

## Frankenlust Township Board

July 14, 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.

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

Public input. None

### Bids for Pumper Fire Apparatus.

Bids for the new pumper fire apparatus were opened. HME \$480,955.00, Front Line Services \$409,770.00, Circle K \$457,526.00, LTM \$422,970.00 if prepaid, \$436,470.00 if not prepaid.

Bids will be reviewed and presented at the August meeting.

Fire Department. There were 18 calls in June, 4 fire, 13 ems, and 1 good intent, YTD 119.

Fire Department by-laws. Motion by Revord /Klimmek to approve by-law changes. Carried. Township has applied for a grant for 800 mhz radios. July 17 Frankenlust and Kochville will be hosting fire safety at St. John picnic also a fireworks in the evening. July 18 will be annual ball game against Kochville. Two new applications have been received, one is Raymond Brabier and the other is Josh Kolka.

Park Committee. Barb Crews reported the committee has some new members. Trees from Begicks Nursery will be planted in the fall.

Planning Commission: Dave Marr, Chairman, suggested that before an occupancy permit is granted by the building inspector, the electrical, plumbing, mechanical and building permit would need to be in compliance with the Zoning ordinance and approved by the Zoning Administrator.

Zoning Administrator. Complete report on file.

**New Business.**

**Secretary. Motion by Revord/Appold to hire Linda Abraham as part time secretary 90 day trial period at \$8.00 per hour starting July 27. Carried.**

**Annual Budget.**

**Motion by Begick/Revord to amend 2008-2009 other funds budget as printed. Carried.**

**Trash 246 increased expense to \$180,000.00.**

**Sewer 615 revenue \$420.000 expenditure 460.000**

**Sewer expense 626 expenditure                   \$ 223.290.45.**

**Motion by Revord /Klimmek to adopt 2009-2010 other funds budget as printed.**

**Bills. Motion by Revord/Klimmek to pay the bills totaling \$45.772.60  
Carried**

**Trustee Linda Klimmek said she would be unable to attend next month's meeting and asked for an excused absence.**

**Meeting adjourned at 8:10 P.M.**

**Alvin J. Appold, Clerk**

**Donna L. Reichard, Deputy Clerk**

**Ronald Campbell, Supervisor**