

## Frankenlust Township Board Meeting

October 11, 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 Klimmek/Revord to approve the minutes with one change (Dal to Dan) of the September 13, 2011 regular meeting. Carried

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

Public input SVSU students have rented a house at 2250 S. Kara Road. They have received an eviction notice to be out by October 31. The home owner violated Township Ordinance by renting this house. Students were present and requested the Board for more time to vacate. After discussion, motion by Begick/Reichard moved to grant a delay of any action against Kevin Warner, owner, regarding rental property until December 15, 2011 4 ayes, 1 nay. Carried.

Fire Department. 31 calls for September. 4 Fire, 1 Rupture/Explosion, 23 EMS/Rescue, 1 Hazardous Condition, and 1 Good Intent. YTD 244 Open house was well attended. A bid from Gunrunner for \$12,650 and one from Front Line for \$12,975 for work to be done on the new Pickup. The work will be awarded to Gunrunner's if they can supply a certificate of their liability insurance and wiring specifications.

Park Committee...No report.

Planning Commission. Complete report is on file.

Zoning Administrator. Complete report is on file.

New Business...

Bay County Dept. Water & Sewer.. Motion by Revord/Klimmek to adopt resolution to support and endorse the September 21, 2011 resolution supporting a New Membrane Water Filtration Plant adopted by the Board of County Road Commissioners of the County of Bay with no obligation to Township in any way.

Roll call vote – 5 ayes – 0 nays. Carried.

St. John Sewer. St. John Sewer assessment amortization was discussed. The Ordinance will be reviewed and will be brought before the Board at a later date.

Ordinance 73. Tabled until November meeting

Drain Commissioner. Motion by Klimmek/Begick to send letter of support for Kawkawlin River Watershed to Joseph Rivet, Bay County Drain Commissioner.

CD Information. Treasurer presented updated CD Information to Board.

Fire Department Advisory Committee. Hardship #43856 – Lucas Lugo. Advisory Committee recommended granting hardship. Case #11-88.

Motion by Revord/Klimmek to grant hardship, Lucas Lugo case #11-88. Carried.

Thomas Carrier #58231 – party not involved - is disputing charges. Case #11-100-3

Advisory Committee recommended accepting \$125 received and waiving the balance of \$375.00

Motion by Campbell/Begick waive the balance of \$375.00 case #11-100-3. Carried.

Motion by Klimmek/Begick to pay bills totaling \$38,749.01. Carried.

Motion by Revord/Reichard to adjourn. Carried.

Meeting adjourned at 8:40 P.M.

Donna L. Reichard, Clerk  
Ronald Campbell, Supervisor