

Frankenlust Township Board Minutes
May 10, 2011

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

There were no objections to the April 12 minutes. Minutes were approved as written.

Motion by Klimmek/Reichard to accept April Treasurer's report as presented. Carried.

Public input. None

Fire Department

30 calls in March: 3 fire, 14 ems/rescue, 13 good intent

17 calls in April: 11 ems/rescue, 1 hazardous condition, 4 good intent, 1 citizen complaint. YTD 122

On October 1 there will be an Open House.

Park Committee. No report on grant. Master Gardeners of Saginaw will be assisting the Park Committee.

Planning Commission. Complete report on file. Dr. Bob Schutzke will be at a future meeting to assist in modifying existing weed ordinance to accommodate the option of retention/rain gardens.

Zoning Administrator. Complete report on file.

AccuMed Delinquents. It was decided not to send any delinquents to Credit Bureau.

New Business.

Bay County Dept. of Water and Sewer 6th Amendment. Motion by Begick/Revord to adopt Sixth Amendment to Bay County West Side Regional Sewage Disposal System Contract. Roll call vote: 5 ayes 0 nays.

Contracts. Motion by Begick/Klimmek to approve contract with Arnold Assessing for \$33,000 per year with agreement to reappraise 20% of existing parcels per year for 3 years effective July 1, 2011. Carried

Motion by Begick/Reichard to approve contracts for Dell Bedford the Mechanical and Plumbing Inspector and Frank Bryden Jr. the Electrical Inspector as well as extend contracts for Andrew Janetzke, Zoning Administrator and Richard Sabias, Building Inspector with changes noted effective July 1, 2011. Carried.

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Water Resolution. Motion by Revord/Begick to adopt May 4, 2011 resolution of the Board of County Road Commissions of the County of Bay. Roll call vote: 5 ayes 0 nays. Carried. Resolution on file.

November 8. A regularly scheduled meeting night changed to November 9 because of Election November 8.

PA 116. Motion by Revord/Klimmek to remove 1+ acres of land out of PA 116 for parcel 09-030-004-100-010-00 owner Wayne Helmreich. Roll call vote: 5 ayes 0 nays. Carried.

Salaries. Salaries for the next fiscal year for the Township Board will remain the same.

Meetings. Special meeting with Planning Commission and Twp. Board May 11, 2011 at 7 P.M.

Preliminary Budget meeting June 16 at 1 P.M.

Budget Hearing June 21 at 7 P.M.

Annual Twp. Board Meeting June 23 at 7 P.M.

Budget Adjustments.

6999	Uncategorized Expense	+	\$3,600.00
209-740	Supplies	+	\$ 500.00
215-702	Clerk wages	+	\$2,000.00
269-740	New Equipment	+	\$ 500.00
446-775	Road Maintenance/Drain	-	\$6,600.00

Motion by Campbell/Klimmek to make necessary budget adjustments. Carried

CD Information – May 10, 2011 was presented to the Board by the Treasurer.

Motion by Klimmek/Begick to pay bills totaling \$25,862.29. Carried.

Ronald Campbell, Supervisor

Donna L. Reichard, Clerk