

Village of Franklin
Board of Trustees
Special Meeting Minutes
February 20, 2024
6:00 pm

Mayor Paul Turpin called the special meeting of the Village of Franklin Board of Trustees to order at 6:00 pm on Tuesday, February 20, 2023 in the town hall. Trustees present were Abby Flynn, Wyatt Smith, Lauren Whalen, Vickie Adkins, and Amanda Ahlers. Trustee Sarah Carter was absent.

Taylor Law Office will provide legal services for the Village of Franklin regarding a Right of Way Ordinance. Abby Flynn made a motion to appoint Taylor Law Office for Ordinance 2024-01. Amanda Ahlers seconded the motion. The voting was as follows: Vickie Adkins-yes, Amanda Ahlers-yes, Abby Flynn-yes, Wyatt Smith-yes, and Lauren Whalen-yes. The motion was carried.

The legal service agreement states Taylor Law Office will perform legal services for the Right of Way project, for the Village of Franklin. In exhibit B, they provided legal fees. It should be no more than \$1,500.00 total. There is no retainer. They will send monthly statements. Wyatt Smith made a motion to accept the legal services agreement. Vickie Adkins seconded the motion. The voting was as follows: Lauren Whalen-yes, Vickie Adkins-yes, Amanda Ahlers-yes, Abby Flynn-yes, and Wyatt Smith-yes. The motion was carried.

Mayor Turpin added that he received information from the attorney. The attorney is checking into the use of our Right of Way if companies are not utility companies. Matt from ICC does believe they can use it. The ordinance from Taylor Law Office should be ready by the beginning of March. The Board will need to have a special meeting to approve it. Mayor Turpin asked if the Village attorney should look over the ordinance to make sure the Board did not miss anything. All agree that is a good idea.

Wyatt Smith made a motion to adjourn. Lauren Whalen seconded the motion. The voting was as follows: Lauren Whalen-yes, Vickie Adkins-yes, Amanda Ahlers-yes, Abby Flynn-yes, and Wyatt Smith-yes. The motion was carried. The meeting adjourned at 6:10 pm.