

# **Frankenlust Township Board Meeting Minutes for May 9, 2023**

Motion to approve the regular Board minutes from April 11, 2023, accept the Treasurer's Report as presented and authorize payment of bills in the amount of \$86,514.10 from the General and Misc. Funds as needed.

Motion to renew the Township Insurance with the David Chapman Agency for a cost of \$21,799.00, providing coverage for July 1, 2023 through June 30, 2024. Supervisor Campbell will discuss questions raised by the Board, including the potential benefit of raising our property deductible to lower our annual premium and report back to the Board at our next meeting.

Motion to hire Flies and Vandenbrink to accept the Flies and Vandenbrink proposal at a cost of \$800.00.

Motion to renew our involvement in the "5 Year Recreation Plan" for a period of 2024-2028 for a cost of \$3,000.00.

Motion to allow Trustee Begick to abstain from voting.

Motion to accept the proposal presented at a cost of \$7000-\$8000. All work is under the supervision of the Board without input from others.

Motion to adjourn.