

MINUTES THE WORKSHOP MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF FRANKFORD HELD ON JANUARY 15, 2008.

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

SALUTE THE FLAG:

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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: Executive Session Minutes of 11-20-07
Budget Meeting of 11/21/08
Budget Meeting of 11/28/08

Licenses : ABC – Special Permit – Project Self-Sufficiency

Resolutions: Professional Services Resolution
Revised Salary Resolution – 2008
Tax Board Resolution to Defend – 2008
Resolution to approve Historic Marker

A motion was made by Hahn to approve the consent agenda, seconded by Sutphen. All in favor. Motion carried. The resolution to create the Plan Endorsement Citizens Advisory Committee will be carried to the regular meeting on January 24th.

WORKSHOP ITEMS FOR DISCUSSION:

1. **FLOOD PLAIN ORDINANCES** – Rich Pumphrey and Louanne Cular will work on these ordinances. Copies will be sent to the Land Use Board, Construction Official, Zoning Officer and Cory Stoner for their input.
2. **ALTERNATIVE ENERGY SOURCES** – Paul Sutphen will be attending a seminar and then will be reporting back on this matter.
3. **UNITED TELEPHONE COMPANY** – The committee requested that all information be sent to the attorney and the engineer for their input.
4. **GOV CONNECTION LAND USE BOARD** – Louanne Cular will be working on this project and possibly visiting other towns that may have this system.
5. **GYPSY MOTH PROGRAM** – This matter will be discussed at the regular meeting.
6. **CLAWS** – There are still numerous problems with the County Board of Health. Louanne Cular will be holding a meeting with Tom from the Engineers Office, Jeff Fette, John Skidmore, Rich Pumphrey, Bob McDowell and Bill Paterson to try to resolve some of these issues.
7. **FOOD HANDLERS LICENSES** - The clerk suggested that all food handlers licenses be brought into and issued in the municipal offices for better controls. A meeting will be held with Mike Dolan and John Skidmore to research this matter.

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- 8. TOWNSHIP MEETING DATES** - The committee reviewed all dates that conflict with holidays and they will be advertised for the year.
- 9. CORRESPONDENCE LIST** – The clerk will set up a new system for the committee to review all correspondence to avoid typing a correspondence list.
- 10. SIGNING OF VOUCHERS** – The clerk spoke with the CFO and there is no requirement for all three committeepersons to come in and sign all vouchers. It would be appropriate to have a more detailed list of vouchers and then the committee could approve the list at the regular meeting. The clerk will put this procedure into place.

PUBLIC PARTICIPATION:

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

Attest:

**Louanne Cular RMC/CMC
Municipal Clerk**