

April 15, 2014

Chairman Bryce Black called the Annual meeting to order at 6:40 p.m. at the Frankfort Town Hall on Tuesday, April 15, 2014.

Board members present were Bryce Black, Denny Richardson, Donna Juleff and Kay Hamilton. Town officials present were Tina Bee and Maureen Manore.

Also attending were Donna Gates, Kathleen Plunkett-Black, Dwight Jelle, Curt Stine and Brian Nodolf.

Minutes were read from the April 2013 Annual meeting. Dwight Jelle made a correction to the minutes, adding "cubic" to the per yard descriptions of rock purchase. Dwight Jelle made a motion to accept the minutes as corrected and Denny Richardson seconded. The vote was unanimous to accept the minutes.

#### FINANCIAL INSTITUTION:

Kay Hamilton made a motion to keep Security Financial Bank as the Town Official Depository and Curt Stine seconded. The motion carried.

#### FINANCIAL REPORT

The Financial Report for 2013 was handed out. Several questions were asked concerning the numbers on the 2013 financial spreadsheet as applied to the 2013 Financial Report and the line items concerning culverts and voided checks. Curt Stine suggested changing "Total Revenues" to "Beginning Balance and Total Revenues". Denny Richardson made a motion to accept the 2013 Financial Report and Donna Gates seconded. The motion carried.

#### PLANNED ROAD CONSTRUCTION

The Town Board will schedule a road tour as soon as possible. It is planned to finish the  $\frac{3}{4}$  mile of Bear Pen that was started last year, adding more crushed rock and asphalt. The Town has received a State grant of a little over \$16,000.00 to apply to the asphalt cost. That portion of the job will need to be bid out.

Tina Bee asked that work be resumed on Porcupine Road.

The bridge on Swede Ramble will be examined during the road tour.

Kenny Anderson had spoken to a Town Board Supervisor and asked that the Town supply rip rap for the bridge on Glen Lane. He plans on doing some contouring to keep the bridge from washing out.

#### CITIZENS CONCERNS

No citizen's concerns were presented

Donna Juleff made a motion to adjourn the Annual meeting and Denny Richardson seconded.

Time 7:11 p.m.

Maureen Manore, Clerk