

**Frankenlust Township Board**  
November 10, 2009 – 7:03 P.M.

The regular meeting of the Township Board was called to order by the Supervisor, Ronald Campbell. Present were Campbell, Revord, Begick, Appold, and Klimmek. The pledge was said in unison.

Motion by Klimmek / Revord to approve the minutes of October 13 meeting. Carried.

Motion by Klimmek/Appold to accept the Treasurer's report as presented. Carried.

Public input. none

Fire Department. There were 35 calls in October, 4 fires, 27 ems, 4 good intent, YTD 248

Motion by Revord /Appold to put a freeze on hiring new fire fighters until the end of this fiscal year. Due to budget constraints. Carried.

There are now 4 fire fighter youth in the Explorers program.

December 11 will be the annual Christmas Party.

Because of not attending meetings and no contact after letter had been sent, Shane Foerster's membership in the fire department has been terminated.

Fire Fighters' banquet will be February 27, 2010.

Park Committee. Barb Crews thanked Jim Begick, Begick Nursery for the trees. These trees have been planted. The large brush pile will be burned in the spring with the assistance of the Fire Department. There will be a Park Committee meeting November 12.

Zoning Administrator. Complete report on file.

Letters have been sent by Township Attorney to 3 residents who are in violation of the Township Zoning and Blight Control Ordinances.

New Business.

Planning Commission. Planning Commission recommended adopting the new proposed zoning ordinance. Motion by Begick/Revord to adopt the proposed zoning ordinance and map as presented with corrections. Roll call vote Begick yes, Appold yes, Campbell yes, Klimmek yes, Revord yes. Carried.

Audit contract. Motion by Appold/Revord to remain with Berthume and Co. to do yearly audit \$5990 for 2010 \$6000 for 2011 and \$6100 for 2012. Carried.

BS & A. Motion by Appold /Klimmek to purchase BS & A Software NET Systems program at \$5525 to be billed next fiscal year. Carried.

Assistant Secretary. Motion by Begick /Revord to raise Assistant Secretary's wages from \$8.00 per hour to \$9.00 per hour retro-active November 1, 2009. Carried

Credit Card Policy. Motion by Appold /Begick to adopt resolution 2009-06 credit card use policy. Roll call vote Begick yes, Appold yes, Campbell yes, Klimmek yes, and Revord yes. Carried

Budget adjustments. Motion by Appold /Begick to adjust Gen fund budget add \$1000 to #805708, add \$1000 to #209703, subtract \$1000 from #171703, subtract \$1000 from #446775. Carried.

October Bills. Motion by Klimmek /Revord to pay bills totaling \$31,164.58. Carried.

Weed Commissioner Report. Report on file.

Meeting adjourned at 8:45 P.M.

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