

Village of Franklin
Board of Trustees
Regular Meeting Minutes
October 3, 2017
7:00 pm

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, October 3, 2017 in the town hall. Trustees present were Nicole Fromme, Tami Thompson, Brian Long, Wyatt Smith, Jason Ford, and Jen Little.

B. Treasurer's Report

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

C. Bills Paid and Bills to be Paid

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

D. Guests

Jim Morris with Benton & Associates was the only guest. Tami Thompson made a motion to accept the USDA Pay Authorization #5. Wyatt Smith seconded the motion. The voting was as follows: Brian Long-yes, Wyatt Smith-yes, Jason Ford-yes, Jen Little-yes, Nicole Fromme-yes, and Tami Thompson-yes. The motion carried. Tami Thompson made a motion to accept Pay Authorization #6. Nicole Fromme seconded the motion. The voting was as follows: Jason Ford-yes, Jen Little-yes, Nicole Fromme-yes, Tami Thompson-yes, Brian Long-yes, and Wyatt Smith-yes. The motion carried. Wyatt Smith made a motion to accept Division A Partial Substantial Completion with the Recommendation that Reinbach Road Repair be added to the punch list. Brian Long seconded the motion. The voting was as follows: Wyatt Smith-yes, Jason Ford-yes, Jen Little-yes, Nicole Fromme-yes, Tami Thompson-yes, and Brian Long-yes. The motion carried. Brian Long made a motion to accept Substantial Completion Division B with the recommendation that Reinbach Road Repair be added to the punch list. Nicole Fromme seconded the motion. The voting was as follows: Jen Little-yes, Nicole Fromme-yes, Tami Thompson-yes, Brian Long-yes, Wyatt Smith-yes and Jason Ford-yes. The motion carried.

E. Approval of Minutes

Tami Thompson made a motion to approve the minutes from September 5, 2017. Wyatt Smith seconded the motion. The voting was as follows: Nicole Fromme-yes, Tami Thompson-yes, Brian Long-yes, Wyatt Smith-yes, Jason Ford-yes and Jen Little-yes. The motion carried.

F. Committee Reports

Buildings, Roads, and Drainage- The concrete at the cemetery will be repaired at no cost to the Village. Mike McEvers will be getting estimates for road repairs on Main and Maple streets. The costs for parts for repair on Wyatt will be \$11,394.54.

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

Insurance- There was nothing to report from this committee.

Personnel- The Employee Handbook is a work in progress. There was a short personnel meeting and everyone is doing fine.

Utility Reconnect- There were six shut offs and all but two have paid.

Utilities- There are two residents shut off at this time.

G. Old Business

Abandoned Property Legal Action- There is one property left to be demolished.

ICMRT Online Learning Portal Update- The Mayor will check into this.

GUA- Jason Ford made a motion to approve the Intergovernmental Cooperation Agreement of the Gas Utilities Alliance. Tami Thompson seconded the motion. The voting was as follows: Tami Thompson-yes, Brian Long-yes, Wyatt Smith-yes, Jason Ford-yes, Jen Little-yes, and Nicole Fromme-yes. The motion passed.

We have water hookups for 11 meters. A resident had a hookup. There wasn't one put back in. Tami Thompson made a motion to allow a resident to put a water hookup back in at the expense of the Village using the one change of ownership allowance that was agreed upon. Nicole Fromme seconded the motion. The voting was as follows: Brian Long-yes, Wyatt Smith-yes, Jason Ford-yes, Jen Little-yes, Nicole Fromme-yes, and Tami Thompson-yes. The motion carried.

Wyatt Smith made a motion to allow the purchase of plastic parts to finish the repair work on Wyatt Street. Jason Ford seconded the motion. The voting was as follows: Wyatt Smith-yes, Jason Ford-yes, Jen Little-yes, Nicole Fromme-yes, Tami Thompson-yes, and Brian Long-yes. The motion carried.

Tami Thompson made a motion to approve the Annual Appropriation Bill. Jason Ford seconded the motion. The voting was as follows: Jason Ford-yes, Jen Little-yes, Nicole Fromme-yes, Tami Thompson-yes, Brian Long-yes, and Wyatt Smith-yes. The motion carried.

H. New Business

Nicole Fromme made a motion to allow trick or treating on October 30 and 31 from 6-8 pm. Jason Ford seconded the motion. The voting was as follows: Jen Little-

yes, Nicole Fromme-yes, Tami Thompson-yes, Brian Long-yes, Wyatt Smith-yes, and Jason Ford-yes. The motion carried.

Jason Ford made a motion that the Board go into executive session to discuss the sale of the Quonset. Brian Long seconded the motion. The voting was as follows: Nicole Fromme-yes, Tami Thompson-yes, Brian Long-yes, Wyatt Smith-yes, Jason Ford-yes, and Jen Little-yes. The Board went into Executive Session at 8:34 pm. The Board re-entered regular session at 8:46 pm.

There was some discussion on having a parade during the Fall Festival.

There will be a small operator's meeting for gas training on November 8 at 11:30 in the Lion's Den.

The November meeting will be changed to Wednesday, November 15 at 7:00 pm.

I. Adjourn

Wyatt Smith made a motion to adjourn. Tami Thompson seconded the motion. The voting was as follows: Brian Long-yes, Wyatt Smith-yes, Jason Ford-yes, Jen Little-yes, Nicole Fromme-yes, and Tami Thompson-yes. The meeting adjourned at 9:02 pm.