

Frankenlust Township Board
February 8, 2011- 7 P.M.

The regular meeting of the Township Board was called to order by the Supervisor, Ronald Campbell. Present were Campbell, Appold, Revord, Begick and Klimmek. The pledge was said in unison.

Motion by Klimmek/Revord to approve minutes of January 12, 2011. Carried.

Motion by Begick/Klimmek to accept the January Treasurer's report as presented. Carried.

Public Input. None.

Weed Ordinance. Dave Helmreich and Gary Carvey from the Planning Commission, and Jim Begick spoke on Weed Ordinance. After discussion, a motion by Begick/Revord to adopt Weed Ordinance 4A. Carried.

Fire Department. 29 calls for January, 23 medical, 1 service call, 5 good intent.

Fire Fighter's Banquet February 26 at the LFA hall.

Rescue Squad is 19 years old. Chief Verity stated the Fire Department is interested in purchasing a pickup truck to replace Rescue Squad. This will be considered in the next fiscal year. Prices will be obtained for future use.

Motion by Klimmek/Revord to appoint Karl Verity as Fire Chief for 2 years with option to post position in two years. Carried.

Assistant Chief position will be posted in March.

Planning Commission. Complete report on file.

Zoning Administrator. Complete report on file. Several letters have been sent to 3722 S. Euclid regarding an inoperable/unlicensed vehicle and a dilapidated building at 6821 Two Mile Road, but no response. Motion by Begick/Revord to follow through and take legal action on these 2 premises. Carried.

New Business.

Road Estimates. Township receiving \$20,000 from Build Better Roads. This will be used for culvert on Amelith Road \$11,588.

Road estimates are as follows:

Kloha Road (<i>First Year Only</i>)	\$59,690.40
Frankenlust Road	\$34,018.00
Delta Road (Mackinaw to 7 Mile)	\$48,015.00
Zeigler to 2 Mile	\$30,071.00
Zeigler bridge to 2 Mile	<u>\$15,411.00</u>
Estimated Total	\$187,205.40

Motion by Begick/Klimmek to approve for 2011 above estimates on repairing these roads. Carried.

M.D.O.T. traffic signal. This signal is at the intersection of M-84 and Three Mile Road. Motion by Begick/Revord to adopt resolution #2011-001 for traffic signal at intersection of M-84 and Three Mile Rd. Roll call vote Begick yes, Appold yes, Campbell yes, Revord yes, Klimmek yes. Carried.

Bills. Motion by Campbell/Klimmek to pay bills totaling \$27,489.33. Carried.

Meeting adjourned at 9 P.M.

Alvin J. Appold, Clerk

Donna L. Reichard, Deputy Clerk

Ronald Campbell, Supervisor