

**FRAZER TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
DECEMBER 5, 2023
AGENDA**

- I. Call to Order
- II. Public Comment on Agenda items only
- III. Motion to approve the minutes of the November 7, 2023 regular meeting
- IV. Motion to approve the November bills for payment and receipts for deposit
- V. Secretary/Treasurer Report
 - A. Correspondence
 - B. Financial
- VI. Committee Reports
 - A. Zoning Officer – Ed Crates
 - B. Planning Commission – Steve Ashby
 - C. Zoning Hearing Board
- VII. Solicitor’s Report/Legal
- VIII. Old Business or Announcements
- IX. New Business
 - A. Motion to approve Resolution 2023-2 setting the millage rate at 3.5 mills for 2024, the same as 2023
 - B. Motion to approve the budget for the year 2024
 - C. Motion to approve the Blinn Lot Consolidation Plan on the condition that all items in the Township Engineer’s review letter dated November 2, 2023 are Completed
 - D. Motion to release Performance Bond No. 41K236791 to Cardinal Realty, LLC for satisfaction of all development items related to the construction of the Chipotle Restaurant 1003 Village Center Drive
- X. Public Comment*
- XI. Adjournment