

# FRANKENLUST TOWNSHIP

## Regular Board Meeting December 10, 2024

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**Motion** to approve the Regular Board meeting minutes from November 19, 2024, accept the Treasurer's reports and authorize payment of bills in the amount of \$85,355.81 from the General and Misc. Funds as needed.

**Motion** to appoint Township Supervisor and Treasurer and accept Resolution 2024-004 as printed and edited. Resolution 2024-004 would give authorization to the Supervisor/Treasurer to request or receive from MITCON any electronic data created or stored by the Township's officials, employees, or agents.

**Motion** to increase minimum wage effective January 1, 2025, to \$12.48 and to raise firefighter wages for current mini-

imum wage to \$17.00 an hour with officers being included at \$17.00 for training pay only.

**Motion** for Xavier Booms as a new member of Frankenlust Fire Department.

**Motion** to approve the appointments to the Board of Review. Frank Linzner, John Fox and Trevor Keys, to be appointed to the Board of Review with Tara Welch as an alternate.

**Motion** to support Credit Card, Debit Card and other Electronic Payments and Cash Handling and Receipting Procedures.

**Motion** to hire Samantha Berg as the Administrative Assistant and accept Brandy Martins resignation.