

Village of Franklin  
Board of Trustees  
Regular Meeting Minutes  
April 3, 2018  
7:00 pm

Mayor Paul Turpin called the regular monthly meeting of the Village of Franklin Board of Trustees to order at 7:02 pm on Tuesday, April 3, 2018 in the town hall. Trustees present were Jason Ford, Wyatt Smith, Josh Slaughterback, and Nicole Fromme. Absent trustees were Tami Thompson and Jennifer Little.

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

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

Andy Fairless discussed the theft of services from a gas plate removed from a residence. The County Sheriff was called and responded to the incident. He also brought to the boards attention Lift

Station 2 will need fixed this year and he is working on an estimate. Andy also requested two additional cameras in the park.

Buildings, Roads, and Drainage - Mayor Turpin addressed the roads that need improvement around the Village with the board. He provided some suggested plans Benton & Associates and he came up with for the Trustees to consider.

Finance/Payroll - Jason Ford talked to the Village Auditor and discussed a potential time for her to come out and help update Quick Books.

Insurance - Mayor Turpin informed the Trustees insurance for Village employees will change in May.

Personnel - Mayor Turpin will meet with Tami Thompson to make some changes in the new employee handbook and add in a clause for the emergency pager procedure.

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

Utilities - At this time, Nicole Fromme asked to go into executive session to discuss a customer issue. Jason Ford made a motion to enter into executive session at 8:07 pm to discuss a customer issue. Nicole Fromme seconded the motion. The voting was as follows: Wyatt Smith-yes, Josh Slaughterback-yes, Nicole Fromme-yes, and Jason Ford-yes. The board re-entered into regular session at 8:28 pm. Mayor Turpin informed the board of the money transfer from sewer to other funds and said it would be repaid in the next couple of months.

The Village is waiting on more people to sign up for the One Call Now alerts. If there are enough people, the Village will purchase points within the One Call Now system to begin using it as a form of communication with Village members as needed.

Jason Ford said the new Christmas light decorations were purchased and under budget. The Village has received three donations towards the lights at this time. The old Christmas lights will be returned to the original owner.

Mayor Turpin discussed the Hand Held Meters for water. Reitha Holtzman looked into purchasing additional ones but they were no longer for sale online. The Board discussed alternative options.

Mayor Turpin presented the IEPA Water Sampling fees. Jason Ford made a motion to approve the IEPA Water Sampling fees of \$660 to be paid. Josh Slaughterback seconded the motion. The voting was as follows: Josh Slaughterback-yes, Nicole Fromme-yes, Jason Ford-yes, and Wyatt Smith-yes. The motion was carried.

The Board discussed adding two additional cameras to the park and one for the bulk water. Andy Fairless will call the company to see about purchasing three at a discounted rate.

For water to the Dodsworth Road, we will amend the existing contract so we will take water from SMG at the same rate SMG is taking water from us.

The Board reviewed heavy trash pick-up will reoccur next year. There will not be any services this year.

Jason Ford made a motion to keep all executive minutes closed. Wyatt Smith seconded the motion. The voting was as follows: Nicole Fromme-yes, Jason Ford-yes, Wyatt Smith-yes, and Josh Slaughterback-yes. The motion was carried.

Trustee, Nicole Fromme, discussed possible options for upgrading the mulch around the park playground. The Board asked for additional quotes and those will be discussed at the next meeting.

Wyatt Smith made a motion to adjourn. Jason Ford seconded the motion. The voting was as follows: Jason Ford-yes, Wyatt Smith-yes,

Josh Slaughterback-yes, and Nicole Fromme-yes. The meeting adjourned at 8:59 pm.