

Frankenlust Township Board  
October 13, 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, Appold, and Klimmek. The pledge was said in unison.

Motion by Begick / Klimmek to approve the minutes of September 8th meeting. Carried.

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

Public input. Tearle Miner from William A. Kibbe & Associates, Inc. presented information on energy assistance for Public Buildings. He said grants were available. Consumers Power and Rebuild Michigan have programs available for energy efficiency.

Margie Shard from Shard Financial presented information about the Township's pension program. Motion by Begick / Revord to appoint Margie Shard as Township Financial Advisor. Carried.

Fire Department. There were 31 calls in September, 2 fire, 26 ems, 1 good intent, 1 power line down, and 1 false alarm, YTD 216 Portable radios have been ordered.

Park Committee. Barb Crews reported Committee wants to plant trees this fall donated by Begick Nursery.

Planning Commission. There will be a public hearing for the new zoning ordinance October 21, 2009 at 6 P.M.

Zoning Administrator. Complete report on file.

New Business.

Budget adjustments. Motion by Klimmek / Appold to transfer \$3200 from General Fund account #336930 to account #446775. Carried.

Motion by Revord / Klimmek to increase expenditures fire safety #208 to \$98,200 and Emergency Services increase expenditure #211 to \$27,300. Carried. See attached.

**State Road Funding Resolution.** Motion by Appold / Begick to approve resolution #\_2009-005 for the Road Commission to forward this resolution to Michigan Governor and the Legislation, to each member of the Bay County Board of Commissioners to implement a plan to improve funding for Michigan roads and highways by way of electronic submission to the cram list server to implement current gas tax or other programs to generate new revenue. Roll call vote. Begick yes, Appold yes, Campbell yes, Klimmek yes, Revord yes. Carried.

**Bills.** Motion by Campbell / Klimmek to pay bills totaling \$100,784.02. Carried.

Meeting adjourned at 8:10 P.M.

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