Village of Franklin
Board of Trustees
Regular Meeting Minutes
July 2, 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, July 2, 2019 in the town hall. Trustees present were Josh Slaughterback, Wyatt Smith, Lincoln Hill, Tami Thompson, Nicole Fromme and Amanda Ahlers.

Mayor Turpin presented the Treasurer's Report for June. The Board discussed the report and compared to the projected budget. Tami Thompson made a motion to accept the Treasurer's Report for June. Josh Slaughterback 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. Mayor Turpin presented the Bills Paid and to be Paid. Josh Slaughterback made a motion to accept the Bills Paid and to be Paid for June. Wyatt Smith 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 June 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. He stated the Village received one sidewalk bid and will be in contacted with additional companies for bids. Wyatt Street ditch work is complete but will need filled with more dirt as it settles. Andy stated the repairs for West Street will be scheduled on Wednesday. The emergency phone system with Advantage is working great. Andy asked for an update on the abandoned properties. It will be discussed in old business. He also said the starter went out in the service truck is at Flynn's Shop for repair. Greenworks did an amazing job on the park playground area. The wall looks great. Josh suggested the Board add picture of the updates to Facebook.

Buildings, Roads, and Drainage - Lincoln Hill reported Wyatt Street is finished and Andy will continue to pack dirt in as it settles. In the fall grass seed will be spread.

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

Insurance - There is nothing to report from this committee.

Personnel - There is nothing to report from this committee.

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

Utilities - Wyatt Smith gave a report on users and shutoffs.

To begin with new business, Mayor Turpin reported no further action has been taken on the abandoned properties. Tami Thompson is going to speak with Wes Kohler and the school administration to see if there is a way to advertise the One Call Now system during school registration.

Tami Thompson is working on finalizing the billing for the park playground mulch.

Skyping for meetings is currently on hold due to other legal issues taking presidency with the attorney's time.

Nicole Fromme will check with Ed Wright to see what the plan is for the waterway at the lagoons.

Mayor Turpin is waiting on the attorney to get back with him regarding the Franklin Electric Franchise.

There were no bids for the grain bins.

Andy Fairless asked if the Village could provide a dumpster for the weekend of the city dump.

Mayor Turpin recapped the discussion among the Board of Trustees at the last meeting in June regarding the request for a new mower and tractor per Andy Fairless. Mayor Turpin informed the Board he is working on a five year plan with Andy to allow the Board to budget for larger purchases such as heavy equipment in the future. After much discussion and review, Tami Thompson made a motion to purchase the 2018 JD 3038E Compact Tractor for $14,376.32 or updated bid with the trade of the current Village tractor. Amanda Ahlers 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 motion was carried. Tami Thompson made a motion to purchase the JD Z930M Ztrak 60" deck for $8,727.60 or updated bid. Nicole Fromme seconded the motion. The voting was as follows: Nicole Fromme-yes, Amanda Ahlers-yes, Josh Slaughterback-yes, Wyatt Smith-yes, Lincoln Hill-present, and Tami Thompson-yes. The motion was carried.

Mayor Turpin presented the 2019 MFT Seal Coat Bid and Acceptance/Approval of Award. There was one bid. Lincoln Hill made a motion to accept the single bid from IRC, Inc. for $50,640.00. Tami Thompson 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.

Mayor Turpin explained the drainage wall added the park playground was funded by all four businesses and the costs would be split equally amongst the four if the Board agrees to do so. Tami Thompson made a motion to split the cost of the retaining wall in the park to all four businesses equally. Josh Slaughterback 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.

Tami Thompson made a motion to close the entrances and exits near the East Grade School alley for the tractor pulls during the 4th of July celebration. Amanda Ahlers 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.

Mayor Turpin informed the Board that Sue Smith was interested in taking over the Treasurer position. Nicole Fromme made a motion to appoint Sue Smith for Treasurer. Wyatt Smith 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.

Tami Thompson discussed some issues with the park and asked if she could start cleaning some of it up. The Board agreed the bushes need removed and the old fountain should be removed.

Wyatt Smith made a motion to adjourn. Josh Slaughterback 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 meeting adjourned at 8:32 pm.

Village of Franklin
Board of Trustees
Special Meeting Minutes
July 16, 2019
7:00 pm

Mayor Paul Turpin called a meeting of the Village of Franklin Board of Trustees to order at 7:00 pm on Tuesday, July 16, 2019 in the town hall. Trustees present were Josh Slaughterback, Wyatt Smith, Lincoln Hill, Nicole Fromme, and Amanda Ahlers. Trustee Tami Thompson was absent.

Mayor Turpin provided the Trustees with a copy of the liquor ordinance and explained the differences between L1, L2, and L3. He updated the Board on George Hamilton's plans for the restaurant and gaming facility. Wyatt Smith made a motion to accept the ordinance no. 2019-01 amending ordinance no. 2014-01. Amanda Ahlers seconded the motion. The voting was as follows: Josh Slaughterback-yes, Wyatt Smith-yes, Lincoln Hill-yes, Nicole Fromme-yes, and Amanda Ahlers-yes. The motion was carried.

Mayor Turpin informed the Board the Village received the new mower and tractor.

Wyatt Smith added his concern about the railroad property. It was sprayed but never mowed. Mayor Turpin added in he also would like to see the railroad remove all of the old railroad ties.

Wyatt Smith made a motion to adjourn. Josh Slaughterback seconded the motion. The voting was as follows: Wyatt Smith-yes, Lincoln Hill-yes, Nicole Fromme-yes, Amanda Ahlers-yes, and Josh Slaughterback-yes. The motion was carried. The meeting adjourned at 7:15 pm.