Village of Franklin
Board of Trustees
Regular Meeting Minutes
August 6, 2019
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, August 6, 2019 in the town hall. Trustees present were Josh Slaughterback, Lincoln Hill, Tami Thompson, Nicole Fromme and Amanda Ahlers. Trustee Wyatt Smith entered the meeting at 7:01 pm.

Reggie Toler attended the meeting as a guest and expressed his concern about things he's seen around town. First he mentioned the abandoned equipment left from the cable company years ago. He said there are wires hanging from poles all around town and asked the Board to look into the removal of the wires. Second, Reggie discussed the large amount of railroad ties near the tracks. He believes the Village should take action and have the railroad remove the ties. Mayor Turpin said they'd look into both situations.

The second guest of the evening was Jay Toler. Jay was attending on behalf of the letter he received from the Village Board and said he was advised that the ditches belong to the Village. Mayor Turpin said he'd discuss it further with the attorney.

Treasurer Susan Smith presented the Treasurer's Report for July. Susan explained what the different print outs represented and answered questions from the Board. Wyatt Smith made a motion to accept the Treasurer's Report for July. Amanda Ahlers seconded the motion. The voting was as follows: Josh Slaughterback-yes, Wyatt Smith-yes, Lincoln Hill-yes, Tami Thompson-yes, Nicole Fromme-yes, and Amanda Ahlers-yes. The motion was carried. Susan Smith presented the Bills Paid and to be Paid. Josh Slaughterback made a motion to accept the Bills Paid and to be Paid for July. Tami Thompson seconded the motion. The voting was as follows: Wyatt Smith-yes, Lincoln Hill-yes, Tami Thompson-yes, Nicole Fromme-yes, Amanda Ahlers-yes, and Josh Slaughterback-yes. The motion was carried.

Tami Thompson made a motion to approve the meeting minutes from July 2019. Amanda Ahlers seconded the motion. The voting was as follows: Lincoln Hill-yes, Tami Thompson-yes, Nicole Fromme-yes, Amanda Ahlers-yes, Josh Slaughterback-yes, and Wyatt Smith-yes. The motion was carried.

Andy Fairless presented his Utility Supervisor report. Andy said the road repairs were pushed back but Jim Brown and Joshua Wilson worked hard on patching while Andy was out of the office. Andy said Frontier put a new hard drive in the cameras at the park. It is now a 28 day recording period. Andy ordered the grates needed from Springfield Plastics in Auburn. He received 9 but the others were on backorder and he'll get them later in the week to begin putting them in place and sloping the ditches. Ed Wright finished at the waterway. There are trees down that need to removed but they are not in the way so it can wait until higher priorities are taken care of first. Andy also spoke with Jamie from Benton & Associates about Lift Station 2. Both Lift Station 2 and 3 are wearing down much more frequently than normal and Jamie is helping Andy look into the reason. Brad from Richards Electric came down to look at the Lift Station and had it fixed within half the day. While Brad was in he noticed there was a safety switch that was burnt out and needed replaced. Brad provided Andy with a quote to be

voted on by the Board. Trustee Tami Thompson asked Andy to make the church sidewalk a priority and to check the electric box at the grandstand in the park. Mayor Turpin said some of the park projects should be completed before summer help is gone. Andy added to his report that the Village received scrap money for the grain bin and some old gas meters. Nicole reminded Andy the grass seeding at the lagoons is part of the grant but Andy will have to hire it out or complete it himself.

Buildings, Roads, and Drainage - There is nothing to report from this committee.

Finance/Payroll - There is nothing to report from this committee.

Insurance - Tami Thompson took the application to get bids for insurance to Curt Reznicek. He will work on getting quotes during the month of August.

Personnel - Nicole Fromme made a motion to enter into executive session at 7:52 pm to discuss employee compensation. Tami Thompson seconded the motion. The voting was as follows: Tami Thompson-yes, Nicole Fromme-yes, Amanda Ahlers-yes, Josh Slaughterback-yes, Wyatt Smith-yes, and Lincoln Hill-yes. The board re-entered into regular session at 8:14 pm.

Utility Reconnect - There is nothing to report from this committee.

Utilities - There is nothing to report from this committee.

To begin with old business, Mayor Turpin spoke with the attorney who is working on continuing the abandoned property legal action. It should be completed soon.

Mayor Turpin explained the Village currently has two lines with Frontier and presented the idea of switching to a wireless provider to cut costs. After much discussion, the Board decided to continue with Frontier and drop the fax line to save money. The Board did not like the idea of fully going wireless in the case there was an emergency and wireless service was unavailable due to an outage.

Tami Thompson said 189 people are currently signed up for One Call Now Alerts and she is waiting for school to start to see if something could be posted to the webpage.

The attorney will have to make an ordinance for Skyping for Meetings and then the Village would need to add in an internet line in the conference room.

The waterway at the lagoons is completed.

Mayor Turpin is waiting on the attorney to get back with him regarding the Franklin Electric Franchise. It does not need to be done until 2021 but Mayor Turpin is hoping to have it done sooner.

Tami Thompson made a motion to purchase the safety switch for $1990.00 or what it may cost to be repaired at Lift Station 2. Nicole Fromme seconded the motion. The voting was as follows: Amanda Ahlers-yes, Josh Slaughterback-yes, Wyatt Smith-yes, Lincoln Hill-yes, Tami Thompson-yes, and Nicole Fromme-yes. The motion was carried.

Terminex sent a letter to the Village regarding the inflation on their rates. Mayor Turpin suggested the Village employees spraying the building once a month. Wyatt Smith made a motion to cancel the Terminex contract. Tami Thompson seconded the motion. The voting was as follows: Josh Slaughterback-yes, Wyatt Smith-yes, Lincoln Hill-yes, Tami Thompons-yes, Nicole Fromme-yes, and Amanda Ahlers-yes. The motion was carried.

Mayor Turpin said it was discussed with guest, Jay Toler, earlier in the meeting but the Village will have to look into it more to see who is responsible for the ditches. He will speak with the attorney tomorrow.

When the Village contacted the railroad, they said they do not mow their properties. Mayor Turpin said he will have the railroad contacted to remove the railroad ties. If needed, he'll get the attorney involved.

Wyatt Smith asked for an update on the cafe. Mayor Turpin said they had not received their liquor license yet because they were waiting on proof of insurance. They turned in the proof the day of the meeting and it was signed so construction should be completed before long.

Wyatt Smith made a motion to adjourn. Josh Slaughterback seconded the motion. The voting was as follows: Wyatt Smith-yes, Lincoln Hill-yes, Tami Thompson-yes, Nicole Fromme-yes, Amanda Ahlers-yes, and Josh Slaughterback-yes. The meeting adjourned at 8:42 pm.

Village of Franklin
Board of Trustees
Special Meeting Minutes
August 21, 2019
7:00 pm

Mayor Paul Turpin called the special meeting of the Village of Franklin Board of Trustees to order at 7:00 pm on Wednesday, August 21, 2019 in the town hall. Trustees present were Wyatt Smith, Lincoln Hill, Tami Thompson, Nicole Fromme, and Amanda Ahlers. Trustee Josh Slaughterback was absent.

Trustees Lincoln Hill and Amanda Ahlers spoke on behalf of a community member who reached out to them about an abandoned property. The community member claims the home is infested with fleas, rodents, and other pests. The infestation has affected their property and they've had to use pest control methods. Mayor Turpin informed the Board the Village has previously taken the property owners to court. The Mayor will discuss further action with the attorney.

Mayor Turpin informed the Board the Village received three bids for the concrete work on the Methodist church sidewalk. He read the three bids and passed them around for the Trustees to review. Tami Thompson made a motion to accept the bid for the sidewalk concrete work at the Methodist church from Reids for $3956.00. Nicole Fromme seconded the motion. The voting was as follows: Wyatt Smith-yes, Lincoln Hill-yes, Tami Thompson-yes, Nicole Fromme-yes, and Amanda Ahlers-yes. The motion was carried.

Utility Supervisor Andy Fairless presented the Board with updated information on Lift Station 2. Nicole Fromme made a motion to approve the total costs of $3018.00 for Lift Station 2 this included the $1990 already approved at the regular meeting. Tami Thompson seconded the motion. The voting was as follows: Lincoln Hill-yes, Tami Thompson-yes, Nicole Fromme-yes, Amanda Ahlers-yes, and Wyatt Smith-yes. The motion was carried.

Mayor Turpin spoke with the attorney about the issues with debris and garbage around the Village. The Board reviewed the updated ordinance. Wyatt Smith made a motion to adopt the Ordinance Amending Ordinance No. 95-1, An Ordinance Concerning Garbage and Debris. Lincoln Hill seconded the motion. The voting was as follows: Tami Thompson-yes, Nicole Fromme-yes, Amanda Ahlers-yes, Wyatt Smith-yes, and Lincoln Hill-yes. The motion was carried.

Mayor Turpin provided the Board with a copy of the updated nuisance ordinance from the attorney. Tami Thompson made a motion to approve the Ordinance Amending the Nuisances Ordinance (6/3/1975). Amanda Ahlers seconded the motion. The voting was as follows: Nicole Fromme-yes, Amanda Ahlers-yes, Wyatt Smith-yes, Lincoln Hill-yes, and Tami Thompson-yes. The motion was carried.

Mayor Turpin also presented a copy of the Jacksonville code to the Trustees. He explained the document would need to be adjusted or modified to best fit the Village but it

contains some legal documentation on how to control and limit issues such as dead trees and limbs, noise disturbance, and more. After discussion amongst the Trustees, the Board decided to not move forward with adopting any the Jacksonville code.

Andy Fairless informed the Board he received bids for the grass seeding at the waterway and for Wyatt Avenue. It will be discussed at the September meeting in more detail.

Wyatt Smith made a motion to adjourn. Tami Thompson seconded the motion. The voting was as follows: Amanda Ahlers-yes, Wyatt Smith-yes, Lincoln Hill-yes, Tami Thompson-yes, and Nicole Fromme-yes. The motion was carried. The meeting adjourned at 7:38 pm.