

**Frankenlust Township Board
January 11, 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, and Klimmek. Begick absent. The pledge was said in unison.

Motion by Klimmek/Revord to approve minutes of December 14, 2010. Carried.

Motion by Campbell/Klimmek to accept the December 2010 Treasurer's report as presented. Carried.

Public Input. Vaughn Begick, County Commissioner, reported on Commissioners' meeting held today.

Assessor's Report. Paul Arnold, Assessor, gave his annual report which included tribunal cases, land divisions, sales, construction, taxable value, state equalized value and flood plain maps. Complete report on file.

Fire Department. 21 calls for December, YTD 297.

Fire Fighter's Banquet is February 26 at the LFA hall. Fire Fighter pay scale to be reviewed yearly.

Fire Chief position is a 2 year position.

Assistant Fire Chief position is also a 2 year position.

Motion by Klimmek/Revord to post the Chief position in February and post the Assistant Chief in March. Carried.

Planning Commission. Complete report on file.

Zoning Administrator. Complete report on file.

Old Business.

Weed Ordinance. Weed Ordinance was presented for members to review and will be voted on at the next meeting.

Ann Arbor Credit Bureau. AccuMed will turn over to the Board a list of uncollected amounts. Board then can decide what will be turned over to the Credit Bureau. This will be revisited at a later date.

New Business.

Sewer-REU rates. Motion by Revord/Appold to adjust the REU rates for all parcels as recommended by Bay County Department of Water and Sewer. Carried. See attached.

ZBA Minutes. ZBA minutes regarding Shadows on the Green were presented and will be placed in the minute book.

Shadows on the Green. Motion by Klimmek/Campbell to waive site plan fee for Shadows on the Green to amend sidewalks as determined by the

Zoning Board of Appeals. Carried. The site plan review will be held on a regular Planning Commission meeting night so no extra costs will be incurred.

ZBA Appointment. Motion by Campbell/Appold to appoint Mary Revord and Norbert Begick to the ZBA for a 1 year term beginning January 1, 2011. Carried.

Planning Commission. Motion by Campbell/Revord to appoint Jim Begick to the Planning Commission for a 1 year term beginning January 1, 2011.

Road Estimates. Road repair will be decided at the February meeting.

CD Information. CD information for funds was presented to the Board. Complete report on file.

Change of Tax Parcels

Motion by Klimmek/Appold to change the following parcels for the summer or winter 2010 tax bill. Carried.

001-300-100-00 Michigan Christian Campus – delete trash-commercial property

045-300-005-01 James Gould – delete trash, billed from another Twp. Lives on Melbourne Road

045-300-005-02 Irene Gottleber, delete trash, billed from another Twp. Lives on Melbourne Road

010-300-015-07, Lori Dietrich, add 2005 sewer

015-200-020-15, Marv Schuen, correct 2005 sewer amount 018-400-030-15, uncapped taxable value, Sonflower Enterprise LLC

041-200-090-00, denied homestead exemption, James Schriber

Bills. Motion by Revord/Klimmek to pay bills totaling \$46,794.51. Carried.

Meeting adjourned

Alvin J. Appold, Clerk

Donna L. Reichard, Deputy Clerk

Ronald Campbell, Supervisor