



PUBLIC MEETING 7:00 PM March 1, 2022
TOWNSHIP WEBSITE: frankstowntownship.com

AGENDA

1. Call to Order
Pledge of Allegiance
Roll Call

2. We will need a motion to accept the February 1, 2022 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	\$ 316,809.11
Income	<u>202,356.95</u>
Subtotal	519,166.06
Expenses	<u>154,984.02</u>
Ending Balance	\$364,182.04

A motion was made by _____ 2nd by _____

4. Announcements:

5. General Comments –

6. Stormwater Issue if Any - Tom Goetz 281 Fay Drive – Enclose road side ditch along Aggie Street. Property owner will share cost.

Old Business

7. Canoe Creek State Park Trail Improvements – Plan Presentation

8. Ventura Construction
 - 1). A motion is needed to approve Change Order #3 in the amount of \$2,100.00

A motion was made by _____ and 2nd by _____

 - 2.) A motion is needed to authorize the chairman to sign the Certificate of Substantial Completion for the 3 bay garage addition.

A motion was made by _____ and 2nd by _____

3.) A motion is needed to approve final payment in the amount of 7,025.00 for the construction of the additional 3 bay garage addition.

A motion was made by _____ and 2nd by _____

New Business

9. Dreams Go On Grant

A discussion concerning the Grant that Dreams Go On Applied for.

10. Authorization to advertise for Material, and Salt bids.

A motion was made by _____ and 2nd by _____

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

adjourn the meeting at _____

**THE NEXT REGULAR TOWNSHIP MEETING WILL BE HELD ON TUESDAY
APRIL 5, 2022 AT 7:00 PM**