VILLAGE OF FRANKLIN
BOARD OF TRUSTEES
REGULAR MEEITNG MINUTES
JULY 14, 2026
6:00 PM

President Paul Turpin called the regular monthly meeting of the Village of Trustees to order at 6:00 pm on July 14, 2026, in the town hall. Trustees present in the Village Hall were Craig Miller, Sarah Carter, Vickie Adkins, Kendra Marcel and Mike Carter. Lauren Whalen was absent.

Treasurer Susan Smith presented the Treasurer's Report for June, 2026. She presented each of the following: business profits & losses, current balances, year-to-date balances and check details. Vickie Adkins made the motion to accept the Treasurer's Report for June, 2026. Sarah Carter seconded the motion. The voting was as follows: Sarah Carter-yes, Vickie Adkins-yes, Kendral Marcel-yes, Mike Carter-yes and Craig Miller-yes. Motion carried.

Vickie Adkins made a motion to accept the Bills Paid and To Be Paid for June, 2026. Mike Carter seconded the motion. The voting was as follows: Vickie Adkins-yes, Kendra Marcel-yes, Mike Carter-yes Craig Miller-yes and Sarah Carter-yes. Motion carried.

Becky Dill presented the Board Meeting Minutes from June, 2026, to the Board of Trustees. Vickie Adkins made the motion to accept the June, 2026 Board Meeting Minutes and Mike Carter seconded the motion. The voting was as follows: Kendra Marcel-yes, Mike Carter-yes, Craig Miller-yes, Sarah Carter-yes and Vickie Adkins-yes. Motion carried.

Committee Reports:

Building, Roads and Drainage – Nothing new to report.

Finance/Payroll – Nothing new to report.

Insurance – Nothing new to report.

Personnel – President Turpin reported that he had forgotten to put on last month's agenda that it was time for employee raises so it is on this month's agenda. He recommended a raise in the amount of $1.50 per hour and to be retroactive to June 1, 2026 for Nick Spears. A motion was made by Kendra Marcel and seconded by Sarah Carter to recommend giving Nick Spears a raise of $1.50 per hour and to be retroactive to June 1, 2026. The voting was as follows: Mike Carter-yes, Craig Miller-yes, Sarah Carter-yes, Vickie Adkins-yes and Kendra Marcel-yes. Motion carried.

Utility Reconnect – No new disconnects to report. Letters have been sent out to the customers who were continually late in paying and it has helped tremendously.

Utilities:

Bulk Water Repair Update and Usage – The bulk water system has been down for at least six months and two months last year. President Turpin spoke with personnel from Benton, and they cannot find the parts they believe is needed. We need to shut it down permanently. A motion was made by Craig Miller and seconded by Kendra Marcel to shut down the bulk water system permanently since the parts cannot be

found. The voting was as follows: Craig Miller-yes, Sarah Carter-yes, Vickie Adkins-yes, Kendra Marcel-yes and Mike Carter. Motion carried.

OLD BUSINESS:

Aggregation – Decisions need to be made regarding whether to continue with aggregation or not. We need to know by the end of December, 2026. President Turpin will meet with the Village attorney before the next board meeting, and see about having it placed on the ballot in the next election.

NEW BUSINESS:

Patching the Basketball Court – President Turpin said at some point we need to patch the basketball court. He will seek bids for patching the basketball court.

J&J, Inc. – President Turpin reported that an additional $125 is needed for the tinting of the side windows alongside the front door.

South County Booster Golf Outing – The event will be held at K's Creek on July 25, 2026 beginning at 1:30 pm. President Turpin reported that a $100 donation would be acceptable. A motion was made by Sarah Carter and seconded by Kendra Marcel to approve a $100 donation to the South County Booster Golf Outing to be held July 25, 2026. The voting was as follows: Craig Miller-yes, Sarah Carter-yes, Vickie Adkins-yes, Kendra Marcel-yes and Mike Carter-yes. Motion carried.

Fun Run Route Update – The Fun Run will be held in August, 2026. They changed the run to around the park and will be throwing colored chalk at the runners. They also need people to guide the traffic around the park. A motion was made by Craig Miller and seconded by Kendra Marcel to approve the Fun Run Route. The voting was as follows: Sarah Carter-yes, Vickie Adkins-yes, Kendra Marcel-yes, Mike Carter-yes and Craig Miller-yes. Motion carried.

Adjournment

A motion was made by Kendra Marcel and seconded by Sarah Carter to adjourn the meeting at 6:16 pm. The voting was as follows: Sarah Carter-yes, Vickie Adkins-yes, Kendra Marcel-yes, Mike Carter-yes and Craig Miller-yes. Motion carried.