

Frankenlust Township Board
May 11, 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 April 13 meeting.
Carried.

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

Public input. None

ITC. Darryl Poprave from ITC gave a presentation on the Alameda Saginaw River Rebuild Project. Approximately 2.5 miles of Frankenlust Township will be included in this project. Bruce Whitney from ITC explained electric magnetic fields to the Board.

Fire Department 27 calls for April, 17 ems, 1 hazardous condition, 4 service calls, 5 good intent. YDT 114

Old Pumper will remain on Craig's list.

Motion by Appold/Revord to accept proposal from Breathing Air Systems at a cost of \$1,104.80. Carried

Tony Passariello, Bryan Kukla, and Todd Schafer will be going to Iowa for final inspection on the new fire truck.

Mock disaster at MBS airport is May 13.

Park Committee. Brush was burned at Nature Park under Fire Dept. supervision.

Planning Commission. Planning Commission continuing to work with the Professional Planner regarding proposed Wind Energy Ordinance.

Zoning Administrator. Complete report on file.

Old Business.

MEMAC. Tabled until June meeting.

Employee's Handbook. After some discussion, employee handbook was tabled until June for clarification.

Roads. 150 tons of seal blend has been purchased at a cost of \$7,500.00.

Motion by Klimmek/Revord to apply 3rd seal to Kraenzlein Road (Freeland to Amelith) at a cost of \$18,315.00. Carried.

New Business:

License Transfer. Wendy Dore representing, Bay County Country Club of 7255 Three Mile Rd. was present requesting transfer of liquor license.

Motion by Revord/Klimmek to adopt amended resolution #2010-02 for transfer of class E license which includes 4 bars and a dance permit to Bay City Country Club parcel #09-030-013-300-040-00.

Roll call vote - Begick yes, Appold yes, Campbell yes, Klimmek yes, Revord yes. Carried.

Pay Increase For Board. Motion by Begick/Revord that pay scale for Supervisor, Clerk, Treasurer and Trustees will remain the same for next fiscal year. Carried.

F.E.M.A Ordinance. An ordinance #65-E to designate an enforcing agency to discharge the responsibility of the Township of Frankenlust , and to designate regulated flood hazard areas, all under the provisions of the *State Construction Code Act, 1972 P.A. 230*, as amended. Motion by Klimmek/Begick to adopt Construction Code Ordinance #65-E. Roll call vote Begick yes, Appold yes, Campbell yes, Klimmek yes, Revord yes. Carried.

F.E.M.A. Resolution. Motion by Revord/Klimmek to adopt community resolution to manage floodplain development for the National Flood Insurance program. Roll Call vote Begick yes, Appold yes, Campbell yes, Klimmek yes, Revord yes. Carried.

REU sale. Sale of 300 REU's to Kawkawlin totaling \$53,805.00. Motion by Revord/Klimmek to transfer funds of \$53,805.00 from Bay County Dept. of Water and Sewer to Frankenlust Township. Carried.

Sale of 758 REU's to Essexville/Hampton totaling \$148,151.10. Motion by Revord/Klimmek to transfer funds of \$148,151.10 from Bay County Dept. of Water and Sewer to Frankenlust Township. Carried.

Weed Commissioner. Motion by Campbell/Revord to appoint Norb Begick Weed Commissioner for 2010. Carried.

Budget Review June 10 at 1 P.M.

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

BCTOA meeting July 14

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

<u>Account #</u>	<u>Account Name</u>	<u>Adjustment</u>	<u>Amt.</u>
209740	Assessor Supplies	+	\$ 100.00
209860	Assessor Mileage	-	\$ 100.00
216702	Deputy Clerk wages	+	\$ 800.00
215702	Clerk wages	-	\$ 800.00
450923	Old Hickory Ret.Pond	+	\$ 100.00
450925	Bay Meadows Ret. Pond	-	\$ 100.00
805710	Zoning Permit wages	-	\$2000.00
805801	Z & P Professional Svc.	+	\$2000.00

Carried.

Bills. Motion by Klimmek/Revord to pay bills totaling \$51,383.82. Carried.

Meeting adjourned at 9:20 P.M.

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