

**MINUTES THE MEETING OF THE MAYOR AND COMMITTEE
OF THE TOWNSHIP OF FRANKFORD HELD ON NOVEMBER 15, 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: None

Licenses: None

Resolutions: Tax Collector – 2 resolutions
Finance Department – transfer resolution

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. Rich Pumphrey reported that he Casandra Drive will probably not be done until next year and that he is waiting for a recommendation on Davis Road. A motion was made by McDowell to close the meeting to the public, seconded by Hahn. All in favor. Motion carried.

COMMITTEE REPORTS: Mayor Kristensen reported that the Smoke Free Ordinance has been tabled until January.

ORDINANCES:

1st READING: None

ORDINANCES:

2nd READING: None

OLD BUSINESS: None

NEW BUSINESS:

A. Revaluation – Only one bid was received from Appraisal Systems Inc. for \$244,900.00. Copies will be forwarded to the Attorney and the Assessor for review.

B. Vacation of 565 – The committee reviewed the resolution from the County and there is nothing for the Township to do at this time.

C. Personnel Policy amendment - A motion was made by Hahn to adopt the amended sick leave, seconded by McDowell. All in favor. Motion carried.

D. Park Leases - A motion was made by McDowell to approve the new park leases,, seconded by Hahn. All in favor. Motion carried.

E. Culvermere Alliance Deeds - A motion was made by McDowell to authorize the Mayor to sign the deeds, seconded by Hahn. All in favor. Motion carried.

CORRESPONDENCE: None

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: None

PUBLIC PORTION: A motion was made by McDowell to open the meeting for public comment, seconded by Hahn. All in favor. Motion carried. No public participation. A motion was made by McDowell to close the meeting for public comment, seconded by Hahn.

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

Attest:

**Louann Cular
RMC/CMC
Municipal Clerk**