

MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON OCTOBER 5, 2004.

The meeting was called to order by Mayor Kristensen with the opening statement that the meeting had been duly advertised and met all the requirements of the Sunshine Law. Also present were: Committeeman Hahn, Committeeman McDowell, Attorney Laemers and Municipal Clerk, Louanne Cular.

SALUTE THE FLAG:

CONSENT AGENDA: ALL MATTERS LISTED BELOW ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF ANY DISCUSSION IS DESIRED, THAT PARTICULAR ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.

Minutes: Regular Minutes of 9-21-04
Executive Session Minutes of 9-21-04

Licenses: None

Resolutions: None

A motion was made by McDowell to approve the consent agenda, seconded by Hahn . All in favor. Motion carried.

PUBLIC PORTION: A motion was made by Hahn to open the meeting to the public, seconded by McDowell. All in favor. Motion carried. Joel Winethrop was present to request that the town not vacate Hillside Ave unit they have time to review this matter. Letters will be sent to the residents requesting the vacation. Rich Pumphrey reviewed a letter with the committee requesting signs for West Owassa Turnpike. The committee authorized him to put up signs that he feels are appropriate. He also addressed a drainage problem on Davis Road. A motion was made by McDowell to authorize Rich to have Harold Pellow look at the problem and bring it back to the next meeting. All in favor. Motion carried. A motion was made by Hahn to close the meeting to the public, seconded by McDowell. All in favor. Motion carried.

COMMITTEE REPORTS: Mayor Kristensen complimented the office staff for doing a great job on cleaning up the files and vault. She also stated that she had several complaints regarding the timing on the traffic light at Plains Road and Route 206. The clerk was authorized to contact DOT. Committeeman McDowell reported that the Park Commission and the DPW were working on projects together. He requested information on the park loan of \$160,000. The Clerk will contact the CFO for this information.

ORDINANCES:

1st READING: None

ORDINANCES:

2nd READING: None

OLD BUSINESS:

A. Environmental Commission. – A Motion was made by Hahn to table this matter for thirty days in order to review it with the Board of Health and to survey other towns, seconded by McDowell. All in favor. Motion carried.

B. Fee Ordinance - LUB. – The committee will remove this item until the information is received from the Land Use Board.

C. Snow Plow Bid – A motion was made by McDowell to award the bid to Green Valley Landscape with the amount being the same as the last several years, seconded by Hahn. All in favor. Motion carried.

D. Foreclosures - A motion was made by Hahn to authorize the foreclosures on the six properties recommended by the Tax Collector, seconded by McDowell. All in favor. Motion carried. A motion was made by McDowell to authorize the sale of foreclosed properties, seconded by Hahn. All in favor. Motion carried.

NEW BUSINESS:

A. Records Destruction – A motion was made by Hahn to approve the request, seconded by McDowell. All in favor. Motion carried.

B. Extension request – Park project – A motion was made by McDowell to approve the request, seconded by Hahn. All in favor. Motion carried.

C. Franchise/Consent – United Telephone Co. – The committee tabled this matter for attorney review.

D. Revaluation – A motion was made by McDowell to authorize the clerk to send out the bid packages, seconded by Hahn. All in favor. Motion carried..

CORRESPONDENCE: The following items were pulled for discussion: #5 – A motion was made by McDowell approve the resolution for National Bone and Joint Decade awareness Week, seconded by Hahn. All in favor. Motion carried. #24 – Send to Harold Pellow - #29 – send to LUB. #36 – send letter of support. #39 – the

clerk to review Health Benefits. #40 – send to construction department. #18 – send to Harold Pellow. #33 – respond to the letter and ask what the critical habitat rule is.

BILLS TO BE PAID - A motion was made by Hahn to approve the bills as presented, seconded by McDowell. All in favor. Motion carried.

EXECUTIVE SESSION: A motion was made by McDowell to go into executive session, seconded by Hahn. All in favor. Motion carried. After the committee returned from executive session a motion was made by Hahn to pay Karen Reed \$25.00 per court session that she is required to attend, seconded by McDowell. All in favor. Motion carried.

PUBLIC PORTION: A motion was made by Hahn to open the meeting for public comment, seconded by McDowell. All in favor. Motion carried. Rich Pumphrey explained to the committee that the leaf bags could not be purchased with Clean Communities monies. The committee discussed this and a motion was made by Hahn to purchase the bags and resell them to the public for 4 bags for \$1.00, seconded by McDowell. All in favor. Motion carried.

A motion was made by Hahn to close the meeting for public comment, seconded by McDowell.

ADJOURNMENT: A motion was made by Hahn to adjourn, seconded by McDowell. All in favor. Motion carried.

Attest:

Louanne Cular
RMC/CMC
Municipal Clerk