

FRANKENLUST TOWNSHIP

Regular Board Meeting March 11, 2025

Motion to approve Resolution 2025-004 to establish a Commercial Rehabilitation District as outlined and presented to the board by representatives of the Bay Valley developer document is on file. Discussion. Roll call vote.

Motion to approve the regular Board meeting minutes from February 11, 2024 (we did not include the Treasurer's reports as they were not complete) and authorize payment of bills in the amount of \$116,533.51 from the General and Misc. Funds. The Special Meeting Minutes on 2/27/25 will be approved 4/11/25. Discussion. Roll Call Vote.

Motion that the Board approve the ap-

plication for Samantha Powless as a new firefighter on the Frankenlust Township Fire Department.

Motion to deny request for reimbursement. Discussion. Roll call vote.

Motion to deny refunding Building Permit cost of \$3032.15. \$4,200.00 water tap fee will be refunded. Discussion. Roll Call Vote.

Motion to start the transfer of Independent Bank accounts to pool checking. Discussion. 5 aye, 0 nay. Motion Carried.

Motion to hire Fayge & Schultz for the changes to the handbook concerning policy for the Earned Sick Time Act. Discussion. Roll Call Vote.