

Frankenlust Township Board Meeting Minutes for December 13, 2022

Motion to approve the regular Board minutes from November 10, 2022 with the correction recommended by Clerk Fisher for the amount of bills paid from General and Misc. Funds, the Treasurer's Report, and authorize payment of the bills.

Motion for Fire Chief Kukla to adjust the cost from \$8,476.59 to \$3,438.17 for run # 22-330.

Motion to hire Grady Bouchard to the Fire Department.

Motion to accept the new R.E.U. as presented was made.

Motion to accept the reappointment of the board members as indicated.

Motion to waive 50% of the \$1390.85 invoice for \$695.43 but none of the \$271.82 invoice.

Motion to move the money from the Meadow Lake Fund to the General Fund.

Motion to decline the third application received stating a conflict of interest with the current staff. Motion to hire Dee Ann LaPan for the position of Administrative Secretary.

Motion to adjourn