

**Frankenlust Township Special Board Meeting
July 24, 2018 – 10:00 A.M.**

The Special Meeting of the Township Board was called to order by the Supervisor, Ron Campbell. Present were Revord, Fisher, Campbell, Britton and Begick.

Public Comment. None

Property Purchase. Motion by Revord/Britton to sign the Purchase Agreement (attached to the Official Minutes) between Frankenlust Township and Kevin and Jennifer Novellino (owners of Brooklyn Boyz Restaurant) for the Das Michigan Haus property (Parcel Numbers: 030-001-300-090-00; 030-001-300-095-00; 030-001-300-100-00 and 030-002-400-005-00).

Roll Call Vote:

Begick	yes
Fisher	yes
Campbell	yes
Britton	yes
Revord	yes

5 aye, 0 nay. Carried.

Waste Management. Jill Reynolds, a representative from Waste Management, gave a presentation on increased cost in the recycle program for the future. Jill stated that there are many changes occurring in the recycling industry, including the fact China has discounted purchasing up to 60% of our recycle materials. As a result of this action and a lot of uncertainty in how to handle the recyclable materials piling up in our country, Waste Management is forced to increase their fees to local municipalities. More discussion and information are forthcoming with Waste Management before a Board decision is made on increased rates to our current contract and future contracts for 2019 and beyond.

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

Next Regular Board meeting will be 8-14-18 at 7:00 p.m.

Meeting adjourned at 11:00 a.m.

Debbie Fisher, Clerk
Ronald Campbell, Supervisor