

**Frankenlust Township Board**

**February 9, 2010 – 7:00 P.M.**

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

**Motion by Klimmek/Revord to approve the minutes of the January 12 meeting. Carried.**

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

**Public input. Vaughn Begick reported on county commission meeting.**

**Fire Department. In March the old pumper will be published for sale.**

**A letter had been received from Cindy Marks regarding incident #09-228. Advisory Committee recommended to Board to reduce bill from \$500 to \$250. Motion by Appold/Campbell to reduce charge of \$500 to \$250 for incident #09-228 October 23, 2009. Carried.**

**Park Committee. No report**

**Planning Commission. Complete report on file.**

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

**New Business.**

**Mutual Aid Box Alarm.** Michigan Mutual Aid Box Alarm system agreement was discussed. This will be referred to our Insurance Company and brought back to the Board next month.

**Assistance Secretary Homework.** Because of surgery, Asst. Secretary will be off for 6 weeks. She will do some work from home and e-mailed hours and work completed to Secretary, Debbie, daily.

**Secretary – Personal days benefit discussed.**

**Assessor – employee.** These two issues will be addressed at the next meeting.

**Budget Adjustments.**

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

<b><u>Account #</u></b>	<b><u>Account Name</u></b>	<b><u>Adjustment Amt.</u></b>
195740	Election Supplies	- \$300.00
215740	Clerk Supplies	- \$200.00
215861	Clerk Convention	+ \$500.00
171740	Supervisor Supplies	- \$300.00
446775	Road Maintenance	- \$500.00
171861	Supervisor Convention	+ \$800.00
253740	Treasurer Supplies	- \$200.00
253861	Treasurer Convention	+ \$200.00

Carried.

**MDOT held a meeting regarding M-84 at Frankenlust Township Hall on Feb. 10<sup>th</sup> 2-4 P.M. & 5-7 P.M.**

**BCTOA dinner tentative date July 14, 2010.**

**The floor maintenance contract with American Maintenance and Cleaning Services was changed do to a conflict.**

**Motion by Revord / Klimmek to award the floor maintenance contract to Shur-Shine Service for \$450.00. Carried**

**A Motion to approve corrections To Delete trash bill for Parcel # 030-001-300-015-01 For \$ 175.00 And Add \$270 Trash bill to Parcel # 030-001-100-020-00. Motion Carried.**

**Bills. Motion by Revord/Klimmek to pay bills totaling \$33,270.33 Carried.**

**Meeting adjourned at 8:15 P.M.**

**Alvin J. Appold, Clerk**

**Donna L. Reichard, Deputy Clerk**

**Ronald Campbell, Supervisor**