

Village of Franklin
Board of Trustees
Regular Meeting Minutes
February 6, 2018
7:00 pm

Mayor Paul Turpin called the regular monthly meeting of the Village of Franklin Board of Trustees to order at 7:02 pm on Tuesday, February 6, 2018 in the town hall. Trustees present were Jennifer Little, Jason Ford, Wyatt Smith, Tami Thompson, and Nicole Fromme.

Mike McEvers of Benton & Associates gave a brief update on the current street ratings throughout the Village and presented information on costs for improvements. The Trustees will review and discuss a possible plan in March.

Treasurer, Angie Gill, presented the Treasures Report for December 2017. Wyatt Smith made a motion to approve the Treasurer's Report for December 2017. Tami Thompson seconded the motion. The voting was as follows: Jennifer Little-yes, Jason Ford-yes, Wyatt Smith-yes, Tami Thompson-yes, and Nicole Fromme-yes. The motion carried. Angie Gill presented bills paid and to be paid for January 2017. Tami Thompson made a motion to accept the bills paid and to be paid for January 2018. Jennifer Little seconded the motion. The voting was as follows: Wyatt Smith-yes, Tami Thompson-yes, Nicole Fromme-yes, Jennifer Little-yes, and Jason Ford-yes. The motion was carried. Angie Gill presented the Treasurer's Report for January 2018. This was tabled and will be discussed at the next meeting.

Jason Ford made a motion to approve the meeting minutes from January 2018. Tami Thompson seconded the motion. The voting was as

follows: Nicole Fromme-yes, Jennifer Little-yes, Jason Ford-yes, Wyatt Smith-yes, and Tami Thompson-yes. The motion was carried.

Andy Fairless asked to go into closed session at this time. Jason Ford made a motion to go into closed session at 8:03 pm to discuss personnel concerns. Wyatt Smith seconded the motion. The voting was as follows: Jennifer Little-yes, Jason Ford-yes, Wyatt Smith-yes, Tami Thompson-yes, and Nicole Fromme-yes. The motion carried. The board re-entered regular session at 8:41 pm.

Buildings, Roads, and Drainage - Suggestion was made to travel the roads and verify their conditions. It will be discussed at the next meeting.

Finance/Payroll - Jason Ford discussed the Village financial situation with the auditor and it was suggested not to borrow anymore money.

Insurance - There is nothing to report from this committee.

Personnel - The Employee Handbook was passed onto Mayor Paul Turpin for review.

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

Utilities - The board discussed a prepay plan for the gas system.

Mayor Paul Turpin presented a list of ICMRT Online Learning Portal trainings that he believed could be beneficial to the Village employees. Wyatt Smith made a motion to approve the ICMRT Online Learning Portal for Village employees. Tami Thompson seconded the motion. The voting was as follows: Jennifer Little-yes, Jason Ford-yes, Wyatt Smith-yes, Tami Thompson-yes, and Nicole Fromme-yes.

Jason Ford brought some ideas to the table for purchasing new Christmas decorations for the Village. The Trustees will come up with a list of 10 to purchase and finalize at a future meeting.

Tami Thompson followed up with the Village Secretary on One Call Now alerts as discussed during the January meeting. The Village will post information on their Facebook page to see if Village members are interested in being a part of One Call Now alerts. If there is a positive response, a subscription will be discussed at a later date.

IDOT MFT expenditures were tabled until the March 2018 meeting.

Names for Clerk and Trustee were presented. The board chose Ashley Turpin as Clerk and Josh Slaughterback as Trustee. They will be sworn in during the March meeting.

Wyatt Smith made a motion to adjourn. Nicole Fromme seconded the motion. The voting was as follows: Tami Thompson-yes, Nicole Fromme-yes, Jennifer Little-yes, Jason Ford-yes, Wyatt Smith-yes. The meeting adjourned at 9:30 pm.