

## Frankenlust Township Board Meeting

June 14, 2011 – 7 P.M.

The regular meeting of the Township Board was called to order by the Supervisor. The pledge was said in unison.

Members present were Ronald Campbell, Mary Revord, Linda Klimmek, James Begick and Donna Reichard.

Motion by Revord/Klimmek to approve the minutes of the May 10 meeting and the May 11 Special Township Board/Planning Commission meeting. Carried

Motion by Begick/Reichard to accept the Treasurer's May report as presented. Carried.

Public input. Gerald Turk applying for a permit for a firework display July 1, 2, & 3 and July 16. Motion by Klimmek/Revord to approve firework permit as described subject to copy of his insurance. Carried.

Fire Department. 19 calls for May, 2 fire, 14 ems/rescue, 1 hazardous condition, 1 service call, 1 false call.

On Friday, June 17, 2011, the fire fighters will be escorting the Guards to Handy Middle School. The Guards are returning home after 1 year in Afghanistan.

Advisory Committee advised the Board to waive the fee on vehicle incident #10-208276. Motion by Campbell/Begick to waive the fee on incident #10-208276. Carried.

Park Committee. The Park Committee has received the grant for \$4300.00. A letter of thanks will be sent to the Bay Area Community Foundation.

Planning Commission. Complete report is on file.

Zoning Administrator. Complete report is on file.

Old Business. Two proposals have been received for security and alarm systems. After some discussion, it was decided to table until next month.

New Business. Monthly meeting schedule for fiscal year 2011-2012 was presented. Motion by Klimmek/Reichard to adopt fiscal year 2011-2012 meeting schedule. Carried.

Pension Plan. An amendment to the Pension Plan was presented. Motion by Begick/Klimmek to amend Ordinance 10 and name it 10A as presented and being effective the day following day of publication. Roll call vote 5 ayes, 0 nays. Carried.

Break-in claim.

Cost to repair damages due to break-in was \$1604.07. It was decided to refer break-in claim to the David Chapman Agency.

Meeting schedule.

Budget Prep Meeting June 16 – 1 P.M.

Budget Hearing June 21 – 7 P.M.

Annual Meeting June 23 – 7 P.M.

Shard Financial July 12 – 2-4 P.M.

Bills. Motion by Begick/Klimmek to pay bills totaling \$43,057.86. Carried.

Miscellaneous Fund Budget Adjustments. Motion by Reichard/Klimmek to make budget adjustments as described by Revord as follows increase account #615 Sewer Expense \$500.00 increase account #305 Sewer Expense \$2000.00. Carried.

Meeting adjourned at 8:20 P.M.

Ronald Campbell, Supervisor  
Donna L. Reichard, Clerk

