

**Frankenlust Township Board  
May 12, 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 April meeting, treasurer's report and bills total \$47,757.93 approved by unanimous consent.

**Public input.** none

**Park Committee.** A Certificate of Appreciation was awarded by Alex Samolewski to the Frankenlust Township Nature Park in recognition of contribution to his Eagle Scout project for building bird houses for the park .

**Planning Commission.**

Michigan Christian Campus Ministries have asked to have their zoning request for parcels # 001-300-100-00 and 002-400-005-00 withdrawn. Motion by Revord /Klimmek to require Campus Ministries to re apply for rezoning with fee. Carried

**Zoning Administrator.** Complete report on file.

**Wind Energy Moratorium.** Motion by Revord / Appold to adopt wind energy moratorium resolution #2009-004 effective 5-12-2009 thru 4/15/2010. Roll call vote Begick yes, Appold yes, Campbell yes, Klimmek yes, Revord yes. Carried.

**Old Business.**

**ITC Funds.** A Michigan Electric Transmission Co. Will rebuild the Almedan Electric line on Three mile Crossing our Twp. Motion by Revord /Klimmek to accept \$500 donation from ITC and use the money toward the purchase of a picnic table for the park. Carried.

**New Business.**

**Software.** Motion by Appold / Revord to purchase BS & A special assessment software program at a cost of \$995.00. Carried.

**Water Rates.** Water rate increases were presented. A Motion by Begick /Klimmek to use customer rate increase option B see attached schedule, using some of the Township water funds to offset increases. Carried.

**Insurance.** Proposals have been received from David Chapman Agency, Inc. and Burnham and Flower. After discussion, motion by Revord / Begick to accept insurance bid of the David Chapman Agency under the Trident package at a cost of \$16,472.00. Carried.

**Weed Commissioner.** Norbert Begick was appointed Weed Commissioner.

**Revenue Sharing.** Revenue sharing is down 5 % to \$167,266.00.

Budget meeting – June 12 at 1 P.M.

Annual meeting – June 23 at 7 P.M.

**Fire Department.** 27 call for April, 3 grass, 22 em's/rescue, and 2 good intend. YTD 91.

There will be a Department open house September 26 from 11 A.M. to 3 P.M.

Bay County Fire Fighters Assn. meeting will be here May 19.

**Advisory.** The by-laws were presented. Board will review for next month.

Advisory Committee reviewed a bill #09-020-B that has been disputed. Motion by Klimmek / Revord to reduce Inv 09-020-B his bill to \$500.00.

Carried.

The specifications for the new Fire Truck were presented. Motion by Klimmek / Revord to let the plans spec's for Fire truck bids Carried.

Fire Chief Verity thanks the Board for their support they showed him and his family during the illness of his wife.

Jim Lillo and Randy Frederick were present from the Bay County Road Commission. Mr. Lillo gave an update on road conditions in Bay County.

**Hoernlein water taps.** Kenneth & Joan Hoernlein have asked for an extension to pay the remaining balance of \$8400.00 Motion by Appold / Begick to maintain Hoernlein water taps his contract as written with no deferment. Carried.

**Weed control.** Bids have been received from Begick Nursery and Garden Center, Inc. and Tru Green for weed control. Motion by Revord /Appold to have Begick Nursery & Garden Center, Inc. for \$177.00 to treat twp property for weed control Carried with Begick abstaining.

**Meeting adjourned at 9:02 P.M.**

**Alvin J. Appold, Clerk**

**Donna L. Reichard, Deputy Clerk**

**Ronald Campbell, Supervisor**