

Frankenlust Township Board
November 9, 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, Revord, and Klimmek. The pledge was said in unison.

Motion by Begick/Klimmek to approve minutes of October 12. Carried.
Motion by Appold/Klimmek to accept the Treasurer's report of October 12, 2010. Carried. Motion by Appold/Klimmek to accept the Treasurer's report of November 9, 2010. Carried.

Public Input. None

Rail Trail. Cathy Washabaugh, Chairperson for Great Lakes Bay Regional Trail Committee, presented facts on the development state of restoring bridges that are located in Frankenlust Township. The Great Lakes Bay Regional Trail Committee respectfully requested Frankenlust Township to submit a grant with the Michigan Natural Resources Trust Fund to restore these bridges.
Motion by Klimmek/Begick to adopt resolution 2010-009 to support the Great Lakes Bay Regional Rail Trail in the Township. Roll call vote 5 yes and 0 no. Carried.

Fire Department. 23 calls for September, 4 fire, 13 Ems/Rescue, 2 power lines down, 3 service call, 1 good intent.
Christmas Party will be December 3.
Jill Norton, who left the Department, has not returned her equipment. Several attempts have been made to get this equipment. Fire chief asked the Board to have the Township Attorney write a letter to her asking for the equipment.

Park Committee. Barb Crews from the Nature Park Committee requested an increase to Nature Park budget so they could purchase trees for \$3,900. They have been unable to get a grant. By planting these trees it could provide a wind and noise block and then they possibly would be able to get a grant.
Motion by Begick/Klimmek to purchase 30 trees from Schwerin Tree Farm for \$3,900 providing warranty covers labor and trees. Carried.
(Nature Park budget adjustment amended. Increased from \$4,000 to \$7,900 for expenditures.)

Planning Commission. Complete report on file.

Zoning Administrator. Complete report on file.

Sign Zoning Permit. Motion by Begick/Campbell to adopt Sign Zoning Permit subject to adding construction must be completed within one year from date of approval. Carried.

Old Business.

Shadows on the Green. Zoning Board of Appeals meeting for interpretation of ordinance will be November 30, 2010 at 6:00 p.m.

Weed Ordinance. Weed Ordinance will be reviewed by Planning Commission.

New Business.

REU's for Knights Inn. Discussion of REU's for Knights Inn, formerly known as Imperial Motel, located at 6285 Westside Saginaw Road. Motion by Campbell/Revord to lower present REU's for Knights Inn parcel #09-030-001-300-030-00 from 57.37 to 32.19. Carried

Sewer Rate Adjustment. The Board agreed to reduce township residents' sewer rates by \$.70 per thousand gallons. Motion by Revord/Klimmek to reduce sewer rate from \$6.62 to \$5.92 per thousand gallons for residents. Carried.

AccuMed Credit Bureau, Inc. AccuMed Credit Bureau services are postponed until further details on procedures are obtained.

Property Tax-Penalty. Motion by Campbell/Begick to apply a 3% penalty on property taxes paid between February 15, 2011 and March 1, 2011. Carried.

Disbursements Prior to Board Meeting. Motion by Revord/Begick that the following types of claims may be paid by disbursements prior to Board audit and approval.

1. Payroll and all withholding taxes, including ACH withholding payments.
2. Utility bills.
3. Invoices with penalties or late charges that would be incurred if payment is not received prior to the Board Meeting where claims will be approved.
4. Conference registrations that will incur a higher fee if not paid by a certain date.
5. The Supervisor, Clerk, or Treasurer may authorize emergency expenditures when deemed essential due to the imminent threat to the health, safety, and welfare of the Township.

Carried.

Resolution Corrections. Corrections were made to resolution numbering for the year 2008. See attached listing.

Board of Review. Motion by Campbell/Klimmek to appoint Frank Linzner, Howard Helmreich, and Armond Beiser to the Board of Review for a 2 year term effective December 5, 2010. Carried.

Weed Commissioner. Complete report on file.

Bills. Motion by Begick/Klimmek to pay bills totaling \$38,362.49. Carried.

BCTOA BCTOA will be held December 8th hosted by Gibson Township located at 1705 Cody Estey Road.

Meeting adjourned at 8:35 P.M
Alvin J. Appold, Clerk
Donna L. Reichard, Deputy Clerk