

Frankenlust Township Board
June 9, 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 May meeting and treasurer's report approved by unanimous consent.

Public input. None. Matt Crews stated that the Park Committee is pursuing grants for improvements.

Fire Department. Air Source One for Equipment service this quote meets the NFPA Requirement for Breathing Air Compressor maintenance and air quality testing. Motion to accept Air Source One quote of \$985.38. Carried. New radios, 800 mhz, were discussed. This was tabled until next month, more information can be obtained. There were 10 calls for May, 6 medical, 2 accidents, 1 power line, and 1 assist, YTD 101. The Department received 2 new applications and will be presented to Township Board next month.

Advisory Committee

Received 2nd letter from Syperski regarding his emergency run invoice #09-016. Motion for the invoice to remain at \$500.00. Carried.

Planning Commission: Officers Election was held and the following were elected: Chairman Dave Marr, Vice Chair Dave Helmreich, Secretary Terri Scheuerlein.

Zoning Administrator. Complete report on file.

New Business.

Zoning Administrator contract. Motion to adopt contract between Andrew Janetzke and Township. Carried. Contract is on file.

Assessor's Contract. Motion to adopt contract between Arnold assessing and Township. Carried. Contract on file.

Fire hydrants. 15 hydrants need to be raised at a cost of \$500 per hydrant. Motion by Appold / Revord to raise 15 hydrants with a 12"

extension. Funds to be taken out of account #591 water fund.
Carried.

B.S.&A. Software Training. Motion to have B.S.& A. Hire a support person at the Township Hall for a ½ a day of training of special assessing software at a cost of \$500.00. Carried.

Computer backup. Motion to hire JWK Services to update our backup system. Carried.

Bills. Motion to pay the bills totaling \$26,926.24. Carried.

Budget adjustments. Motion adjust budget as follows Carried

<u>Acct. #</u>	<u>Account Name</u>	<u>Adjustment Amt.</u>
<u>336861</u>	<u>Fire Dept. Comp. Ins.</u>	<u>+ 2010.00</u>
<u>336930</u>	<u>Fire Dept. Maint/Mo.Radio</u>	<u>- 2010.00</u>
<u>269931</u>	<u>Twp.Gr. Mowing & Plowing</u>	<u>+ 100.00</u>
<u>269977</u>	<u>Two Property Impr.</u>	<u>- 300.00</u>
<u>450920</u>	<u>Subdivision lights</u>	<u>+ 100.00</u>
<u>527920</u>	<u>Brooks Storm Elect.</u>	<u>+ 100.00</u>

St.John – Fireworks. Motion to approve fireworks for St. John Amelith Church picnic required forms to be on file. Carried.

Budget meeting – June 12 at 1 P.M.

Annual meeting – June 23 at 7 P.M.

Meeting adjourned at 8:45 P.M.

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