

Village of Franklin  
Board of Trustees  
Regular Monthly Meeting  
Minutes  
August 1, 2017

A. Call to Order

Mayor Paul Turpin called the regular monthly meeting of the Village of Franklin Board of Trustees to order at 7:00 pm on Tuesday, August 1, 2017 in the town hall. Trustees present were Nicole Fromme, Tami Thompson, Wyatt Smith, Jason Ford, and Jen Little. Trustee Brian Long was absent.

B. Guests

Ernest Leadill Jr. spoke to the Board about the water meters that were taken out on some empty lots during the Water Main Replacement Project. These lots did have water at one time and now they do not. Mr. Leadill was also upset with the concrete driveway that had been destroyed in the cemetery.

Jim Morris with Benton & Associates gave a project update on both projects. We are waiting on final road repairs. There was discussion on the sidewalk repair. On the Public Infrastructure Improvements, Division A is the Water Main Project and Division B is the Reinbach Storm Sewer Project. Jason Ford made a motion to accept Pay Authorization #4. Wyatt Smith seconded the motion. The voting was as follows: Nicole Fromme-yes, Tami Thompson-yes, Wyatt Smith-yes, Jason Ford-yes, and Jen Little-yes, the motion passed. Tami Thompson made a motion to accept the DCEO Pay Authorization #5. Nicole Fromme seconded the motion. The voting was as follows: Tami Thompson-yes, Wyatt Smith-yes, Jason Ford-yes, Jen Little-yes, and Nicole Fromme-yes. The motion passed. Jason Ford made a motion to accept Benton & Associates Invoice #17807. Nicole Fromme seconded the motion. The voting was as follows: Wyatt Smith-yes, Jason Ford-yes, Jen Little-yes, Nicole Fromme-yes and Tami Thompson-yes. The motion passed.

C. Treasurer's Report

Angie Gill presented the treasurer's report. Tami Thompson made a motion to accept the treasurer's report. Jason Ford seconded the motion. The voting was as follows: Jason Ford-yes, Jen Little-yes, Nicole Fromme-yes, Tami Thompson-yes, and Wyatt Smith-yes. The motion passed.

D. Bills Paid and Bills to be Paid

Tami Thompson made a motion to accept the bills paid and the bills to be paid. Jen Little seconded the motion. The voting was as follows: Jen Little-yes, Nicole Fromme-yes, Tami Thompson-yes, Wyatt Smith-yes, and Jason Ford-yes. The motion passed.

E. Approval of Minutes

Jason Ford made a motion to approve the minutes from July 10, 2017 as amended. Jen Little seconded the motion. The voting was as follows: Nicole Fromme-yes, Tami Thompson-yes, Wyatt Smith-yes, Jason Ford-yes, and Jen Little-yes. The motion passed.

Andy Fairless reports that the Village has been accepted into GUA but we still need to be approved.

F. Committee Reports

Buildings, Roads, and Drainage- The cost for a new Morton style building was discussed.  
Finance/Payroll- Angie Gill is working on the treasurer's report.  
Insurance- There was nothing to report from this committee.

Personnel- Larry Carriger has passed his sewer test. Tami Thompson made a motion to go into closed session to discuss a personnel matter. Jason Ford seconded the motion. The voting was as follows: Tami Thompson-yes, Wyatt Smith-yes, Jason Ford-yes, Jen Little-yes, and Nicole Fromme-yes. The board entered into closed session at 8:15. The board re-entered regular session at 8:22 pm.

Utility Reconnect- There is only one account that has an issue at this time.

Utilities- Everyone is current. There is a property owner/resident who has asked if when connected to the sewer, can he be put on in town rates for water instead of out of town rates? The answer was yes.

#### G. Old Business

There was a letter from Eddie Carpenter about legal notice on an abandoned property. ICMRT learning portal was tabled.

Mr. Dodsworth has a question about keeping the well on his property when he hooks into city water.

The Board decided to re-bid a new tractor at a later date.

A new handheld meter reader is needed. We are checking into this.

#### H. New Business

The paperwork is being done on GUA. Wyatt Smith made a motion to purchase Impeller kits for lift station #4 and wait until later for lift station #2. Jason Ford seconded the motion. The voting was follows: Nicole Fromme-yes, Tami Thompson-yes, Wyatt Smith-yes, Jason Ford-yes, and Jen Little-yes. The motion passed.

Discussion on water taps on vacant lots was tabled until September at which time some more information will be gathered.

#### I. Adjourn

Wyatt Smith made a motion to adjourn. Jen Little seconded the motion. The voting was as follows: Tami Thompson-yes, Wyatt Smith-yes, Jason Ford-yes, Jen Little-yes, and Nicole Fromme-yes. The meeting adjourned at 9:00 pm.