

**Frankenlust Township Board
March 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, Appold, Begick and Klimmek. Revord excused because of illness. The pledge was said in unison.

Motion by Campbell/Klimmek to approve the minutes of the February 9 meeting. Carried.

Because Treasurer being absent, no treasurer's report for this month.

Public input. Fred Boynton stated no privacy in post card water/sewer bill. Would like his water/sewer bill in sent in an envelope. Supervisor will follow up on this matter.

Fire Department. 29 runs for February, 21 ems, 1 service call, 7 good intent, YTD 67. Fire fighters on March 26 will travel to Charlotte to check chassis on new fire truck. Sale of old pumper will be placed on e-bay. Advisory Committee recommends Emergency Run Inv. #10-02 to be reduced from \$500 to \$100. Motion by Klimmek/Appold to reduce Emergency Run Invoice #10-02 to \$100 . Carried.

Park Committee. Committee had meeting March 8. Will need someone for grass mowing.

Planning Commission. Commission is having a meeting March 10 at 1 P.M. They will have speakers on wind energy issues.

Zoning Administrator. Complete report on file.

Old Business.

REU. Motion by Begick/Appold to sell 300 REUs to Kawkawlin for \$179.35 per REU. Carried.

Mutual Aid Box Alarm. Motion by Appold/Klimmek to approve the Mutual Aid Box Alarm system. Carried.

Secretary - personal days. Action pending.

Assessor – employee. Action pending.

Agent of Record. Motion by Begick/Klimmek to have Jason E. Orton, of the David Chapman Agency, Inc. as the agent of record. Carried.

New Business:

Construction Board of Appeals. Motion by Campbell/Begick to reappoint Roger Clauss, Larry Knoerr and James Reichard to the Construction Board of Appeals for a term of 2 years effective January 12, 2010 to January 10, 2012. Carried.

MBS Jets. Denis Reichard, representing the MBS Jets, asked the Board for a resolution that the Board would recognize the MBS Jets as a nonprofit organization that is operating in the Township for the purpose of obtaining charitable gaming licenses. Motion by Klimmek/Appold to issue a resolution to recognize the MBS Jets as a nonprofit organization that is operating in the Township for the purpose of obtaining charitable gaming licenses. This does not set a precedent for other organizations. Roll call vote, Begick yes, Appold yes, Campbell yes, Klimmek yes. One absent. Carried.

MEMAC. Pending. More information needed.

Recreation Fund. Motion by Begick/Campbell each school, St. John Lutheran and St. Paul Lutheran, will each receive \$500 toward recreational equipment. Carried.

Tax Bill change. Motion by Appold /Klimmek to make changes on parcel 010-300-043-05 to add 2005 Sewer \$839.92 and parcel 010-300-043-04 delete 2005 sewer \$839.92

Bills. Motion by Begick/Campbell to pay bills totaling \$24,170.43. Carried.

BCTOA meeting April 21, 2010 at Fraser Township.

BCTOA dinner July 14, 2010 at St. John Lutheran pavilion.

Meeting adjourned at 8:20 P.M.

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