

Frankenlust Township Board
April 13, 2010 – 7:02 P.M.

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

Motion by Begick/Klimmek to approve the minutes of the March 9, 2010 meeting. Carried.

Motion by Klimmek/Begick to accept the March and April Treasurer's report as presented. Carried.

Public input. Norb Begick asked about the REU's the Township was selling to Hampton Township and how much we received.

Fire Department 24 runs for March, 1 fire, 18 ems, 2 service call, 3 good intent, YTD 81.

Old Pumper is currently advertised on Craig's list on the internet. Rollie Berger will be attending the mega hertz class on Thursday.

A grant has been approved for the mobile radios, which means the Fire Dept. pays approximately \$3,000 and the grant, which is in process, potentially pays the balance.

A proposal from Breathing Air Systems for a breathing air system has been received. Board is to review this and vote on it next month.

Park Committee. Park Committee had an organizational meeting March 8.

Planning Commission. Minutes of March 24 and minutes of public hearing April 7 on file.

Professional Planner A proposal has been received from Building Place Consultants for wind ordinance advisory service. Motion by Begick/Revord to accept the proposal from Building Place Consultants for a fee not to exceed \$1,725.00 for wind ordinance advisory services. Carried. (see attached) They will work with the Planning Commission.

Zoning Administrator. Complete report on file. Owners of Sandy's Flowers, MMBJ, LLC (LCP), parcel #011-200-050-00 have not responded to letters and phone calls. Motion by Klimmek/Appold to proceed with legal action against MMBJ, LLC (LCP) at 6579 Westside Saginaw Rd. for failure to repair or demolish the unsafe structure on their property. Carried.

Old Business.

MEMAC. No report

Employee – Personal Days. Paragraph 3 on last page of the Employee's Hand Book covers employee's personal days. The Board is to review the entire Employee Hand Book and vote at next month's twp. board meeting whether to approve or reject it.

Assessor – Employee. Assessor is an independent contractor and his status will remain as is.

New Business:

Bay Valley Liquor License. There is a new owner at Bay Valley Resort at 2470 Old Bridge Rd. named Bay Valley Mortgage Lender LLC and they would like to have liquor license transferred. Motion by Appold/Revord to approve Bay Valley Mortgage Lender LLC's transfer of a liquor license if the current license is worded the same as the prior license. Carried.

Insurance. A proposal from David Chapman Agency has been received. Motion by Appold/Begick to accept insurance proposal from David Chapman Agency and not bid insurance this year. Carried.

Lesperance Water Bill. Glen Lesperance has received a 2nd notice for late charges on his water bill. He said he did not receive the original bill. The Township Board does not take action on water & sewer bills that were received late or not received at all due to postal errors.

Building Inspector-Hotel. Motion by Begick/Appold to pay for a hotel room for overnight not to exceed \$100.00 for Building Inspector, Dick Sabias, when he is in Lansing to testify in court regarding 7300 Kraenzlein Rd. state inspection issue. Carried.

Lawn Care. Five proposals have been received for lawn care. A discussion was held. Motion by Klimmek/Revord to accept the lawn care bid from Felmlee Landscape Service for a 3 (three) year contract for grass cutting and fertilization. Carried. The mowing will be \$145.00 per cutting. Fertilizing will be \$240.00 per application and \$165.00 for the Fall Winterizing Fertilizer. (see attached)

Clerk. A letter from Alvin J. Appold, Clerk stating he would voluntarily relinquish some of his duties and salary to the Deputy Clerk, Donna Reichard, and Administrative Assistant, Debbie Gibbon as of April 1, 2010. He would relinquish ½ of his salary, Donna Reichard would get full Deputy Clerk salary of \$5,450.00 per year and Debbie Gibbon would be paid \$18.00 per hour. Motion by Revord/Klimmek to accept letter from the Clerk relinquishing some of his duties and salary effective April 1 to pay the Clerk ½ of his yearly wage, pay the Deputy Clerk full wages as consistent with the Deputy Supervisor and Deputy Treasurer and increase the Administrative Assistant, Debbie Gibbon's pay to \$18.00 per

hour as long as needed to assist Clerk with pay being reduced to original wage upon completion of assistance to Clerk's duties. Carried. (see attached)

Budget Adjustments.

Motion by Appold/Begick to approve budget adjustments as follows:

<u>Account #</u>	<u>Account Name</u>	<u>Adjustment Amt.</u>
101800	IRS – 941	+ \$2,000.00
336702	Firefighters Wages-Fire Hyds.	+ \$4,500.00
336930	FireDept. Maint/Mo. Radio	- \$4,500.00
805801	Z & P Professional Svc.	+ \$1,000.00
446775	Road Maintenance & Drains	- \$3,000.00
591	Misc. Fund Budget increase expenditures	+ \$20,000.00

Carried.

Bills. Motion by Klimmek/Appold to pay bills totaling \$38,325.55. Carried.

County Commissioner. Vaughn Begick updated the Board on the County Commission Agenda.

Meeting adjourned at 9:43 P.M.

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