

A SPECIAL MEETING JANUARY 6TH 7:00 PM

Meeting was called to order by the Chairman Present were Ronald Campbell, Mary Revord, Linda Klimmek, James Begick, & Alvin Appold

Agenda: To interview the Applicants for Zoning Administration

1: Gary Carvey 6564 Frankenlust Rd 2: Andrew Janetzke 7303 Zackary Dr.

3: David Marr 889 Amelith Rd 4: Daniel Meyer 1361 Weiss Rd

5: Sandra Schrems 2320 Amelith Rd

A motion by James Begick supported by Linda Klimmek to appoint Andrew Janetzki for an active trial period effective January 16th Till June 30 Carried

A motion by Alvin Appold Supported by James Begick to approve 2009-2013 Bay County Recreation Area Resolution Whereas, Frankenlust Township along with Bay County Local jurisdictions within Bay County have undertaken a multijurisdictional five-year Recreation Plan and the desired actions to improve and maintain recreation facilities during the period between 2009-2013 Frankenlust Township Resolution # 2009-001 motion Carried 5 yes, 0 nos.

Re Reu adjustments: A motion by Alvin Appold supported by Linda Klimmek to approve the Annual BCWS non residential sewer and Reu review Of Billing District Bv, F1,F3,F4& F5 Rate recommendations study 4th quarter 07 first Quarter, Second Quarter, Third Quarter,& Fourth Quarter of 2008. Changes will be effective 2nd Quarter 2009 Carried.

Ronald Campbell Supervisor

Alvin J. Appold Clerk

Donna Reichard Deputy