

**Frankenlust Township Board
June 8, 2010- 7 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/Appold to approve the minutes of the May 11 and May 25 meetings. Carried.

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

Accu Med. Cathy Harvell, from Accu Med, answered questions about Accu Med.

State Representative from 96th District. Dennis Poirier is a candidate for this position and was in attendance.

County Commissioner. Vaughn Begick is a candidate for this position and was also in attendance.

Aflac. Two representatives from Aflac presented rate information about Aflac. Board granted permission to Aflac to contact the fire fighters.

Public Input.

Gary & Joyce Staudacker asked for permission for firework display at 2778 Evergreen Dr. on July 24. Motion by Revord/Klimmek to approve fireworks display at 2778 Evergreen Dr. on July 24, 2010. Carried.

D. Turk of 6753 Frankenlust Road wanted permission for firework display June 19 at 6218 Seven Mile Road and July 3 & 4 at 6753 Frankenlust Road. Motion by Klimmek/Revord to approve firework display June 19 at 6218 Seven Mile Road, Carried.

Motion by Revord/Klimmek to approve firework display July 3 & 4 at 6753 Frankenlust Road. Carried.

Fire Department. 21 calls for May, 11 ems, 1 hazardous condition, 2 fire, 3 good intent (dispatched & cancelled en route), and 4 public service calls, YDT 133.

Old pumper was sold for \$4,100.00.

New pumper should be ready next week.

Park Committee. Barb Crews thanked the Fire Department for the Nature Park brush burn. Park Committee meeting is Thursday, June 10, 2010 at 7:00 p.m.

Planning Commission. Complete report on file. Public hearing on the Wind Energy Ordinance for Frankenlust Township will be at 6 P.M. on Wednesday, June 16, 2010.

Zoning Administrator. Complete report on file.

Old Business.

MEMAC. Motion by Begick/Klimmek to adopt Michigan Emergency Management Assistance Compact (MEMAC) resolution #2010-003
Roll call vote
Begick yes, Appold yes, Campbell yes, Klimmek yes, Revord yes. Carried.

Employees' Handbook. Motion by Revord/Begick to adopt newly revised Employees' Handbook. Carried.

New Business:

Insurance. David Chapman Agency, Inc. has offered a 3 year service plan to Township. There would be no increase unless there was a claim or claims and a possible decrease. After discussion, motion by Appold/Klimmek to approve this 3 year service plan with David Chapman Agency, Inc with no increase without claims and a possible decrease. Carried.

Road Side Mowing. A proposal has been received from Leon Leszczynski for mowing. Motion by Klimmek/Appold to accept proposal from Leon Leszczynski for mowing secondary roads for \$1,600.00, Old Hickory retention pond for \$150.00 and nuisance mowing for \$55.00 per hour. Carried.

Assessor Contract. Motion by Begick/Revord to extend contract with Assessor, Arnold Assessing, for one year at the same cost as last year. Carried.

Building Inspector Contract. Motion by Appold/Klimmek to extend contract with Building Inspector, Richard Sabias, for one year at the same cost as last year. Carried.

5 Year Plan for Road Commission. Road plan for the next 5 years was presented subject to change. Complete list on file.

Charter Communications. Letter received from Charter stating that the franchise fee percentage was incorrect. Total amount is \$8,400.00. Motion by Klimmek/Appold to adjust the 5.53% going forward with no recovery of \$8,400.00.

Dore Building Co. & Subway R.E.U.'s

The Twp. Board discussed and agreed to assign Dore Building Co. (aka Mobil Gas Station) 2.5 R.E.U.'s and Subway 2 R.E.U.'s at 6183 Westside Saginaw Rd., Parcel #09-030-001-100-050-02.

Bills. Motion by Begick/Appold to pay bills totaling \$47,697.600. Carried.

Annual Meeting & Budget Hearing June 22 at 7 P.M.

BCTOA meeting July 14.

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

<u>Account #</u>	<u>Account Name</u>	<u>Adjustment Amt.</u>
101800	IRS	+ \$ 100.00
101840	Association Dues	- \$ 100.00
171703	Deputy Supervisor	+ \$1000.00
209703	Assistant Assessor Wages	- \$1000.00
265702	Township Secretary	+ \$ 500.00
269931	Twp. Gr. Mowing & Plowing	+ \$ 100.00
265745	Twp. Bldg. Maint.	- \$ 600.00
805708	Bldg. Plan Review Fee	+ \$2100.00
805710	Zoning Permit Wages	+ \$ 650.00
805703	Bldg. Insp. Wages	- \$2750.00

Carried.

Fire Fighter Hiring Freeze. Motion by Revord/Klimmek to lift fire fighter hiring freeze as of July 1, 2010. Carried.

Advisory Committee. Advisory Committee recommended dropping charge of \$500 for invoice #10-04B to Marisa Sinclair. As per our recovery ordinance all parties are billed. She was there to pick up someone involved in the accident. Motion by Begick/Klimmek to drop charge of \$500.00 for invoice #10-04B with letter stating why she had been billed. Carried.

Meeting adjourned at 8:55 P.M.

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