

**Frankenlust Township Board Meeting
February 10, 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 by Appold/Begick to approve the minutes of the January meeting, treasurer's report and bills totaling \$46,587.54. This was made by an unanimous consent.

Public input. Vaughn Begick, County Commissioner, spoke on the revenue sharing, the stimulus package, and other happenings in the State and County.

Fire Department. 22 runs for January. Rolland Berger was added to the Advisory Committee two applications were received for Assistant Fire Chief position.

Motion by Revord /Begick to appoint Todd Schafer as 1st Assistant Chief and Bryan Kukla as 2nd Assistant Chief. Carried

Planning Commission. A joint meeting of the Planning Commission and the Township Board is scheduled for February 18 to review Zoning Ordinance.

Zoning Administrator. Complete report on file.

Old Business.

Water and Sewer charges. After discussion, it was decided that the Township would not change the way these have been handled.

New Business.

Assessors Position. Motion by Appold/Klimmek not to bid this position subject to the approval of a contract by both parties. Carried.

Employees' Handbook. A copy will be sent to the Insurance Company for their comments.

Horizon Hotel liquor license. Motion by Begick/Klimmek to adopt resolution #2009-002 license liquor application subject to that there be no topless activity and /or adult entertainment and abide by Township Ordinance.

Roll call vote Revord-no, Klimmek-yes, Campbell-yes, Appold-no, Begick-yes. 3 yes 2 no. Motion carried.

Bay Future Annual Meeting. Meeting is scheduled for February 26 at the DoubleTree 7:30 a.m. to 9 a.m.

Water Bill.

A township resident requested the removal of a \$25 Off/On charge for their water and sewer bill. After discussion the Township Board decided that there were not extraordinary circumstance to warrant removal of this charge.

Budget adjustments. Motion by Revord/Appold to adjust budget as follows:

Acct. #	Acct. Name	Adjustment Amt.
101-860	Trustees Mileage	+ 300
265-745	Twp. Building Maintenance	+ 4,000
336-710	Fire Dept.-Conventions & School	+ 3,000
336-861	Fire Dept.-Compensation Ins.	+ 12,000
336-930	Fire Dept.-Maint./Mo. Radio	- 3,000
446-775	Twp. Road Maintenance/Drain	- 16,300

Carried

Meeting adjourned at 8:12 P.M.

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