

Village of Franklin
Minutes
February 12, 2007

The regular meeting for the Village of Franklin was held on February 12, 2007. Trustees present for the meeting were Paul Turpin, Jon Whalen, and Karen Wallbaum. Pat Bonjean was absent. Others in attendance were Angie Gill, Karen Goken-Haycraft, Terry Spencer, Ray White, Dusty Douglas, John Calise and Jim Powell. The meeting was called to order at 7:00 p.m. by Mayor Darryl Smith.

Acting as trustees for the Baptist Church in Franklin, Ray White and Terry Spencer requested that the Village close the alley beside the property that they intend to use to construct a new building.

Jim Powell gave an update on the sewer project. John Calise requested that the Village adopt a commitment of compliance schedule as presented. He also presented several preliminary pieces for the grant process and the low interest loan process. An internal meeting for the sewer project is scheduled for February 28, 2007 at 3:00 p.m. at Benton and Associates. Pat Bonjean entered the meeting at 7:25 p.m.

Paul Turpin made a motion to close the alley by the Baptist Church. Jon Whalen seconded the motion. All trustees voted yes and the motion carried.

Angie Gill gave the treasurer's report. A motion to approve the treasurer's report was made by Jon Whalen. The motion was seconded by Pat Bonjean. All trustees voted yes and the motion carried.

Motion to accept bills paid and to be paid was made by Paul Turpin, seconded by Jon Whalen. All trustees voted yes and the motion carried.

A motion to approve the minutes of the Jan 3, 2007 meeting was made by Karen Wallbaum, seconded by Paul Turpin. All trustees voted yes and the motion carried.

Committee reports followed: Drainage: Methodist Church reports a tile broken behind church, and is seeking repair to be made. A drainage problem on State Street was discussed without a solution being presented. Finance: The committee is still looking at rates from Jacksonville for water and will adjust our rates when purchase price warrants it. Gas and Water: Gas prices are in and are, as predicted, higher. We will continue the current formula. The board reviewed a new office procedure for deposits and refunds. It appears to be an improvement. A motion to approve the Jacksonville ordinance for the purchase of water was made by Jon Whalen, seconded by Paul Turpin. All trustees voted yes and the motion carried. A motion to approve the amendment to water purchase for Alexander was made by Pat Bonjean, seconded by Paul Turpin, all trustees voted yes and the motion carried. Park: The public restrooms have been temporarily closed due to vandalism. The park continues to be driven through. The trustees again discussed the possible solution to this ongoing problem. Police: The police department has been working more hours lately. The camera from the car is being repaired under warranty and will be returned to us soon. Our old car is for sale. Streets and Alleys: There was mention made of the new street signs and the new railroad crossing signal lights and safety arms. They seem to be an improvement toward a safer crossing. Wastewater: nothing new to report. A motion to adopt the commitment of compliance was made by Paul Turpin, seconded by Jon Whalen. All trustees voted yes and the motion carried. A

motion to authorize Darryl Smith to provide signatures for the grant and loan process was made by Pat Bonjean, seconded by Karen Wallbaum. All trustees voted yes and the motion carried. Jon Whalen made a motion that we adopt a resolution of support as presented, seconded by Paul Turpin. All trustees voted yes and the motion carried. Personnel: Motion to go into closed session was made by Pat Bonjean and seconded by Jon Whalen. All trustees voted yes and the motion carried. The board entered closed session at 8:25 p.m. to discuss personnel issues. The board reentered regular session at 9:10 p.m.

Old Business: None

New Business: a motion to accept invoice from Benton and Associates was made by Paul Turpin, seconded by Jon Whalen. All trustees voted yes and motion carried. There was discussion about our current billing cycle and the possibility that we should adjust it in the future. There was also discussion about the fact that we still have a road grader.

Motion to adjourn was made by Jon Whalen and seconded by Paul Turpin. All trustees voted yes and meeting was adjourned at 9:40 p.m.

Respectfully submitted,
Carol Seymour, Village Clerk