

**Frankenlust Township Board
January 12, 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, and Klimmek. Begick was excused. The pledge was said in unison.

Motion by Klimmek/Revord to approve the minutes of the December 8, 2009 meeting and the special meeting January 7, 2010. Carried.

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

Public input. None

Fire Department. There were 25 calls in December, 19 ems, 5 good intent, and 1 hazardous condition. YTD 291.

Eric Kerkau will remain on as fire fighter. MDOT safety training went well.

Park Committee. No report

Plannning Commission. Complete report on file.

Zoning Administrator. Complete report on file.

New Business.

REUs. Kawkawlin interested in buying R.E.U.'s. Board decided to postpone this at the present time.

Lighting Repair Proposal. Motion by Appold/Revord to hire Ken David Electric as per proposal to install 3 trim rings and 2 light fixtures for \$550.00 Carried.

Building Inspector's report. Year end report was received.

Road Patrol. Motion by Revord/Klimmek to approve Road Patrol contract for 2010 for \$8079.53, (\$673.29 per month). Carried.

Appointments. Leah Owens Z B A Term Ended. Motion by Klimmek/Appold to appoint Norbert Begick and Mary Revord to the Zoning Board of Appeals, for a 1 year term each. Carried

Motion by Revord/Campbell to appoint Armond Beiser for a one year term To the Board of Review. Carried.

Motion by Campbell/Klimmek to appoint Dave Marr and Dave Helmreich for a 3 year term each to the Planning Commission. Carried.

**PA 116. An application was received from Dale Krause for parcel # 09- 030-017-200-010-11, which was split from parent # 09-030-017-200-010-09
Motion by Appold/Campbell to approve application for 19.80 Acres owned by Dale Krauss for parcel # 09-030-017-200-010-11 to be placed in PA116 program. Carried.**

Office Floors. Two proposals received for stripping and waxing office floors. Motion by Appold/Klimmek to except American Maintenance and Cleaning Service proposal of \$490.00 to strip and wax floors. Carried.

Bay County Dept. of Water and Sewer. Bay County Dept. of Water and Sewer needs to mitigate 2.1 acres of wetlands, and would prefer to mitigate on property currently owned, approval is necessary from the DEQ. Motion by Revord/Klimmek to approve letter of support to Bay County Dept. of Water & Sewer. Carried.

Bills. Motion by Klimmek/Appold to pay bills totaling \$58,506.27 Carried.

Mileage for 2010 is \$.50.

Tax bills adjustment. Motion by Campbell/Appold to make tax bill adjustments as follows:

Parcel #09-030-010-300-015-07 delete sewer \$839.92 + adm. fee.

Parcel #09-030-009-300-005-21 delete trash \$135.00 + adm. fee.

Parcel #09-030-B17-000-119-00 delete trash + adm. fee.

Carried.

Meeting adjourned at 7:55 P.M.

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