



PUBLIC MEETING 7:00 PM January 7, 2019  
TOWNSHIP WEBSITE: frankstowntownship.com

**AGENDA**

1. Call to Order  
Pledge of Allegiance  
Roll Call
2. We will need a motion to accept the December 4, 2018 Minutes as presented

A motion was made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

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

Beginning Balance	\$ 468,541.40
Income	<u>91,047.96</u>
Subtotal	559,399.99
Expenses	<u>182,671.38</u>
Ending Balance	376,630.98

A motion was made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

4. Announcements: Executive Session was held on Dec. 14, 2018 for personnel.
5. General Comments –
6. Stormwater Issue if Any

Old Business

7. Hartman Subdivision

A modification is requested for Scale 100 ft. to the inch, their request is 1” equal 200’.

A motion was made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

A modification is requested to subdivide Lot #2 without frontage on public road.

A motion was made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

A motion is needed to approve the Hartman Subdivision as presented by Keller Engineers located off W. Loop Rd and Shaw Rd.

A motion was made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

New Business

8. Reappoint Young Oakes and Brown.

A motion is needed to reappoint Young Oakes and Brown to do the 2018 Audit.

A motion was made by \_\_\_\_\_ and 2<sup>nd</sup> by \_\_\_\_\_

9. Sewer Rate Increase

A motion is needed to adopt Ordinance 2019-0107 known as the Sewer Rate Increase. Which will impose a 2% rate increase to be in effect 1/1/2018.

A motion was made by \_\_\_\_\_ and 2<sup>nd</sup> by \_\_\_\_\_

10. ISC Payment option for 2019-2023

A motion is needed to pay ISC (Lump Sum- Monthly-Quarterly) for the years 2019-2023.

A motion was made by \_\_\_\_\_ and 2<sup>nd</sup> by \_\_\_\_\_

11. Adjourn: a motion was made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

**THE NEXT REGULAR TOWNSHIP MEETING WILL BE HELD ON TUESDAY  
FEBRUARY 5 2019 AT 7:00 PM**