

Village of Franklin  
Board of Trustees  
Regular Meeting Minutes  
June 6, 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 on Tuesday June 6, 2017 in the town hall. Trustees present were Nicole Fromme, Tami Thompson, Wyatt Smith, Jason Ford, and Jen Little. Brian Long was absent.

B. Guests

Jim Morris with Benton & Associates, gave an update on the Sewer System Collection System Repairs. Tami Thompson made a motion to accept Contractor's Pay Request #4 from Central Subsurface. Jason Ford seconded the motion. The voting was as follows: Nicole Fromme-yes, Tami Thompson-yes, Wyatt Smith-yes, Jason Ford-yes, and Jen Little-yes. The motion passed. Tami Thompson made a motion made a motion that the Village get bids on tanks and installation for 72 expansion tanks need for residents in the Village. Wyatt Smith seconded the motion. The voting was as follows: Tami Thompson-yes, Wyatt Smith-yes, Jason Ford-yes, Jen Little-yes, and Nicole Fromme-yes. The motion passed. Wyatt Smith a motion to accept USDA Pay Authorization #2. Tami Thompson seconded the motion. The voting was as follows: Wyatt Smith-yes, Jason Ford-yes, Jen Little-yes, Nicole Fromme-yes, and Tami Thompson-yes. The motion passed. Jason Ford made a motion to accept Invoice#17723 from Benton & Associates. Tami Thompson seconded the motion. The voting was as follows: Jason Ford-yes, Jen Little-yes, Nicole Fromme-yes, Tami Thompson-yes, and Wyatt Smith-yes. The motion passed. Darin Seymour spoke the board about putting in water tap at the school.

C. Treasurer's Report

Tami Thompson made a motion to accept the treasurer's report from both April and May. Jason Ford seconded the motion. The voting was as follows: Jen Little-yes, Nicole Fromme-yes, Tami Thompson-yes, Wyatt Smith-yes, and Jason Ford-yes. The motion passed.

D. Bills Paid and Bills to be Paid

Jason Ford made a motion to accept the bills paid and the bills to be paid. Tami Thompson seconded the motion. The voting was as follows: Nicole Fromme-yes, Tami Thompson-yes, Wyatt Smith-yes, Jason Ford-yes, and Jen Little-yes. The motion passed.

## E. Approval of Minutes

Wyatt Smith made a motion to approve the minutes from May 2 and May 10. Nicole Fromme seconded the motion. The voting was as follows: Tami Thompson-yes, Wyatt Smith-yes, Jason Ford-yes, Jen Little-yes, and Nicole Fromme-yes. The motion passed.

Andy Fairless reported that he and Ben Ford had taken their class for Class4 sewer license. Andy also inquired about the employees wearing shorts during hot weather. Working summer hours was also mentioned. Lastly Andy stated that he was getting Morton Building bids.

## F. Committee Reports

Buildings, Roads, and Drainage- The condition of many of the streets in the Village are reported to be in bad shape.

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

Insurance- There was nothing to report from this committee.

Personnel- This committee will update the employee handbook and send to the the general counsel for ICRMT.

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

Utilities- All accounts are reported to be current.

## G. Old Business

Three of the four residences slated for demolition have been taken down. There is no new information on the video gaming. Wyatt Smith made a motion to approve the new lease with Suzi Ball with this clause added “with 60 days notice we can vacate the property”. Tami Thompson seconded the motion. The voting was as follows: Wyatt Smith-yes, Jason Ford-yes, Jen Little-yes, Nicole Fromme-yes, and Tami Thompson-yes. The motion passed. The Village offers to pay 1/3 of the costs to install the Dodsworth water main. Nicole is looking into recording sick and vacation time for the employees. The trustees will instruct Andy to get bids for a more practical Morton type building.

## H. New Business

The Trustees agreed to allow shorts in hot weather as long as it was job appropriate. Summer hours of 7:00-3:30 were also approved. An online learning portal for ICMRT was also discussed. Jason Ford made a motion to lift the Park Ordinance 2005-2 which prohibits the consumption of alcohol in the park. The ordinance was lifted for the hours from 6pm on July 3<sup>rd</sup> to 6am on July 4<sup>th</sup>. Nicole Fromme seconded the motion. The voting was as follows: Jason Ford-yes, Jen Little-yes, Nicole Fromme-yes, Tami Thompson-yes, and Wyatt Smith-yes. The motion passed. Jason Ford made a motion to approve the usual street closings for the 4<sup>th</sup> of July celebration. Tami Thompson seconded the motion. The voting was as follows: Jen Little-yes. Nicole Fromme-yes, Tami Thompson-yes, Wyatt Smith-yes, and Jason Ford-yes. The motion

passed. Wyatt Smith made a motion to turn off the usual street lights during the fireworks. Jason Ford seconded the motion. The voting was as follows: Nicole Fromme-yes, Tami Thompson-yes, Wyatt Smith-yes, Jason Ford-yes, and Jen Little-yes. The motion passed. Jason Ford made a motion to allow parking near the Quonset huts during the 4<sup>th</sup> of July celebration. Nicole Fromme seconded the motion. The voting was as follows: Tami Thompson-yes, Wyatt Smith-yes, Jason Ford-yes, Jen Little-yes, and Nicole Fromme-yes. The motion passed. There will be a special meeting on Tuesday the 13<sup>th</sup> of June at 7:00 pm. The regular monthly meeting for July will be moved to July 10<sup>th</sup> due the the 4<sup>th</sup> of July celebration.

#### I. Adjourn

Wyatt Smith made a motion to adjourn. Jason Ford seconded the motion. The voting was as follows: Wyatt Smith-yes, Jason Ford-yes, Jen Little-yes, Nicole Fromme-yes, and Tami Thompson-yes. The meeting adjourned at 9:33 pm.

Village of Franklin  
Board of Trustees  
Special Meeting Minutes  
June 13, 2017  
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 June 13 in the town hall. Trustees present were Nicole Fromme, Tami Thompson, Wyatt Smith, and Jason Ford. Brian Long and Jen Little were absent.

Jim Morris with Benton & Associates went over the project budget. Priority water mains were discussed.

The bids for the installation of the expansion tanks were opened. Kenny Bettis Plumbing-\$258.00 per house, Burgess and Sons Plumbing-\$252.02 per house, Justin King Plumbing-\$550.00 per house and Scott's Plumbing-\$250.00 per house. Jason Ford made a motion to accept the bid from Scott's Plumbing. Tami Thompson seconded the motion. The voting was as follows: Nicole Fromme-yes, Tami Thompson-yes, Wyatt Smith-yes, and Jason Ford-yes. The motion passed.

The residences that have reported excessive water usage due to leaks or water being turned on outside accidentally by someone other than the resident, will only be charged the Village's cost for the excess usage and there will be no sewer charge on the excess usage either.

Andy Fairless passed his test and has his Class C sewer license. Andy also talked about an issue at the lagoon area resulting in an awful odor. The issue has been resolved.

An issue with waste burning has been turned into the Morgan County Sheriff's Department and after that will be reported to the EPA if not resolved.

Wyatt Smith made a motion to adjourn. Jason Ford seconded the motion. The voting was as follow: Tami Thompson-yes, Wyatt Smith-yes, Jason Ford-yes, and Nicole Fromme-yes. The meeting adjourned at 8:39 pm.