

**MINUTES THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON OCTOBER 4, 2005.**

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

**SALUTE THE FLAG:**

**PRESENTATION:** Mark Blauer was present to discuss his company's recommendations for filing for grants. Once the Township decides what they would like to apply for he will fill out the application.

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**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 8/16/05  
Executive Session Minutes of 8/16/05  
Regular Minutes of 9/6/05  
Executive Session Minutes of 9/6/05

**Licenses:** Penny Social - Frankford PTA  
50/50 – Frankford PTA  
Special ABC Permit – United Way  
50/50 – United Way

**Resolutions:** Tax Collector - 2

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

**PUBLIC PORTION:** A motion was made by McDowell to open the meeting to the public, seconded by Kristensen. All in favor. Motion carried. The public had complaints regarding the silt issues at Orchard St. The committee suggested that the complainant go to the Normanach Association and to get a letter from them. Attorney William Haggerty was present to request 4 quick claim deeds and deeds of easements. Both attorneys A motion was made by McDowell to close the meeting to the public, seconded by Kristensen. All in favor. Motion carried.

**COMMITTEE REPORTS:** Rich Pumphrey reported that they are servicing the trucks for the winter, cleaning out catch basins and preparing for the leaf pickup. A motion was made by Kristensen to advertise the leaf pick up, seconded by McDowell. All in favor. Motion carried. Committeeman McDowell reported that the Park Commission would like to hire an employee for 25 hours per week, and 10 hours per week in the fall. This would be approximately \$4,000 in salary. A motion was made by

**ORDINANCES:**  
**1<sup>st</sup> READING:** None

**ORDINANCES:**  
**2<sup>nd</sup> READING:**

**OLD BUSINESS:**

**A. 18 Plus, Inc. – Developers Agreement -** The developers have contacted John Dyksen regarding the 911 numbering and are in the process of forming the homeowners association. A motion was made by Kristensen to table this matter, seconded by McDowell. All in favor. Motion carried.

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**NEW BUSINESS:**

**A. Recreation – Request to park at Municipal Office** – A motion was made by Kristensen to approve this request, seconded by McDowell. All in favor. Motion carried.

**B. Acceptance – Frankford Park Phase II Project** – A motion was made by Kristensen to approve the project based on the engineers recommendation, seconded by McDowell. All in favor. Motion carried.

**C. Normanoch Association – Bike Path Project** - A motion was made by Kristensen to support the organization in their efforts to obtain permission and funding to install a sidewalk/bike path with appropriate landscaping along the northbound side of Highway 206 in Frankford Township, seconded by McDowell. All in favor. Motion carried.

**D. Joint Meeting of the Land Use Board and the Township Committee** - A motion was made by Kristensen to approve the having the joint meeting, seconded by McDowell. All in favor. Motion carried.

**CORRESPONDENCE:** The following items were pulled: #32 – A motion was made by Kristensen to approve the resolution supporting the initiative to create a mechanism to control sprawl and enhance farmland preservation and dedicated open space, seconded by McDowell. All in favor. Motion carried.

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

**EXECUTIVE SESSION:** A motion was made by Kristensen to go into executive session, seconded by McDowell. All in favor. Motion carried. Results of executive session: A motion was made by Kristensen to accept the resignation of Patricia Houck with the terms agreed upon in executive session, seconded by McDowell.

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

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

**Attest:**

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**Louanne Cular RMC/CMC  
Municipal Clerk**



