

**Frankenlust Township Board Meeting
7-11-17 – 7:00 P.M.**

The regular meeting of the Township Board was called to order by the Supervisor, Ron Campbell. Present were Campbell, Revord, Britton, Fisher, and Begick. The Pledge of Allegiance was said in unison.

Minutes. Motion by Britton/Begick to approve Meeting Minutes for the Special Meeting of 6-8-17 and the Township Board Meeting Minutes of 6-13-17. 5 aye, 0 nay. Carried.

Treasurer's Report. Motion by Britton/Fisher to accept Treasurer's Report as presented. 5 aye, 0 nay. Carried.

Public Input. None.

Fire Department. A written report from Bryan Kukla, Frankenlust Township Fire Chief, is on file. There were 22 calls in June, 2017: 0 Fire, 15 EMS/Rescue, 1 Good Intent, 3 Hazardous Condition, 2 Service Call and 1 False Alarm, with a YTD total of 172 calls.

Park Committee. No report.

Planning Commission. Complete Report on file.

Zoning Administrator. Complete report on file.

Misc. Funds Budget. Motion by Revord/Fisher to accept the Misc. Funds Budget as presented with a correction of the account 501-000-539.000 State Grant from \$140,000.00 to \$14,000.00. 5 aye, 0 nay. Carried.

Pay Bills. Motion by Revord/Campbell to pay the bills totaling \$47,461.32. 5 aye, 0 nay. Carried.

Motion by Britton/Begick to adjourn. 5 aye, 0 nay. Carried.

Next Board meeting will be 8-8-17 at 7:00 p.m.

Meeting adjourned at 7:40 p.m.

Debbie Fisher, Clerk

Ronald Campbell, Supervisor