

April 16, 2019

Chairman Bryce Black called the Annual meeting to order at 6:35 p.m. at the Frankfort Town Hall on Tuesday, April 16, 2019.

Board members present were Bryce Black, Richard McDermott, Curt Stine and Josh Manor. Donna Juleff arrived at 6:42 p.m. Town Clerk Maureen Manore was present.

There were sixty-seven other people attending the meeting.

Minutes were read from the April 2018 Annual meeting. The minutes stood as drafted.

FINANCIAL INSTITUTION:

Curt Stine made a motion to keep Security Financial Bank as the Town's Official Depository and Richard McDermott seconded. The motion carried.

FINANCIAL REPORT

The Financial Report for 2018 was examined. There were no changes made to the Financial Statement.

PLANNED ROAD CONSTRUCTION

The Town Board will schedule a road tour at the Town Board meeting following the annual meeting. The information from the road tour will be used for decisions about road projects. The Board is looking at Gates Hill Road for repair and crushed rock and possibly sealcoating Bear Pen Road, Beaver Slide Road and Girard Lane. Roads that will probably receive more crushed rock are Cemetery Lane, Cricket Lane, Holmes Lane, Mason Lane, Three Dog Lane and Wiskerchen Lane.

Bryce Black talked about blacktopping Bear Pen Road and the possibility of receiving a grant to help pay for the work. Denny Richardson advised getting the paperwork submitted right away for the LRIP grant.

Brad Anderson asked how often the Town Board members individually inspected the roads. He recommended more frequent inspections.

CITIZENS CONCERNS

Denny Richardson asked the Board to consider cutting back to a three member board. A show of hands of those in favor of reducing the number was 33 for and 9 against.

Josh Manor made a motion to adjourn the Annual meeting and Curt Stine seconded. Motion carried.

Time 6:59 p.m.

Maureen Manore, Clerk