

Village of Franklin
May 1, 2018

- A. Call meeting to order
- B. Guests (comments limited to 5 minutes per person)
 - Approval of 2018 MFT General Maintenance Program and
Appropriate \$62,000.00 from MFT funds.
Div A ñ Water Main Replacements
General Project Discussion
Contractorís Pay Request and B&A Invoice
Payment Resolution
- C. Acceptance of Treasurer's Report
- D. Acceptance of Bills Paid and to be Paid
- E. Approval of Minutes from April 3, 2018
- F. Committee Reports
 - Buildings, Roads, and Drainage Slaughterback*
 - Finance/Payroll Ford*
 - Insurance Thompson*
 - Employee Health Insurance
 - Personnel Smith*
 - Employee Handbook Update
 - Utility Reconnect Little*
 - Utilities Fromme*
 - Water for Dodsworth
 - Enforce Gas Ordinance
- G. Old Business
 - One Call Now Alerts
 - ABS Bid for Tablets
 - Cameras for the Park
 - Mulch for the Park Playground
- H. New Business
 - Vanderventer Maintenance Contract
 - Pump repair/replace
 - Office room
 - Computer for Reitha
- I. Adjourn