

**Frankenlust Township Board Meeting
April 12, 2011 – 7 P.M.**

The Supervisor was at another meeting, Mary Revord, Treasurer was appointed to chair meeting until Supervisor arrives. The pledge was said in unison. Members present were Revord, Klimmek, Begick, and Reichard.

Motion by Begick/Klimmek to approve minutes of March 8, 2011. Carried.
Motion by Klimmek/Revord to approve minutes of special meeting March 24, 2011. Carried.

Motion by Reichard/Klimmek to accept the Treasurer's March report. Carried.

Public input. None

Fire Department. No report

Park Committee. Barb Crews presented the Board with the rough draft of a Nature Park Grant application. Revord thanked the Committee for their hard work.

Supervisor arrived at 7:08 and continued the meeting.

Shard Financial. Margie Shard presented the Board with cost comparisons of insurance plans. After discussion, motion by Revord/Klimmek to accept Nationwide Plan, Margie Shard agent, sometime in this quarter and also after former clerk, Alvin Appold, has received his money from Burnham & Flower. Carried.

Motion by Revord/Campbell to have Margie Shard broker dealer for 457 Plan. Carried.

Planning Commission. Complete report on file.

Zoning Administrator. Complete report on file

New Business.

Budget Preparation Mtg. June 16 -1:00 p.m.

Budget Hearing. June 21 -7:00 p.m.

Annual Meeting. Motion by Klimmek/Revord to have annual meeting June 23, 2011 at 7:00 p.m. Carried.

Road Cutting. Motion by Revord/Klimmek to accept bid from Leon Leszczynski for secondary roads mowing \$1,600.00, Old Hickory retention pond \$150.00 and nuisance mowing \$55.00 per hour. Carried. Bid on file.

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Weed Commissioner. Motion by Revord/Klimmek to appoint Jim Begick as Weed Commissioner. Carried.

Fraser & Delta. Headwalls in culvert at Fraser & Delta have collapsed. Road Commission will repair this for \$7,500.00.

Al Appold retirement party will be May 3 at 7:00 p.m.

Advisory Committee. Kelly Martin had been billed for \$625.00 for an emergency run. A check has been received from Martin for \$100. Advisory Committee recommends accepting this check as full payment and waiving the remaining balance of \$525.00.

Motion by Klimmek/Begick to accept the \$100.00 from Kelly Martin for Incident #2011-013 as full payment and waive the remaining \$525.00. Carried.

Budget Adjustment.

Motion by Reichard/Revord to make the following budget adjustments

Account # 265-701	Administrative Asst.	(add)	+\$3000.00
Account # 269-977	Twp. Property Improvement	(minus)	-\$3000.00

Carried.

Sewer #305 Motion by Revord/Klimmek to increase sewer #305 expenditures from \$120,000.00 to \$128,000.00 Carried.

Motion by Revord/Campbell to pay bills totaling \$38,845.83. Carried.

Meeting adjourned at 8:05 PM.

Ronald Campbell, Supervisor
Donna L. Reichard, Clerk