

# FRANKENLUST TOWNSHIP

## Board Meeting May 14, 2024

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Motion by to approve the regular Board minutes from April 16, 2024 with corrections to the Preliminary Budget Meeting and to the except the Treasurer's reports and authorize payment of bills in the amount of \$60,381.98 from the General and Misc.

Motion by to approve the estimated cost to seal coat 1720' of S. Euclid for \$10,211 to be completed this summer.

Motion to authorize purchase of the new computers that the township will need to update our systems not to exceed \$18,000.00 from the current 2023-2024 budget.

Motion to approve Resolution 2024-001 with modifications to the location name

from St. John Lutheran Church to St. John Lutheran School to temporarily change the in-person polling location from LFA Hall (now Amelith Acres) to St. John Evangelical Lutheran School of Amelith. Motion to adopt Ordinance No. 28-A Frankenlust Township Flood Damage Prevention Ordinance as submitted.

Motion to hire Mr. Luptowski to complete the current open contract effective immediately until the end of its term July 1, 2024

Motion to give permission to Treasurer Ortner, Amy Stothard and DeeAnn Lapan to advertise and interview for the opening for an administrative secretary.

Motion to adjourn.