

## Franklin Village Board Meeting

September 6, 2011

### Minutes

The Franklin Village Board of Trustees met in town hall for its regular monthly meeting on Tuesday September 6. Mayor Smith called the meeting to order at 7:00 pm. Trustees present were Mark Stephenson, Jerrod Rister, Bob Glyshaw, Pat Bonjean, and Ray Mason. Karen Wallbaum was absent.

Guests present were Al Bailey, Sandra Bailey, and Jim Morris. Jim Morris brought a permit to be signed. Mr. & Mrs. Bailey had questions about purchasing a lot on the square.

Angie Gill gave the treasurer's report. Jerrod Rister made a motion to accept the treasurer's report. Pat Bonjean seconded the motion. All trustees voted yes. The motion carried.

Jerrod Rister made a motion to accept the bills paid and the bills to be paid. Ray Mason seconded the motion. All trustees voted yes. The motion carried.

Mark Stephenson made a motion to approve the regular meeting minutes from August 2. Bob Glyshaw seconded the motion. All trustees voted yes. The motion carried. Jerrod Rister made a motion to approve the executive minutes from August 2. Ray Mason seconded the motion. All trustees voted yes. The motion carried.

### Committee Reports

Finance-Pat Bonjean made a motion to approve the revised draft of the Annual Audit. Jerrod Rister seconded the motion. All trustees voted yes. The motion carried.

Building & Grounds-The only item on this committees agenda was that the picnic tables in the park be locked up.

Insurance-There was nothing to report from this committee.

Personnel-There was nothing to report from this committee.

Roads, Alleys, & Drainage-Drainage problems were discussed. The drainage pipe across the Alexander-Franklin blacktop is in.

Utilities-There needs to be a lien placed on a delinquent property within the Village. A grant for the water tower was discussed.

#### Old Business

There was no old business.

#### New Business

Pat Bonjean made a motion that the board go into executive session to discuss possible sale of Village property. Mark Stephenson seconded the motion. All trustees voted yes. The motion carried. The board went into closed session at 8:30. The board re-entered regular session at 8:50.

Mark Stephenson made a motion to adjourn. Bob Glyshaw seconded the motion. All trustees voted yes. The motion carried. The meeting adjourned at 8:55.