

Village of Franklin  
Board of Trustees  
Regular Monthly Meeting  
Minutes  
February 7, 2017

Mayor Paul Turpin called the regular monthly meeting of the Village of Franklin Board of Trustees to order at 7pm on Tuesday, February 7, 2017 in the town hall. Trustees present were Nicole Fromme, Tami Thompson, Brian Long, Jason Ford, and Fred Roberts. Wyatt Smith was absent.

Guests present were Jim Morris with Benton & Associates and Village Employee Andy Fairless. Jim Morris gave updates on the Sewer System Project and the Water Main Replacement Project.

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

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

Jason Ford made a motion to approve the regular minutes from January 10, 2017. Tami Thompson seconded the motion. The voting was as follows: Brian Long, Jason Ford-yes, Fred Roberts-yes, Nicole Fromme-yes, and Tami Thompson-yes. The motion passed.

Andy Fairless gave his report. It included information on installing cameras in the park, backhoe costs the load bank tests, and insurance costs. Ben Ford has completed his on-call training. Larry Carriger had cataract surgery and will see the doctor on the 15<sup>th</sup>. There was also some discussion about residences in the Village that need the culverts extended.

## Committee Reports

Buildings, Roads, and Drainage- This committee report was covered by discussion with Andy Fairless about the culvert work and work on Wyatt's Avenue.

Finance- This committee report was covered with the treasurer's report.

Insurance- Brian Long has researched some questions and issued regarding insurance.

Personnel- There will be a personnel meeting on February 16, 2017.

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

Utilities- Whether or not to verify or raise rates was tabled until March. There are ten shut offs scheduled for February 8, 2017.

## Old Business

There is no new activity on the abandoned property issue. Since there has been nothing on the Boy Scout Project it will be removed from the agenda. Sensera and other companies for cameras in the park were discussed. The Mayor will a representative from the internet provider Royell to attend a board meeting. Due to no interest the subject of outsourcing the mowing will be removed from the agenda also. The driveway in front of the Fire Department was discussed. Tami Thompson made a motion to purchase the JCB bucket upgrade for the backhoe. Brian Long seconded the motion. The voting was as follows: Jason Ford-yes, Fred Roberts-yes, Nicole Fromme-yes, Tami Thompson-yes, and Brian Long-yes. The motion passed. Fred Roberts made a motion that the Maintenance Engineering be performed by a Consulting Engineer. Tami Thompson seconded the motion. The voting was as follows: Fred Roberts-yes, Nicole Fromme-yes, Tami Thompson-yes, Brian Long-yes, and Jason Ford-yes. The motion passed. The Waterworks Revenue Bonds Ordinance was tabled until March.

## New Business

Jason Ford made a motion to adopt Resolution 2017-01 Authorization to borrow funds to pay for 2017 Wastewater Improvement Invoices. Nicole Fromme seconded the motion. The voting was as follows: Nicole Fromme-yes, Tami

Thompson-yes, Brian Long-yes, Jason Ford-yes, and Fred Roberts-yes. The motion passed. The trustees decided against having the generator load test.

Jason Ford made motion to adjourn. Tami Thompson seconded the motion. The voting was as follows: Tami Thompson-yes, Brian Long-yes, Jason Ford-yes, Fred Roberts-yes, and Nicole Fromme-yes. The meeting adjourned at 8:38 pm.