

**FRAZER TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
JUNE 4, 2024**

- I. Call to Order
- II. Public Comment on Agenda items only*
- III. Motion to approve the minutes of the May 7, 2024 regular meeting
- IV. Motion to approve the May bills for payment and receipts for deposit
- V. Secretary/Treasurer Report
 - A. Correspondence
 - B. Financial
- VI. Committee Reports
 - A. Zoning Officer
 - 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 a Second Contract Amendment with Cargill, Inc. to exercise the time extension for purchase of the 80% minimum estimated quantity of rock salt for the 2023-2024 winter season until December 31, 2024
- X. Public Comment*
- XI. Adjournment

**Limited to four minutes per person or group dealing with the same issue*