

# Frankenlust Township Special Board Meeting

## December 22, 2022 – 9:30 P.M.

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The special meeting of the Township Board was held to discuss more information for the position of assistant secretary. It was called to order by Supervisor, Ron Campbell.

Present: Campbell, Ortner, Fisher, Britton, Begick

Excused Absent: None

Assistant Secretary. Treasurer Ortner reported that a conversation with Trena Yager ended with Trena declining the second interview indicating that she was no longer interested in the position. Treasurer Ortner reviewed the remaining applicants and their qualifications. She also indicated that there are temporary services that can be used at a rate of \$22 per hours. Motion by Begick/Britton to offer the assistant secretary position to Nichole Brown. 5 aye. 0 nay. Carried.

MI Haus. All demolition work has been completed. Supervisor Campbell submitted two invoices to be paid. One for the original demolition for \$70,951.00, as quoted by Willy's Contracting. The second invoice for \$5,000.00 for the removal of the 6,000 gallon steel tank. Discussion on holding part of the cost as a performance guarantee on the work. Motion by Campbell/Britton to pay the invoices in full, submitted by Willy's Contracting, with the January 2023 bills. Roll Call Vote:

Begick     yes  
Fisher     yes  
Campbell  yes  
Britton    yes  
Ortner     yes

5 aye. 0 nay. Carried.

Meeting Adjourned. Motion by Ortner/Fisher to adjourn.

Meeting adjourned at 9:40 p.m.

Next Regular Meeting: January 10 , 2023 at 4:00 p.m.

Debbie Fisher, Clerk

Ronald Campbell, Supervisor