



PUBLIC MEETING 7:00 PM December 6, 2016
TOWNSHIP WEBSITE: frankstowtownship.com

AGENDA

1. Call to Order
Pledge of Allegiance
Roll Call
2. We will need a motion to accept the November 1, 2016 Minutes as presented

A motion was made by _____ 2nd by _____

3. We will need a motion to accept the Financial Statement as follows:

Beginning Balance	\$ 485,681.70
Income	<u>202,402.90</u>
Subtotal	688,054.60
Expenses	<u>99,614.13</u>
Ending Balance	588,470.47

A motion was made by _____ 2nd by _____

4. Announcements:
5. General Comments –
6. Stormwater Issue if Any

Old Business

7. Rhodes/Young Side Lot Addition

A motion is needed to approve the Rhodes/Young Side Lot Addition located off Pond Street.

A motion was made by _____ and 2nd by _____

8. Sewage Planning Component 3M

A motion is needed to authorize the 30 day public comment period.

A motion was made by _____ and 2nd by _____

New Business

9. Resolution to Personal Policy.

A motion is needed to adopt the Resolution to the Personal Policy for winter overtime pay.

A motion was made by _____ and 2nd by _____

10. 2018 Hazard Mitigation Update

Solicitor Gieg would like to give the Board a status report.

11. Adjourn: a motion was made by _____ 2nd by _____

**THE NEXT REGULAR TOWNSHIP MEETING WILL BE HELD ON TUESDAY
JANUARY 3, 2017 AT 7:00 PM**