

**Frankenlust Township Board Meeting  
January 13, 2009 – 7:04 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 to approve the minutes of the December meeting and special meeting January 6, treasurer's report and bills totaling \$37,753. 32. This was made by a unanimous consent.

Public input. none

Fire Department. 21 runs for December, 17 ems/rescue, 1 hazardous condition, 2 good intent, 1 false call. Total for the year 285.

Motion by Revord/Appold to form an Advisory Committee consisting of Mary Revord, Linda Klimmek, Karl Verity, and 1 firefighter to be named. Carried. This committee will bring back suggestions on truck specs and bid language and also recovery ordinance 64-D.

One application from Karl Verity has been received for Fire Chief.

Motion by Appold/Revord to appoint Karl Verity for Fire Chief for a period of 2 years. Carried.

Motion by Klimmek /Begick to post the position of Assistant Fire Chief for February meeting. Carried.

Planning Commission. Up dated ordinance is nearly complete and when complete will be presented to the Board.

Zoning Administrator. Complete report on file. Ronald Campbell submitted his resignation. New Zoning Administrator, effective January 13, 2009 is Andrew Janetzke.

Old Business.

Excessive Water and Sewer charges. No action at this time.

DNR Grants. No action at this time.

New Business.

Firearm Policy. Motion by Revord/Begick to adopt anti-gun policy for the Township as presented by Township Attorney. Roll call vote Revord yes, Klimmek yes, Campbell yes, Appold yes, Begick yes. Carried.

Emergency Run. After discussion, Motion by Campbell/Revord to cancel Emergency Run invoice #08-032-B. Carried

**Snow Blower.** A snow blower for the Township was purchased.

**Cell Tower.** Administrative Site Plan Review for communication tower was approved 10/30/08 by Supervisor and Planning Commission Chairman. Parcel #09-030-015-200-010-03.

**Road Patrol Cost.** Road Patrol cost for 2009 will be \$8114.29. Motion by Revord /Appold to approve Road Patrol cost of \$8114.29 a year, \$676.19 per month subject to contract. Carried.

**Zoning Board of Appeals.** Motion by Begick /Campbell to appoint Dan Meyer to the Zoning Board of Appeals replacing Norbert Begick effective immediately. Carried.

Motion by Appold/Campbell to appoint Mary Revord, Township Treasurer, to the Board of Appeals. Carried.

**Planning Commission.** Motion by Begick/Campbell to re-appoint Gary Carvey, Terri Scheuerlein, Brenda Bow and Daniel Alstott to the Planning Commission for 3 years. Carried.

**Zoning Board of Appeals.** Motion by Klimmek/Begick to re-appoint Gary Carvey, 3 year term Chairman, Edward Zuraw, 3 year term and Leah Owens 1 year term to the Zoning Board of Appeals. Carried.

**Board of Review.** Motion by Revord /Klimmek to reappoint Armond Beiser for 1 year, Howard Helmreich and Frank Linzner for 2 years to Board of Review. Carried.

**Eagle Scout Project.** Thanks to Alex Samolewski for building bird houses for the Nature Park. This was his Eagle Scout project.

**Tax Bill Changes.** Following are the parcels with tax bill changes are needed.

001-300-015-01-Lee Renee LLC (Bergers) delete trash -\$175 + adm.

011-400-155-00-Grace Christian Church add trash +\$100 + adm.

040-100-010-00 Reichard, D.A. delete trash a vacant lot. + Adm - \$100 043-

100-010-01-Oswald, Adam delete def. water connects \$833+adm.

042-200-020-00-Dominowski,Thomas delete def.wtr.connects \$883 +adm.

S10-000-041-00 ADD \$100 S10-000-042-00 ADD \$100

S10-000-043-00 ADD \$100 015-200-020-07 ADD \$100

B17-000-156-00 ADD \$100 M10-000-015-00 Add \$100

A motion by Revord / Klimmek to make these correction on the tax roll carried

**Following parcels for trash need to be added and billed separately**

**S10-000-024-00 add \$100      S10-000-031-00-add \$100  
S10-000-034-00 add \$100      S10-000-031-00-add \$100.**

**Brush Fire Invoice. Invoice #08-042 was sent to Norbert Wilczynski. Mr. Wilczynski paid \$500 for this incident. Motion by Revord/Appold to accept the \$500 as payment for this incident. Carried.**

**Meeting adjourned at 7:55 P.M.**

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