

Frankenlust Township Board Meeting
August 08, 2017 – 7:00 P.M.

The regular meeting of the Township Board was called to order by the Clerk, Debbie Fisher. Present were Revord, Britton, Fisher, and Begick. Ron Campbell excused absence. The Pledge of Allegiance was said in unison.

Minutes. Motion by Britton/Begick to approve meeting minutes for the 7-11-17 meeting. 4 aye, 0 nay. Carried.

Treasurer's Report. Motion by Revord/Begick to accept Treasurer's Report as presented. 4 aye, 0 nay. Carried.

Public Input. None.

Fire Department. A written report from Bryan Kukla, Frankenlust Township Fire Chief, is on file. There were 37 calls in July, 2017: 1 Fire, 22 EMS/Rescue, 12 Good Intent, 1 Hazardous Condition, 1 Service Call and 0 False Alarm, with YTD total of 203 calls.

Park Committee. Complete report on file.

Planning Commission. Complete report on file.

Zoning Administrator. Complete report on file.

Dangerous Buildings. Discussion on existing Frankenlust Township ordinances versus one just adopted by Monitor Township, which was printed in The Valley Farmer. Information was provided by our Township Attorney, Jim Hammond. Following input for Mr. Hammond and Board members, Britton recommended further discussion and possible action be tabled until the September meeting, giving board members time to read all information provided. 4 aye, 0 nay. Carried.

Inspector Contracts. Motion Britton/Fisher to table approval of Richard Sabias' contract pending further information from Jim Hammond, Township Attorney. Motion Revord/Fisher to approve agreements with Dell Bedford for Plumbing and Mechanical Inspector and Frank Bryden as Electrical Inspector with additional wording to the agreement as agreed for Sections IV (.... will notify Frankenlust Township "in writing") and V (The Township will not reimburse the, " meals, mileage"). 4 aye, 0 nay. Carried.

Weed Control. Discussion on complaints on weed control issues with Weed Commissioner, Jim Begick. He has recently talked with the residents trying to resolve the issues.

CD Report. Complete report on file as given by Mary Revord, Treasurer.

S.A.W. Grant. Report from DEQ received on details for expenses and revenue will be attached to minutes.

Nature Park. Discussion on rules dealing with park use, such as holding meetings at the Nature Park.

Pay Bills. Motion by Britton/Begick to pay the bills totaling \$ 47,147.40. 4 aye, 0 nay. Carried.

Old Fire Department Equipment. Old equipment will be disposed of with a report listing each item for our auditor.

Motion by Revord/Britton to adjourn. 4 aye, 0 nay. Carried.

Next Board meeting will be 9-12-17 at 7:00 p.m.

Meeting adjourned at 8:01 p.m.

Debbie Fisher, Clerk
Ronald Campbell, Supervisor