

Frankenlust Township Board
March 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 Revord/Klimmek to approve minutes of February 8, 2011. Carried.
Motion by Klimmek/Begick to accept the February Treasurer's report as presented. Carried.

Public Input. None.

Rezoning. Chad Kloha asked the Township for rezoning on parcel located on Freeland and Michigan Roads to multi-family. Motion by Revord/Begick to deny request for rezoning of parcel 013-400-010-00 as per Planning Commission and attorney's recommendations. Carried.

Pension-Shard Financial. Marjorie Shard presented 3 different pension plans available for the Township. It was decided to review and revisit these plans at March 24 Special Meeting.

Fire Department. 30 calls for February YTD 75.
Fire fighter's Banquet February 26 was a success.
Applications have been received from Bryan Kukla and Todd Schafer for Assistant Fire Chiefs. Motion by Revord/Klimmek to appoint Todd Schafer and Bryan Kulka as Assistant Fire Chiefs for two years with option to review in 1 year. Carried. Action will be taken to remove Josh Kolka from the roster because of inactivity.

Nature Park. Barb Crews stated that the Park Committee is working on four different grants.

Planning Commission. Jim Begick will refer changes in weed ordinance to the Planning Commission.

Zoning Administrator. Complete report on file.

AccuMed Hardship Policy. Postponed at this time. Review at later date, not determined.

New Business.

Hazard Mitigation Resolution. Motion by Begick/Appold to adopt Hazard Mitigation Plan resolution #2011-002. Roll call vote Begick yes, Appold yes, Campbell yes, Klimmek yes, and Revord yes. Carried.

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Recreation Fund. Motion by Revord/Klimmek to donate \$500.00 to St. John Lutheran and \$500.00 to St. Paul Lutheran for sports equipment with the intent that any township children be allowed to participate in their program. Carried.

Road Patrol. Motion by Appold/Klimmek to approve cost of Road Patrol services for \$8,321.64 yearly, \$693.47 monthly subject to approval of the contract. Carried.

Clerk-Resignation. Alvin Appold, Township Clerk, read his resignation letter to the Board. Motion by Begick/Klimmek to accept Alvin J. Appold's resignation as Township Clerk. Roll call vote Begick yes, Campbell yes, Klimmek yes and Revord yes. Carried (Appold abstained) Letter on file.

A notice will be placed in the Bay City Democrat for Clerk's position. Envelopes will be opened at a special meeting on March 24, 2011 at 6 p.m. at the Township Hall. Deputy Clerk, Donna Reichard, will assume Clerk's duties until a Clerk is appointed.

Motion by Revord/Begick to have Deputy Clerk's name added to all bank accounts. Carried.

Advisory Committee. Advisory Committee recommends waiving the fee on invoice #10-27A because of hardship. Motion by Revord/Klimmek to waive the \$500.00 on invoice #10-27A. Carried.

Tax Bill Adjustment. Parcel owned by Dean Schulz will need to have sewer installment deleted on winter 2010 tax bill because sewer was already paid in full. Motion by Klimmek/Begick to delete sewer installment of \$815.55 to parcel #010-400-010-07. Motion carried.

Bills. Motion by Begick/Klimmek to pay bills totaling \$41,698.10 with question on check #1462 for \$16,587.36 and deleting check #1474 for \$994.00 Carried.

Meeting adjourned at 8:57 P.M.

Alvin J. Appold, Clerk
Donna L. Reichard, Deputy Clerk
Ronald Campbell, Supervisor

Check #1462 and Check #1474 were both voided March 25, 2011