Frankenlust Township Special Board Meeting April 2, 2024 10:00 pm

The special meeting of the Township Board was held to discuss Electrical Plan Review cost for Delta College. It was called to order by Supervisor, Ron Campbell.

Present: Campbell, Britton, Fisher, Ortner and Begick

Excused Absent: None

The former Frankenlust Township Electrical Inspector has done the Plan Review for the Delta College Observatory Project. He submitted an invoice on behalf of the Township, to Delta College in the amount of \$1200.00. The invoice has been paid by Delta College. The consideration before the Board is how much of the \$1200.00 should be paid to the Electrical Inspector. The Electrical Plan Review had only four pages of electrical specifications to be reviewed. The Electrical Inspector's contract stipulates payment of \$25.00 per page reviewed, plus a flat fee of \$50.00. The total invoice should have been \$150.00. Motion by Begick/Britton to pay the Electrical Inspector \$300.00 indicating the \$150.00 contractual and \$150.00 for his service on this project, with \$900.00 to be reimbursed to Delta College. Discussion. Roll Call Vote:

Campbell yes
Britton yes
Ortner yes
Begick yes
Fisher yes

5 aye, 0 nay. Carried.

Motion by Ortner/Begick to adjourn 5 aye 0 nay Carried. Meeting adjourned at 10:24 p.m.

Next Regular Meeting is April 16, 2024 at 4 p.m.

Debbie Fisher, Township Clerk

Ronald Campbell, Supervisor