / Begick to pay bills totaling \$29,748.89 Carried.

Meeting adjourned at 8:00 P.M.

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

A Special Board Meeting January 7th 6 p.m.

The Meeting was called to order: Present were Ronald Campbell, Mary Revord, Alvin Appold & Linda Klimmek Excused James Begick. A combined Mgt with The Fire Chief -Karl Verity and 1st Asst.Chief -Todd Schafer & Staff.

A meeting with David Chapman Provident Agency Inc. & Sheri Latham Lic. Our Health & Life Consultant presented a proposal of Group Life Ins. for certain Employees and Volunteers of Frankenlust Township and Board of Trustees. This proposal to be presented at the next regular meeting on January 12. 2010. Mgt Adjourned.

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