

Village of Franklin  
Board of Trustees  
Regular Monthly Meeting  
Minutes  
April 3, 2017

A. Call to Order

Mayor Paul Turpin called the regular monthly meeting of the Village of Franklin Board of Trustees to order at 7:00 pm. Trustees present were Nicole Fromme, Tami Thompson, Brian Long, Wyatt Smith, Jason Ford, and Fred Roberts.

B. Guests

Tonya Crow spoke on behalf of the Franklin Fast Stop asking that the Board consider issuing a pour license to the establishment. The Fast Stop will be having video gaming. Ben Royer with Royell gave the Village a bid of \$2000.00 to install cameras in the park. Steve Trout was a guest at the meeting.

- Jim Morris with Benton & Associates gave an update on the Sewer System Collection Repair Project. Tami Thompson made a motion to accept Pay Request #2 from Central Subsurfacing for \$58,944.60. Wyatt Smith seconded the motion. The voting was as follows: Nicole Fromme-yes, Tami Thompson-yes, Brian Long-yes, Wyatt Smith-yes, Jason Ford-yes, and Fred Roberts-yes. The motion passed. Jason Ford made a motion to accept Invoice #17630 from Benton & Associates for \$5,659.91. Brian Long seconded the motion. The voting was as follows: Tami Thompson-yes, Brian Long-yes, Wyatt Smith-yes, Jason Ford-yes, Fred Roberts-yes, and Nicole Fromme-yes. The motion passed. Brian Long made a motion to accept Invoice #17627 from Benton & Associates for \$780.00. Tami Thompson seconded the motion. The voting was as follows: Wyatt Smith-yes, Jason Ford-yes, Fred Roberts-yes, Nicole Fromme-yes, Tami Thompson-yes, and Brian Long-yes. The motion passed. Brian Long made a motion to approve USDA Pay Authorization #1 for those invoices listed as presented. Wyatt Smith seconded the motion. The voting was as follows: Jason Ford-yes, Fred Roberts-yes, Nicole Fromme-yes, Tami Thompson-yes, Brian Long-yes, and Wyatt Smith-yes. The motion passed. The acceptance of the Letter of Intent to Meet Conditions will be on the agenda for the continuance of this meeting to be held on April 18<sup>th</sup> at 7:00 pm.

C. Treasurer's Report

There was no treasurer's report at this time.

- Bills Paid and Bills to be Paid

Tami Thompson made a motion to accept the bills paid and the bills to be paid. Brian Long seconded the motion. The voting was as follows: Fred Roberts-yes. Nicole Fromme-yes, Tami Thompson-yes, Brian Long-yes, Wyatt Smith-yes, and Jason Ford-yes. The motion carried.

E. Approval of Minutes

Wyatt Smith made a motion to approve the minutes from March 7 and March 21, 2017. Tami Thompson seconded the motion. The voting was as follows: Nicole Fromme-yes, Tami Thompson-yes, Brian Long-yes, Wyatt Smith-yes, Jason Ford-yes, and Fred Roberts-yes. The motion passed.

Andy Fairless gave his monthly report. A resident had hand dug a ditch to put in a culvert. The board gave Andy permission to widen this ditch. The mower did not need the pumps replaced. A report

on the spring cleanup was given. There is a list of things that are not allowed. This list is available at the town hall. BLH will be here all day to pick up electronics. There is a cost for this between \$10.00 and \$40.00. The customer will be given a store voucher for that amount. Wyatt Avenue needs to be repaired ASAP. The house demo that needs to be done will start when the weather dries up.

#### F. Committee Reports

Buildings, Roads, & Drainage- There was nothing to report from this committee.

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

Insurance- The decision as to which insurance plan to go with was put on the agenda for the continuance meeting to be held on April 18, 2017.

Personnel- Tami Thompson made a motion to go into closed session to discuss employee reviews and the personnel meeting from March 21. Fred Roberts seconded the motion. The voting was as follows: Brian Long-yes, Wyatt Smith-yes, Jason Ford-yes, Fred Roberts-yes, Nicole Fromme-yes, and Tami Thompson-yes. The motion passed. The board entered into closed session at 8:24 pm.

The board re-entered regular session at 8:43 pm

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

Utilities- Four accounts scheduled for shut off have been paid in full and two have paid the 75.00 fee.

#### G. Old Business

Due to the abandoned property legal action being taken, a residence at the corner of Reinbach and Hart should be torn down by the end of April by the owner. In all, four houses should be torn down by the end of April.

The motion to accept the bid from Royell for cameras in the park will be put on the agenda for the continuance meeting to be held on April 18, 2017.

Tami Thompson will check with the fire chief on the status of the driveway in front of the fire station.

Wyatt Smith made a motion to have the Village employees do spring cleanup by having the pick up for two days during the week. Brian Long seconded the motion. The voting was as follows: Jason Ford-yes, Fred Roberts-yes, Nicole Fromme-yes, Tami Thompson-yes, Brian Long-yes, and Wyatt Smith-yes. The motion passed.

#### H. New Business

The following items were discussed during new business, video gaming and closing the alley beside Pat Rawlings residence. No action was taken on these items. Whether or not to increase the loan for the Sewer Project will be on the agenda for the continuance meeting held on April 18, 2017.

#### I. Adjourn

Wyatt Smith made a motion to continue this meeting on April 18 at 7:00 pm. Jason Ford seconded the motion. The voting was as follows: Fred Roberts-yes, Nicole Fromme-yes, Tami Thompson-yes, Brian Long-yes, Wyatt Smith-yes, and Jason Ford-yes. The meeting dismissed at 9:20 pm.

Village of Franklin  
Board of Trustees  
Continuance Meeting from April 3, 2017  
April 18, 2017

A. Mayor Paul Turpin called the continuance meeting of the Village of Franklin Board of Trustees to order at 7:01 pm. Trustees present were Nicole Fromme, Tami Thompson, Brian Long, Wyatt Smith, and Jason Ford.. Trustee Fred Roberts was absent

B. Mike Southworth and Kristina B. Mucinskas presented the following items for acceptance.  
Loan Resolutions USDA-Brian Long made a motion to accept the USDA Loan Resolutions. Tami Thompson seconded the motion. The voting was as follows: Tami Thompson-yes, Brian Long-yes, Wyatt Smith-yes, Jason Ford-yes, and Nicole Fromme-yes. The motion passed.  
USDA Grant Agreement- Brian Long made a motion to accept the USDA Grant Agreement. Jason Ford seconded the motion. The voting was as follows: Wyatt Smith-yes, Jason Ford-yes, Nicole Fromme-yes, Tami Thompson-yes, and Brian Long-yes. The motion passed.  
Bond Ordinance 2017-04- Wyatt Smith made a motion to adopt Bond Ordinance 2017-04. Tami Thompson seconded the motion. The voting was as follows: Nicole Fromme-yes, Tami Thompson-yes, Brian Long-yes, Wyatt Smith-yes, and Jason Ford-yes. The motion passed.

Fred Roberts arrived at 7:20 pm.

Jim Morris with Benton & Associates gave an update on Division A Water Main Replacement Project and Division B Reinbach Storm Sewer Project. The discussion centered around the fact that the last water rate increase was in 2014. The last sewer rate increase until this year was in 2010 and the last gas rate increase until this year was in 2011. Tami Thompson made a motion to accept the Proposed Operating Budget from USDA-Rd for the Water Main Replacement Project. Jason Ford seconded the motion. The voting was as follows: Jason Ford-yes, Fred Roberts-yes, Nicole Fromme-yes. Tami Thompson-yes, Brian Long-yes and Wyatt Smith-yes. Wyatt Smith made a motion to approve the Notice of Award for Divisions A and B to Central Subsurface Contracting. Jason Ford seconded the motion. The voting was as follows: Fred Roberts-yes, Nicole Fromme-yes, Tami Thompson-yes, Brian Long-yes, Wyatt Smith-yes, and Jason Ford-yes. The motion passed. Jason Ford made a motion to accept the Letter of Intent to Meet Conditions from USDA-RD. Nicole Fromme seconded the motion. The voting was as follows: Nicole Fromme-yes, Tami Thompson-yes, Brian Long-yes, Wyatt Smith-yes, Jason Ford-yes, and Fred Roberts-yes. The motion passed.

### C. Treasurer's Report

Angie Gill gave the treasurer's report. Brian Long made a motion to accept the treasurer's report. Tami Thompson seconded the motion. The voting was as follows: Tami Thompson-yes, Brian Long-yes, Wyatt Smith-yes, Jason Ford-yes, Fred Roberts-yes and Nicole Fromme-yes. The motion passed.

### • Old Business

Royell is going to send us a contract for installing cameras in the park. We are waiting until the Water Main Project is completed to start on the driveway in front of the fire station. Spring Clean Up will be May 8<sup>th</sup> and May 9<sup>th</sup>.

### E. New Business

Jason Ford made a motion to increase the loan for sewer repairs to \$150,000. Fred Roberts seconded the motion. The voting was as follows: Brian Long-yes, Wyatt Smith-yes, Jason Ford-yes, Fred Roberts-yes, Nicole Fromme-yes, and Tami Thompson-yes. The motion passed. There was a lengthy discussion about health insurance for the employees. There was also discussion about insurance for gas/municipal. These two items will be on the agenda for May along with employee handbooks. May 2<sup>nd</sup> will also be swearing in of the trustees.

#### F. Adjourn

Wyatt Smith made a motion to adjourn. Brian Long seconded the motion. The voting was as follows: Wyatt Smith-yes, Jason Ford-yes, Fred Roberts-yes, Nicole Fromme-yes, Tami Thompson-yes, and Brian Long-yes. The meeting adjourned at 9:08 pm.

Village of Franklin  
Board of Trustees  
Special Meeting Minutes  
April 27, 2017

Mayor Paul Turpin called the Special Meeting of the Village of Franklin Board of Trustees to order at 7:00 pm. Trustees present were Nicole Fromme, Tami Thompson, Brian Long, Wyatt Smith, Jason Ford, and Fred Roberts.

After much discussion about insurance, Brian Long made a motion to leave the insurance plan as it is with no changes as to how it is funded to be revisited by the end of 2017. Tami Thompson seconded the motion. The voting was as follows: Nicole Fromme-yes, Tami Thompson-yes, Brian Long-yes, Wyatt Smith-yes, Jason Ford-yes, and Fred Roberts-yes. The motion passed.

Wyatt Smith made a motion to adjourn. Brian Long seconded the motion. The voting was as follows: Tami Thompson-yes, Brian Long-yes, Wyatt Smith-yes, Jason Ford-yes, Fred Roberts-yes, and Nicole Fromme-yes. The meeting adjourned at 7:34 pm.