

Village of Franklin
Board of Trustees
Regular Meeting Minutes
July 2, 2018
7:00 pm

Mayor Paul Turpin called the regular monthly meeting of the Village of Franklin Board of Trustees to order at 7:00 pm on Tuesday, July 2, 2018 in the town hall. Trustees present were Jason Ford, Wyatt Smith, Josh Slaughterback, Tami Thompson, and Nicole Fromme. Absent trustee was Jennifer Little.

The treasurers report for May was presented by Treasurer, Angie Gill. Wyatt Smith made a motion to accept the Treasurer's Report for May. Tami Thompson seconded the motion. The voting was as follows: Jason Ford-yes, Wyatt Smith-yes, Josh Slaughterback-yes, Tami Thompson-yes, and Nicole Fromme-yes. The motion carried. Treasurer, Angie Gill also presented the Bills Paid and to be Paid for July. Tami Thompson made a motion to accept the Bills Paid and to be Paid for July. Josh Slaughterback seconded the motion. The voting was as follows: Wyatt Smith-yes, Josh Slaughterback-yes, Tami Thompson-yes, Nicole Fromme-yes, and Jason Ford-yes. The motion carried. The Treasurers report for the month of June will be tabled until August.

Jim Morris of Benton & Associates gave a brief update on the Division A Water Main Project. Jim Morris presented B&A invoices and Payment Resolution to finalize the project. Jason Ford made a motion to accept the USDA Pay Authorization #10 for the amount of \$4,789.67. Wyatt Smith seconded the motion. The voting was as follows: Josh Slaughterback-yes, Tami Thompson-yes, Nicole Fromme-yes, Jason Ford-yes, and Wyatt Smith-yes. The motion carried.

Tami Thompson made a motion to approve all the meeting minutes presented from June and special meetings. Josh Slaughterback seconded the motion. The voting was as follows: Tami Thompson-yes,

Nicole Fromme-yes, Jason Ford-yes, Wyatt Smith-yes, and Josh Slaughterback-yes. The motion carried.

Andy Fairless presented his supervisor report. He determined we do not need to purchase a new trailer for the Skid Steer because the current trailer will work. Andy also presented information pertaining to a couple businesses water meters being read inaccurately. Andy brought a concern to the table about an issue with the Skid Steer. He provided an estimated invoice and description of the problem from the local Bobcat dealer.

Buildings, Roads, and Drainage - There was nothing to report from this committee. Mayor Turpin informed the Board that he spoke with Jim from Benton & Associates prior to the meeting to discuss the Boards concerns with the bids presented for road maintenance and repairs. Jim said he would take the information back to Benton & Associates. The Board members expressed their concern again for only receiving one bid and a totally different plan than what was originally discussed.

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

Insurance - Tami Thompson mentioned letters were sent to former employees regarding their insurance policies.

Personnel - Mayor Turpin said the Village has received several applications for the open position. The deadline is July 6th and the Board will review applications on July 11th.

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

Utilities - Nicole Fromme discussed the possibility of some shut-offs occurring in the next month if accounts are not paid for. Wyatt Smith brought the discussion of the water meters being read incorrectly back to the table. Jason Ford suggested a second person check into the situation.

Mayor Turpin informed the Board members that he was in progress with the Abandoned Property Legal Action.

Tami Thompson said she is still gathering people to enroll in the One Call Now Alerts and will have information at the information booth during the July 4th festivities.

Tami Thompson also mentioned Darin Seymour is assisting her in writing a grant in October 2018 for rubber mulch for the park playground.

Mayor Turpin will look into the possibility of Skyping for meetings.

It was brought to the Boards attention that there are several vehicles around town sitting in peoples yards and don't seem to be in use. Tami Thompson will look into it further.

The Board discussed an issue with a golf cart owner last month and the violations occurred. The owners village permit was revoked indefinitely.

Josh Slaughterback mentioned the idea of the Village Board creating a strategic plan. He explained the benefits of having one in place and said he'd be happy to lead the process. The Board members agreed it would be helpful for all Board members, present and future, as well as beneficial for community members to review and understand the duties of the Board.

Wyatt Smith made a motion to adjourn. Nicole Fromme seconded the motion. The voting was as follows: Nicole Fromme-yes, Jason Ford-yes, Wyatt Smith-yes, Josh Slaughterback-yes, and Tami Thompson-yes. The meeting adjourned at 8:41 pm.