

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

Mayor Paul Turpin called the regular monthly meeting of the Village of Franklin Board of Trustees to order at 7:03 pm on Tuesday, March 6, 2018 in the town hall. Trustees present were Jennifer Little, Jason Ford, Wyatt Smith, and Nicole Fromme. Trustee, Tami Thompson was absent.

Mayor Turpin swore in Ashley Turpin as clerk. Village Clerk, Ashley Turpin, swore in Josh Slaughterback as Trustee.

Treasurer, Angie Gill, presented the Treasurer's Report for January 2018. Wyatt Smith made a motion to approve the Treasurer's Report for January 2018. Jason Ford seconded the motion. The voting was as follows: Jennifer Little-yes, Jason Ford-yes, Wyatt Smith-yes, Josh Slaughterback-present, and Nicole Fromme-yes. The motion carried. Angie Gill presented the Treasurer's Report for February 2018. Jason Ford made a motion to accept the Treasurer's Report for February 2018. Wyatt Smith seconded the motion. The voting was as follows: Jason Ford-yes, Wyatt Smith-yes, Josh Slaughterback-present, Nicole Fromme-yes, and Jennifer Little-yes. The motion was carried. Angie Gill presented the Bills Paid and to be Paid for March 2018. Jason Ford made a motion to accept the Bills Paid and to be Paid for March 2018. Jennifer Little seconded the motion. The voting was as follows: Wyatt Smith-yes, Josh Slaughterback-present, Nicole Fromme-yes, Jennifer Little-yes, and Jason Ford-yes. The motion was carried.

Wyatt Smith made a motion to approve the meeting minutes from February 2018. Nicole Fromme seconded the motion. The voting was as follows: Josh Slaughterback-present, Nicole Fromme-yes, Jennifer Little-yes, Jason Ford-yes, and Wyatt Smith-yes. The motion was carried.

Andy Fairless discussed the damages that occurred at the park. The County Sheriff was called and responded. An arrest was made and person responsible will pay restitution for damages. Andy Fairless also brought up several items he felt needed to be purchased. The Board discussed later in the meeting and made those decisions.

Buildings, Roads, and Drainage - There is nothing to report from this committee.

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

Insurance - There is nothing to report from this committee.

Personnel - In the absence of Tami Thompson, Trustee, Nicole Fromme reported that the Employee Handbook will be sent to the Village insurance provider for legal review. At this time, Nicole Fromme asked to enter into executive session to discuss a personnel matter. Jason Ford made a motion to enter into closed session at 7:56 pm to discuss personnel issues. Nicole Fromme seconded the motion. The voting was as follows: Jennifer Little-yes, Jason Ford-yes, Wyatt Smith-yes, Josh Slaughterback-yes, and Nicole Fromme-yes. The board re-entered into regular session at 8:28 pm.

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

Utilities - The board previously discussed the RipRap that was approved for the sewer lagoons. There is nothing to report from this committee.

Mayor Turpin mentioned he reviewed all of the roads on the map provided Benton & Associates. He suggests the Trustees do the same and street repairs will be discussed further at the next meeting.

Jason Ford discussed the purchasing of new Christmas Decorations for the Village. The Board will be in contact with some local businesses for donations. The Village will purchase decorations as well. Nicole Fromme made a motion to purchase new Christmas Decorations for the Village. Jennifer Little seconded the motion. The voting was as follows: Nicole Fromme-yes, Jennifer Little-yes, Jason Ford-yes, Wyatt Smith-yes, and Josh Slaughterback-yes. The motion was carried.

For One Call Now alerts the information will be sent out to the public soon.

Mayor Turpin presented the 2017 Municipal Maintenance Expenditures Statement. Jennifer Little made a motion to approve the 2017 Municipal Maintenance Expenditures to be paid. Wyatt Smith seconded the motion. The voting was as follows: Jennifer Little-yes, Jason Ford-yes, Wyatt Smith-yes, Josh Slaughterback-yes, and Nicole Fromme-yes. The motion was carried.

D.O. Meter and Probe and PH Tester was discussed but not to be purchased at this time.

Previously in the meeting, Andy Fairless discussed the state of the Village lawn mower and brought the idea of a new one to the table. The Board did not agree that purchasing a new lawn mower was a necessity at this time.

Jason Ford made a motion to purchase an additional camera for the park. Jennifer Little seconded the motion. The voting was as follows: Jason Ford-yes, Wyatt Smith-yes, Josh Slaughterback-yes, Nicole Fromme-yes, and Jennifer Little-yes. The motion was carried.

Hand held meters will be discussed again at a later meeting for other options.

Wyatt Smith made a motion to approve payment to North Water Consulting for bids on the new water shed. Nicole Fromme seconded the motion. The voting was as follows: Wyatt Smith-yes, Josh Slaughterback-yes, Nicole Fromme-yes, Jennifer Little-yes, and Jason Ford-yes. The motion was carried.

New committee deligations were made and posted to the bulletin board in the Village office.

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