

Frankenlust Township Board Special Meeting  
March 24, 2011 – 6 P.M.

The special meeting was called to order by the Supervisor Campbell. Present were Campbell, Begick, Klimmek, Revord, and Donna Reichard (Deputy Clerk). The pledge was said in unison.

One purpose of the special meeting was to appoint a Clerk. Postings for the position were in the Bay City Democrat, on our web site, on our front door and on the bulletin board. (See attached ad) One resume was received from Donna Reichard. Motion by Revord/Begick to appoint Donna Reichard, Clerk, term running 3/24/2011 thru 11/20/2012. Roll call vote Begick yes, Campbell yes, Klimmek yes, Revord yes. Carried.  
Reichard was sworn in by the Supervisor.

The other purpose of the meeting was to hold a public meeting and adopt a resolution for approval to submit a Trust Fund grant application to the Michigan Department of Natural Resources. Cathie Washabaugh from the Great Lakes Bay Region Trail Alliance and Tanya Moore from the Spicer Group spoke on this subject. There were no public comments. Motion by Begick/Klimmek to adopt resolution #2011-003 to approve submittal of a Trust Fund grant application to the Michigan Department of Natural Resources grant for 2011. Roll call vote, Begick yes, Reichard yes, Campbell yes, Klimmek yes, Revord yes. Carried.

Begick thanked Alvin Appold for all his years of service to the Township.

Meeting adjourned.

Donna L. Reichard, Clerk  
Ronald Campbell, Supervisor

Unapproved