

**Frankenlust Township Board Meeting
March 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 Begick Revord to approve the minutes of the February meeting, treasurer's report and bills. This was made by a unanimous consent.

Public input. Ryan Luebkert, Heather Ridge, has a late fee on his water bill. He paid on line to the wrong company. After discussion. Motion by Begick / Klimmek to give him relief of penalty if original bill is paid within 5 business days. Carried.

Matthew Stroebel was involved in an accident and received an invoice for \$500. Kyle Reed, a firefighter, was on the way to the station and stopped at this accident to assist. Motion by Appold / Revord to reduce the fee to \$100 because no Township apparatus was at the accident, payable in 30 days. Carried.

Advisory Committee. Ordinance 64 D was discussed. Following the discussion, it was decided some changes are necessary. Changes will be made and presented at the next meeting.

Next Advisory Committee meeting will be April 2nd at 6 P.M.

Fire Department. 24 runs for February, Total for the year 46.

Fire Chief presented estimates on a new Sawzall. Motion to allow the Fire Department to purchase a new Sawzall out of the 211 account in an amount less than \$200.00. Carried.

Compressor for air tanks tabled until next month.

Motion by Appold / Revord to purchase a new computer for the fire dept. paid for out of account #215977, Computer Repair and Updating. Carried.

Zoning Administrator. Complete report on file.

Old Business.

Assessors Contract. Motion by Appold / Revord to approve Assessor, Paul Arnold's, contract at the flat rate of \$30,000 per year expiring June 30, 2009.

Cell Tower Colocation

Fortune Wireless, Inc. c/o AT&T Mobility's site plan review request for colocation at of a wireless communication tower at 2050 Freeland Rd. was approved.

New Business.

Planning Commission. Planning Commission recommends adopting the changes to the Zoning Ordinance.

Motion by Begick/Revord to have Township Attorney review the Zoning Ordinance and complying with the Michigan Zoning Enabling Act of our ordinance not to exceed 8 hours of professional time. Carried.

Motion by Begick / Klimmek authorize Attorney to compose language for updated wet lands ordinance and coordinate its compliance with the Michigan Zoning Enabling Act and the Natural Resources and Environmental Protection Act and including wind and energy. Carried.

Spray by the Bay. Motion by Klimmek/Begick to adopt resolution # 2009-003 Spray by the Bay. Recreation area roll vote . Begick yes, Appold yes, Campbell yes, Klimmek yes, Revord yes. 5 yes carried.

Budget adjustments. Motion by Revord / Appold to adjust budget .

Acct.#	Account Name	Adjustment Amt.	
195740	Election Supplies	+	800.00
247900	Board of Review Publishing	+	600.00
269977	Twp. Property Improvements	-	1400.00

Carried.

BCTOA dinner meeting April 15, 2009.

Meeting adjourned at 8:45 P.M.

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