

Franklin Village Board
of Trustees
Regular Meeting Minutes
October 4, 2011

The Franklin Village Board of Trustees met in regular session on Tuesday, October 4 in the town hall. The Mayor called the meeting to order at 6:50 p.m. Trustees present were Pat Bonjean, Karen Wallbaum, Mark Stephenson, Ray Mason, and Bob Glyshaw. Jerrod Rister was absent.

Guests present were Kyle Meado and Jim Morris. Kyle Meado came to ask the Board's permission to do an Eagle Scout project which would involve resealing the basketball court in the park. Mark Stephenson made a motion to allow Kyle to do this project. Ray Mason seconded the motion. All trustees voted yes. The motion carried.

Karen Wallbaum made a motion to award Clark & Son the bid of \$19,520.00 for the Water Main Extension for Interconnection with SMG. Pat Bonjean seconded the motion. All trustees voted yes. The motion carried.

Jim Morris presented information about additional work being done at the lagoon area to repair the leak. John Calise presented information on a drainage study to be done. William J. Sleeman is the engineer on this project.

The treasurer's report was given by Angie Gill. Karen Wallbaum made a motion to accept the treasurer's report. Mark Stephenson seconded the motion. All trustees voted yes. The motion carried.

Pat Bonjean made a motion to accept the bills paid and the bills to be paid. Karen Wallbaum seconded the motion. All trustees voted yes. The motion carried.

Mark Stephenson made a motion to approve the regular meeting minutes from September 6. Bob Glyshaw seconded the motion. All trustees voted yes. The motion carried. Ray Mason made a motion to approve the Executive Meeting Minutes from September 6. Mark Stephenson seconded the motion. All trustees voted yes. The motion carried.

Committee Reports

Building & Grounds: Due to the damage done to park facilities, placing security cameras in the park was discussed. This matter was tabled until some more details can be found about the equipment and the legalities can be discussed with the village attorney.

Finance: There was nothing to report from this committee.

Insurance: There was nothing to report from this committee.

Personnel: There was nothing to report from this committee.

Roads, Alleys, & Drainage: Mark Stephenson made a motion to accept Benton & Associates' proposal for the hydraulic study in the amount of 850.00. Bob Glyshaw seconded the motion. All trustees voted yes. The motion carried.

Utilities: Past due utilities were discussed. Also discussed was an agreement with a customer for a sewer connect on a property which is now in foreclosure.

Old Business

Bob Glyshaw made a motion that the board go into closed session to discuss the possible sale of a property. Mark Stephenson seconded the motion. All trustees voted yes. The board went into closed session at 8:30.

The board re-entered regular session at 8:40. Karen made a motion that the board proceed with selling lot Parcel#14-236-2006-003,004,005, and 006 in a sealed bid process. Mark Stephenson seconded the motion. All trustees voted yes. The motion carried.

Also in old business: We are still looking for a dump truck. We need more specifics on an easement to allow Ron Fuchs to tile along the town's waterway. Sewer deposit and tapping fees were discussed for a new home being built. Next month the board will amend the Sewer-Use -Ordinance in reference to rental properties.

New Business

A motion to allow trick or treating from 6-8pm on Sunday October 30 and Monday October 31 was made by Pat Bonjean. Ray Mason seconded the motion. The voting was as follows: Mark Stephenson-yes, Ray Mason-yes, Bob Glyshaw-yes, Pat Bonjean-yes, and Karen Wallbaum-no. The motion carried. There was some discussion about shutting the hydrants off in the park. Pat Bonjean made a motion to have the heavy trash pick up in Franklin during the week of October 17-23. Mark Stephenson seconded the motion. All trustees voted yes. The motion carried.

Karen Wallbaum made a motion to adjourn. Mark Stephenson seconded the motion. All trustees voted yes. The meeting adjourned at 9:05.