

**Frankenlust Township Special Board Meeting
June 14, 2019 – 10:00 A.M.**

The special meeting of the Township Board was called to order by Supervisor, Ron Campbell. Present are Campbell, Fisher, Revord, Britton and Begick.

The purpose of this meeting is to make budget adjustments as recommended by Berthiaume and Company to prepare for the 2018-2019 audit to eliminate any overages.

Budget Adjustment. Motion by Britton/Begick to make the following General Fund Budget Adjustments per recommendation of Clerk, Debbie Fisher, as follows:

101-000-699.208	Transfer Wages from 208	+ \$12,000.00
101-101-725.001	Administration Pension Plan	+ \$1000.00
101-101-740.005	Township Supplies	+ \$210.00
101-101-742.001	Township Hall Energy	+ \$100.00
101-101-801.003	Township Grounds Mowing & Plowing	+ \$2000.00
101-101-801.011	Attorney/Professional	+ \$1600.00
101-101-801.013	Liquor Inspector Expenses	+ \$300.00
101-101-862.003	Trustee Pension Plan	+ \$1000.00
101-101-900.001	Township Legal Publishing	+ \$200.00
101-101-920.003	Electricity	+ \$200.00
101-101-926.000	Bulk Water	+ \$700.00
101-101-927.000	Township Hall Water	+ \$200.00
101-101-929.000	Charter/Telephone	+ \$400.00
101-171-702.000	Supervisor Wages	+ \$2650.00
101-171-716.000	Supervisor Medicare Expense	+ \$50.00
101-171-725.001	Supervisor Pension Plan	+ \$2500.00
101-171-860.000	Supervisor Mileage	+ \$50.00
101-215-702.003	Clerk Wages	+ \$2650.00
101-215-702.004	Deputy Clerk Wages	+ \$475.00
101-215-715.000	Deputy Clerk Social Security	+ \$450.00
101-215-716.000	Clerk Medicare Expense	+ \$50.00
101-215-725.001	Clerk Pension Plan	+ \$2500.00
101-253-702.007	Treasurer Wages	+ \$2650.00
101-253-702.008	Deputy Treasurer Wages	+ \$475.00
101-253-715.000	Deputy Treasurer Social Security	+ \$50.00
101-253-716.000	Deputy Treasurer Medicare	+ \$50.00
101-253-725.001	Treasurer Pension Plan	+ \$2500.00
101-253-862.004	Treasurer Mileage	+ \$50.00
101-257-801.014	Assessor Wages	+ \$3000.00
101-265-801.004	Building Inspector Wages	+ \$1000.00
101-265-801.005	Plumbing Inspector Wages	+ \$500.00
101-265-801.006	Electric Inspector Wages	+ \$1000.00
101-265-801.007	Mechanical Inspector Wages	+ \$1000.00
101-265-875.000	Permit Tracking Fees	+ \$200.00
101-336-702.016	Fire Chief Wages	+ \$2000.00
101-336-702.017	Township Liaison Wages	+ \$150.00
101-336-702.018	Fire Department Wages	+ \$20,000.00
101-336-715.000	Fire Department Social Security	+ \$1200.00
101-336-716.000	Fire Department Medicare	+ \$300.00
101-448-920.920	Township Street Lights	+ \$450.00
101-450-920.000	Subdivision Lights	+ \$500.00
101-450-923.000	Old Hickory Retention Pond	+ \$30.00
101-527-920.001	Brooks Storm Electricity	+ \$100.00
101-721-702.014	Zoning Permit Wages	+ \$1000.00

101-721-801.019	Planning & Engineering Services	+ \$500.00
101-446-930.001	Road Maintenance & Ditching	- \$57,990.00

5 aye, 0 nay. Carried.

Misc. Fund Budget Adjustments. Motion by Britton/Fisher to make adjustments to the Misc. Funds per recommendation from Treasurer Mary Revord as follows:

208-336-702.016	Fire Chief Wages	+ \$6,000.00
208-336-702.017	Township Liaison Wages	+ \$150.00
208-336-702.018	Fire Department Wages	+ \$33,500.00
211-336-734.000	Fuel	+ \$200.00
211-336-740.012	Supplies	+ \$250.00
211-336-875.002	Collection Fee	+ \$350.00
211-336-977.003	Equipment/Gear	- \$800.00
212-330-801.013	Liquor	+ \$320.00
246-528-801.016	Trash Removal	+ \$10,000.00
275-751-940.000	Port-A-John	+ \$100.00

5 aye, 0 nay. Carried.

Demolition Bids. Motion by Campbell/Britton to receive bids for the demolition of parcel #030-900-000-075-00, formerly known as Sandy's Flowers. 5 aye, 0 nay. Carried. No decision will be made at this meeting. The bids will be given to Fleis and Vandenbrink to review to make sure all of the requirements have been met. The proposed bids are:

Willie's Excavating	\$48,859.00
Bierlein Construction	\$139,000.00

Motion by Fisher/Britton to adjourn. 5 aye, 0 nay. Carried.
Meeting adjourned at 10:15 a.m.

Debbie Fisher, Clerk
Ronald Campbell, Supervisor

