

Village of Franklin
Board of Trustees
Regular Meeting Minutes
October 2, 2018
7:00 pm

Mayor Paul Turpin called the regular monthly meeting of the Village of Franklin Board of Trustees to order at 7:00 pm on Tuesday, October 2, 2018 in the town hall. Trustees present were Jennifer Little, Jason Ford, Wyatt Smith, Josh Slaughterback, Tami Thompson, and Nicole Fromme.

Mayor Turpin presented the Bills Paid and to be Paid to the Trustees. Tami Thompson made a motion to accept the Bills Paid and to be Paid for the months of August and September. Wyatt Smith seconded the motion. The voting was as follows: Jennifer Little-yes, Jason Ford-yes, Wyatt Smith-yes, Josh Slaughterback-yes, Tami Thompson-yes, and Nicole Fromme-yes. The motion carried. Mayor Turpin presented the Treasurer's Report for the month of August and September. He explained the changes he and Sue Smith made to QuickBooks and provided a detailed summary on his plans moving forward. After discussion, Jason Ford made a motion to approve the Treasurer's Report for August. Josh Slaughterback seconded the motion. The voting was as follows: Jason Ford-yes, Wyatt Smith-yes, Josh Slaughterback-yes, Tami Thompson-yes, Nicole Fromme-yes, and Jennifer Little-yes. The motion carried. Josh Slaughterback made a motion to accept the Treasurer's Report for September. Tami Thompson seconded the motion. The voting was as follows: Wyatt Smith-yes, Josh Slaughterback-yes, Tami Thompson-yes, Nicole Fromme-yes, Jennifer Fromme-yes, and Jason Ford-yes. The motion carried.

Jason Ford made a motion to approve the meeting minutes from September 2018. Tami Thompson seconded the motion. The voting was as follows: Josh Slaughterback-yes, Tami Thompson-yes, Nicole Fromme-yes, Jennifer Little-yes, Jason Ford-yes, and Wyatt Smith-yes. The motion was carried.

Andy Fairless gave his Supervisor Report stating the dead tree in the park was taken down and the stump will be removed within the month. Apex could not make it to the meeting this month but will attend in November. Andy received a bid from Lindsay Enloe at USDI for the two gas valves that are leaking. He also mentioned the possibility of extending water to a few properties on Gordon Hills. Lastly, Andy told the Board Jim Brown is now certified to be on-call for gas business. There is another training at the end of October for level 2 that Jim will need to attend.

Buildings, Roads, and Drainage - There nothing new to report from this committee. Jason Ford mentioned some of the road patching that could be done before the weather changes drastically.

Finance/Payroll - Mayor Turpin suggested every Trustee look over the budget and send feedback, via email, to Mayor Turpin on what changed they see necessary. Mayor Turpin informed the Trustees the Village is now enrolled in online banking. Josh Slaughterback

reviewed some of the suggestions made by the audit and questioned how the Village could improve those areas. The Board also explored options for filling the Treasurer position.

Insurance - There is nothing to report from this committee.

Personnel - At 8:25 pm, Wyatt Smith made a motion to go into closed session discuss personnel issues. Jason Ford seconded the motion. The voting was as follows: Tami Thompson-yes, Nicole Fromme-yes, Jennifer Little-yes, Jason Ford-yes, Wyatt Smith-yes, and Josh Slaughterback-yes. The Board re-entered into regular session at 8:57 pm.

Utility Reconnect - The Board discussed the current policies in place for shut offs and reconnects.

Utilities - Nicole Fromme made a motion to approve the gas training for Jim Brown. Tami Thompson seconded the motion. The voting was as follows: Jennifer Little-yes, Jason Ford-yes, Wyatt Smith-yes, Josh Slaughterback-yes, Tami Thompson-yes, and Nicole Fromme-yes. The motion carried. The Trustees also revisited the idea of replacing the two leaky gas valves. Jason Ford made a motion to approve the replacement of the two leaky valves for the amount of \$6550.00 by the USDI. Nicole Fromme seconded the motion. The voting was as follows: Nicole Fromme-yes, Jennifer Little-yes, Jason Ford-yes, Wyatt Smith-yes, Josh Slaughterback-yes, and Tami Thompson-yes. The motion carried. Mayor Turpin informed the Trustees of the current balance owed by the Outing Club.

Tami Thompson said the Village is still lacking enough participants for the One Call Now Alert system. She recently met with the Lion's Den and asked them to forward on information to their members and others in the community. She will also get in touch with the Franklin CUSD 1 administration to discuss the possibility of sending home fliers with students.

Tami Thompson submitted a grant for mulch for the park playground and will attend a meeting on October 15th to present her request for a grant to a committee.

Josh Slaughterback inspected the alley way suggested to be closed by a village resident. He said he did understand the residents' concerns and believes it should be closed if all Trustees agree. Josh Slaughterback made a motion to approve the closing of the alley. Tami Thompson seconded the motion. The voting was as follows: Jason Ford-yes, Wyatt Smith-yes, Josh Slaughterback-yes, Tami Thompson-yes, Nicole Fromme-yes, and Jennifer Little-yes. The motion carried.

Mayor Turpin informed the Board he is currently working with the attorney on several items.

Mayor Turpin said SMG proposed placing a water meter at the Johnson's property and exchanging water. Wyatt Smith made a motion to accept the first amendment to the water contract with SMG. Jennifer Little seconded the motion. The voting was as follows: Wyatt Smith-yes, Josh Slaughterback-yes, Tami Thompson-yes, Nicole Fromme-yes, Jennifer Little-yes, and Jason Ford-yes. The motion carried.

The Board discussed the possibility of updating the ordinances on mobile homes and putting an ordinance on tiny homes.

There are three, four-year terms up for re-election. Josh Slaughterback will run for a 2 year term. All paperwork is due December 17th to the Village Clerk, Ashley Turpin.

It was suggested by a Village member to possibly dedicate one night of Trick-or-Treating for door-to-door and another for Trunk-or-Treating hosted by businesses and organizations. The Board saw it becoming a conflict for families and suggests that all who want to participate in Trunk-or-Treat activities correlate their evening in the future.

Mayor Turpin informed the Trustees there are approximately three people interested in city water near Gordon Hills Road. After discussion, the Trustees agreed to extend the water line; under the circumstance the three parties interested split the costs with the Village. Wyatt Smith made a motion to extend a water line down Gordon Hills and Watson Roads to three customers; and each party will pay an equal share in the expense with the Village supplying the labor. Jennifer Little seconded the motion. The voting was as follows: Josh Slaughterback-yes, Tami Thompson-yes, Nicole Fromme-yes, Jennifer Little-yes, Jason Ford-yes, and Wyatt Smith-yes. The motion carried.

The Board reviewed closed session notes. Nicole Fromme made a motion to keep the closed session minutes closed. Tami Thompson seconded the motion. The voting was as follows: Tami Thompson-yes, Nicole Fromme-yes, Jennifer Little-yes, Jason Ford-yes, Wyatt Smith-yes, and Josh Slaughterback-yes. The motion carried.

Due to Election Day the Village Board needed to move the November meeting date. Jennifer Little made a motion to move the November meeting date to the 7th of November. Nicole Fromme seconded the motion. The voting was as follows: Nicole Fromme-yes, Jennifer Little-yes, Jason Ford-yes, Wyatt Smith-yes, Josh Slaughterback-yes, and Tami Thompson-yes. The motion carried.

Wyatt Smith made a motion to adjourn. Jason Ford seconded the motion. The voting was as follows: Tami Thompson-yes, Nicole Fromme-yes, Jennifer Little-yes, Jason Ford-yes, Wyatt Smith-yes, and Josh Slaughterback-yes. The meeting adjourned at 10:00 pm.