

Frankenlust Township Board Meeting

January 10, 2012 – 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/Klimmek to approve the minutes of the December 13 meeting. Carried

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

Public Input. None.

Assessor report. Paul Arnold, Assessor, presented the annual assessor's report regarding tribunal cases, land divisions, sales, construction, taxable value, state equalized value, and occupied agricultural revaluation. Complete report on file.

D.N.R. Grant. Tanya Moore from the Spicer Group was present. She gave a report on the Great Lakes Bay Region Trail and a proposal to furnish professional engineering services for this project. No money from the Township until more information is available.

Fire Department. 20 calls for December. 1 fire, 15 EMS/Rescue, 2 good intent, 2 false calls. YTD 304. Firemen's Banquet will be February 25. There will be a marathon through the township in May. Fire Department will be involved at intersections.

Park Committee. No report.

Planning Commission. Planning Commission recommended approval for Ordinance 76A. Complete report is on file.

Ordinance 76A. Motion by Begick/Reichard to adopt Zoning Ordinance 76A. Roll call vote 5 ayes, 0 nays. Carried.

Zoning Administrator. Complete report is on file.

Road Patrol. Road Patrol will increase in 2012.

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P.C. Appointments. Motion by Klimmek/Begick to appoint Bob Markle to the Planning Commission for a 3 year term beginning January 1, 2012. Carried.

P.C. Member Resignation. Because of work and school, a letter was received from Dave Marr resigning from the Planning Commission. Motion by Begick/Klimmek to accept the resignation of Dave Marr from the Planning Commission. Carried.

Z.B.A. Motion by Campbell/Klimmek to reappoint Edward Zuraw and Dan Meyer and appoint Dave Helmreich to the Zoning Board of Appeal for a 3 year term beginning in January 2012. Motion by Reichard/Klimmek to reappoint Norbert Begick and Mary Revord for a 1 year term each beginning January 2012.

Property Maintenance Code. Property Maintenance Code was presented to the Board. This will be discussed in the February meeting.

Mileage. Mileage will remain at \$.555 for 2012.

Motion by Revord/Klimmek to pay bills totaling \$47,853.37.

Motion by Klimmek/Begick to adjourn. Carried

Meeting adjourned at 8:12 P.M.

Donna L. Reichard, Clerk

Ronald Campbell, Supervisor