

Village of Franklin  
Board of Trustees  
Regular Monthly Meeting  
July 10, 2017  
7:00 pm

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. Trustees present were Nicole Fromme, Tami Thompson, Brian Long, Wyatt Smith, and Jason Ford. Jen Little was absent.

B. Guests

Jim Morris, with Benton & Associates, gave an update on both the Sewer System Collection System Repairs Project and the Public Infrastructure Improvements Project. Tami Thompson made a motion to accept Contractor's Pay Request #5. Jason Ford seconded the motion. The voting was as follows: Nicole Fromme-yes, Tami Thompson-yes, Brian Long-yes, Wyatt Smith-yes and Jason Ford-yes. The motion carried. Wyatt Smith made a motion to accept USDA Pay Authorization #3. Tami Thompson seconded the motion. The voting was as follows: Tami Thompson-yes, Brian Long-yes, Wyatt Smith-yes, Jason Ford-yes, and Nicole Fromme-yes. The motion carried. Tami Thompson made a motion to accept Change Order #1 for Division A and Division B. Wyatt Smith seconded the motion. The voting was as follows: Brian Long-yes, Wyatt Smith-yes, Jason Ford-no, Nicole Fromme-yes, and Tami Thompson-yes. The motion carried. Tami Thompson made a motion to accept Engineering Services Agreement Amendment#1. Brian Long seconded the motion. The voting was as follows: Wyatt Smith-yes, Jason Ford-no, Nicole Fromme-yes, Tami Thompson-yes, and Brian Long-yes. The motion carried. Brian Long made a motion to accept DCEO Pay Authorization #4. Jason Ford seconded the motion. The voting was as follows: Jason Ford-yes, Nicole Fromme-yes, Tami Thompson-yes, Brian Long-yes, and Wyatt Smith-yes. The motion carried.

C. Treasurer's Report

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

D. Bills Paid and Bills to be Paid

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

E. Approval of Minutes

Wyatt Smith made a motion to approve the minutes from June 6 and June 13. Jason Ford seconded the motion. The voting was as follows: Brian Long-present, Wyatt Smith-yes, Jason Ford-yes, Nicole Fromme-yes, and Tami Thompson-yes.

Andy Fairless gave his monthly report. The school is requesting a 4" service line to be run for the new addition. This will also require a tap into the sewer system. There was some discussion about the need for a new tractor. The demolition of the abandoned property has basically been completed.

F. Committee Reports

Buildings, Roads, and Drainage- This committee reports that the Wyatt Avenue Project is going well.

Finance/Payroll- There was nothing to report from this committee.

Insurance- A credit has been received from the insurance company.

Personnel- Andy Fairless has gotten his sewer license. Tami Thompson made a motion that the board go into executive session to discuss a personnel issue. Jason Ford seconded the motion. The voting was as follows: Wyatt Smith-yes, Jason Ford-yes, Nicole Fromme-yes, Tami Thompson-yes, and Brian Long-yes. The board went into executive session at 8:47 pm. The board re-entered regular session at 8:59 pm. It was mentioned that the park wasn't kept as well as it should have been for the 4<sup>th</sup> of July celebration. There needs to be a check list for next year as to what needs to be done prior to the celebration.

Utility Reconnect- It was reported that one past due account has been taken care of and reconnected.

Utilities- There was nothing to report from this committee.

#### G. Old Business

Abandoned properties have been demolished. Brian Long agreed to utilize the ICMRT online learning portal. The Mayor has talked to Rod Dodsworth about sharing the cost of putting in a water main. He has not heard back from Mr. Dodsworth.

#### H. New Business

There will be an inspection of the Water Main Project on July 19. It was decided to look into purchasing a blade for the tractor that we already have instead of purchasing a new tractor. It was approved to purchase a handheld for meter reading. Brian Long made a motion to purchase cylinders for the outrigger from JCB Repairs. Tami Thompson seconded the motion. The voting was as follows: Jason Ford-yes, Nicole Fromme-yes, Tami Thompson-yes, Brian Long-yes, and Wyatt Smith-yes. The motion carried. The trustees also approved an offsite back-up for all records. There will be two thumb drives. Tami Thompson made a motion to adopt an Insurance Ordinance Requiring a Certificate Respecting Payment of Delinquent Taxes and Demolition Expenses on Property Sustaining a Loss. Nicole Fromme seconded the motion. The voting was as follows: Nicole Fromme-yes, Tami Thompson-yes, Brian Long-yes, Wyatt Smith-yes, and Jason Ford-yes. The motion carried.

#### I. Adjourn

Wyatt Smith made a motion to adjourn. Nicole Fromme seconded the motion. The voting was as follows: Tami Thompson-yes, Brian Long-yes, Wyatt Smith-yes, Jason Ford-yes, and Nicole Fromme-yes. The meeting adjourned at 9:36 pm.