

Frankenlust Township Board Meeting

September 13, 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 Begick/Revord to approve the minutes of the August 9, 2011 regular meeting. Carried

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

Public input. A resident from Old Hickory/Meadow Lake asked if we had received their petition. The Board had not received any petition.

Fire Department. 12 calls for August. 10 EMS/Rescue, and 2 Good Intent.YTD 213
Open house will be October 1. New pickup truck as arrived.

Park Committee...No report.

Planning Commission. Complete report is on file.

Zoning Administrator. Complete report is on file.

New Business...

Appointments to Planning Commission. Motion by Reichard/Klimmek to pass a resolution appointing to the Planning Commission Gary Carvey and Terri Scheuerlein to a term ending December 31, 2011, appointing Brenda Bow and Dan Alstott to a term ending December 31, 2012, and appointing Dave Marr and Dave Helmreich to a term ending December 31, 2013. Roll call vote. 5 ayes 0 nays. Carried.

Bay County Dept. Water & Sewer. Foster Group's report on Evaluation of Water Supply Options was presented to the Board for review.

MTA Workers'Comp. Because of survey results, MTA has decided to end efforts to launch a workers' compensation group self-insurance fund.

PA116. Motion by Revord/Begick to approve John P. Burk's request to place 29.61 acres parcel #09 030 012 400 005 03 in PA116. Carried

Motion by Begick/Klimmek to approve Schindler Properties, LLC's request to place 109.35 acres parcels #09 030 015 400 005 03 & #09 300 015 200 005 00 in PA116. Carried.

Motion by Klimmek/Begick to pay bills totaling \$27,693.28. Carried.

Motion by Revord/Klimmek to adjourn. Carried.

Meeting adjourned at 7:58 P.M.

Donna L. Reichard, Clerk
Ronald Campbell, Supervisor