

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND COMMITTEE
OF THE TOWNSHIP OF FRANKFORD
HELD ON JULY 16, 2018**

CALL TO ORDER: Adequate notice of this meeting was provided to the public and the press by delivering to the press and posting in the Municipal Building, the special meeting notice.

ROLL CALL: Present were Committeeman Carney, Committeeman Ayers, Deputy Mayor Castimore and Mayor Risdon. Also present was Municipal Clerk, Patricia Bussow.

SALUTE THE FLAG

NEW BUSINESS:

- **Appointment of Interim Chief Financial Officer:** A motion was made by Castimore to appoint Christine Rolef as interim CFO at an hourly rate of \$50.00, seconded by Ayers. Roll call was taken for a 4-0 vote in favor of this motion (Carney, yes; Ayers, yes; Castimore, yes; Risdon, yes). All in favor. Motion carried.
- **Addition of hourly rate to the Salary Resolution for a part-time Fire Inspector:** A motion was made by Ayers to add an hourly rate of \$25.00 to the Salary Resolution for a part-time Fire Inspector, not to exceed \$5,000 annually, seconded by Carney. Roll call was taken for a 4-0 vote in favor of this motion (Carney, yes; Ayers, yes; Castimore, yes; Risdon, yes). All in favor. Motion carried.

PUBLIC PORTION:

A motion was made by Castimore to open to public comment, seconded by Carney. All in favor. Motion carried.

Resident Dan McCain of Mattison Road conveyed his concerns regarding the gas line construction on Mattison Road and also spoke to the need of a guiderail at the Mattison/Roslyn intersection for safety reasons.

A motion was made by Castimore to close to public comment, seconded by Ayers. All in favor. Motion carried.

ADJOURNMENT:

A motion was made by Castimore to Adjourn, seconded by Carney. All in favor. Motion carried.

ATTEST:

Patricia L. Bussow

Patricia L. Bussow, RMC
Municipal Clerk