

OLD BUSINESS

None

NEW BUSINESS

Verizon Land Lease Agreement – Road District Property

Motion was made by Trustee Smith and seconded by Trustee Griffin to approve the land lease agreement on the Highway Department property. The following roll call was taken: Trustee Griffin- aye Trustee Ebert- aye Trustee Smith- aye Supervisor Moustis- aye Motion carried.

Frankfort Township Board Meeting Schedule

Motion was made by Trustee Ebert to accept the Frankfort Township Board meeting schedule for 2015 and seconded by Trustee Griffin. Upon taking the vote, all members voted aye. Nays, none. Motion carried.

REPORTS

Jim Moustis, Frankfort Township Supervisor, wished all a Merry Christmas to all and thanked the board for all their work and support.

BOARD COMMENTS


Dave Smith, Trustee, reported on the recent Senior Christmas party at CD & Me, and lunch with Santa, and the Township Christmas party held at the new Event Center were well attended and enjoyed by all.

Greg Griffin, Trustee, commentated on the letter sent to the Township Board by Illinois State Reprehensive Renée Kosel and wished her well in her retirement.

ADJOURNMENT

Trustee Griffin made a motion to adjourn. Trustee Ebert seconded the motion. Upon taking the vote, all members voted aye, nays, none. Motion carried. The meeting closed at 7:17 p.m.

These minutes respectfully submitted by:



Nella Piccolin, Township Clerk