**MINUTES from April 8, 2024 FRANKTON TOWN COUNCIL MEETING**

**Regular Town Council Meeting 6:00 PM April 8, 2024**

Those in attendance were, Pres Hart, Council member Brashear, and Council Member Shively, Clerk/Treasurer Detrick and Town Attorney Fetty.

Minutes approved for **March 11,** Mtg. Mrs Hart Requested a Motion, Mr Brashear Motioned to approve, 2nd by Mr Shively. Approved 3 yes, 0 no.

Clerk/Treasurer Detrick requested approval of expenses for March 11 2024, thru April 8th 2024 for **$961,941.36.** Mrs Hart Requested a Motion, Mr Brashear Motioned to approve, 2nd by Mr Shively. Approved 3 yes, 0 no..

Clerk/Treasurer Detrick requested approval of Allowance Docket: **$52,276.93;** Mrs Hart Requested a Motion, Mr Brashear Motioned to approve, 2nd by Mr Shively. Approved 3 yes, 0 no..

**Clerk/Treasurer Detrick** then requested approval of expenses for:

**Wastewater: WW RD 440-11** Estimate of Funds Needed for March 2024 **$549,616.77 –** *SIGNED*

**WW IBB 188 #22** exhibit B Requisition of FundsMarch 2024 **$549,616.77. $29,756.29** to Commonwealth CEI Invoice 58593, and 58594, and **$519,860.48** to Crosby Construction for Pay App#20 - **$26,000** deducted for liquidated damages per commonwealth Memo dated March 28, 2024**.**

No SRF Distribution This month.

**Wastewater February 2024 Project Expenditures Report –** *Signed*

**Wastewater Federal Cash Transaction Report –** *Signed*

**STORMWATER:** Commonwealth Engineering invoice #58999- for **$766.90** (additional Construction). Commonwealth Engineering invoice #5900 for **$36.44 (**additional Resident Project Representative Fees).

**WATER:** CEI Invoice #59015 **$17,108.07 (**Soil BoringsErosion Control; Easment Preparation; Permit Application Fee; Leak Detection Investigation) CEI Invoice #59016 **$41,520.00** (Final Design Fees)

**Mrs Hart Requested a Motion, Mr Brashear Motioned to approve expenses, 2nd by Mr Shively.
Approved 3 yes, 0 no.**

**Police Report**:. Mrs Hart Requested a Motion To approve police report, Mr Brashear Motioned to approve, 2nd by Mr Shively. Approved 3 yes, 0 no.

**Utility report**. Mrs Hart Requested a Motion To approve Utility Report, Mr Brashear Motioned to approve, 2nd by Mr Shively. Approved 3 yes, 0 no.

**Attorney report:** Mrs Hart Requested a Motion To approve Attoney Report, Mr Brashear Motioned to approve, 2nd by Mr Shively. Approved 3 yes, 0 no.

**Fire Dept report:** Mrs Hart Requested a Motion To approve Fire Dept Report, Mr Brashear Motioned to approve, 2nd by Mr Shively. Approved 3 yes, 0 no.

**Ambulance Report:** Mrs Hart Requested a Motion To approve Ambulance Report, Mr Brashear Motioned to approve, 2nd by Mr Shively. Approved 3 yes, 0 no.

**Park Dept:** No Minutes received

**IMPA:** Copy of minutes received.

**Planning Commission:**  All permits, Were approved.

Humphries property was recommended to proceed with recording paperwork. Then 10 day advertisement on notice of removal. Bannon property is awaiting tax sale. *Mrs Hart Requested a Motion to proceed with letter to commissioner, Mr Brashear Motioned to approve, 2nd by Mr Shively. Approved 3 yes, 0 no.*

**BZA:**  Variance was approved for House on John street.

New Business Updates included:

1. **Water Plant/Sewage Plant/Stormwater update.**
2. **RPR Fill-In Resumes***Two temporary Fill-Ins Resumes were presented, Mrs Hart Requested a Motion, Mr Brashear Motioned to approve, 2nd by Mr Shively. Approved 3 yes, 0 no.*
3. **Water bids presented for preliminary approval***Yarberry Bid was accepted with MA #2,**Mrs Hart Requested a Motion, Mr Brashear Motioned to approve, 2nd by Mr Shively. Approved 3 yes, 0 no*
4. **Water Bond Legal Service Agreement SRF***Mrs Hart Requested a Motion, Mr Brashear Motioned to approve, 2nd by Mr Shively. Approved 3 yes, 0 no*
5. *Signed and given the Jeremy.*
6. **Comcast agreement ( fees )***Tabled and waiting for spreadsheet to get rate.*
7. **quotes on ATV & mower***John Deer Mower, from Reynolds Farm Equipment* *bid was accepted. Mrs Hart Requested a Motion, Mr Brashear Motioned to approve purchase of John Deer Mower, 2nd by Mr Shively. Approved 3 yes, 0 no.
Bendle ATV bid was accepted. . Mrs Hart Requested a Motion, Mr Brashear Motioned to approve purchase of Bendle ATV, 2nd by Mr Shively. Approved 3 yes, 0 no.*
8. **Engagement Letter Barnes & Thornburg Waterworks revenue Bonds***Signed and copy sent to Rob from Commonwealth*
9. **Engagement Letter Barnes & Thornburg Sewer revenue bonds Phase II***Signed and copy sent to Rob from Commonwealth*
10. **Amendment to the RD Sewer Bond Ordinance
First Reading was approved.** *Mrs Hart Requested a Motion, Mr Brashear Motioned to approve, 2nd by Mr Shively. Approved 3 yes, 0 no – Then Mrs Hart Requested a Motion to Suspend Rules, , Mr Brashear Motion to suspend the rules, 2nd by Mr Shively. Approved 3 yes, 0 no , - Then Mrs Hart Requested a Motion to Approved Final reading, Mr Brashear motion to approved Final Reading of Amendment, 2nd by Mr Shively. Approved 3 yes, 0 no*
11. **SES and Marlin Banking Over Payment***We will wait to make payment till we hear a response back from the letter of overpayment, we are sending.*
12. **Indiana Fiancé Authority***This is to be paid from the Water Ban Account*
13. **IMPA Frankton Fuse Coordination part of East Circuit***More Clarification needs on this, It was tabled*
14. **IMPA Invoices for Connections***No action needed on this, was budgets into project Commonwealth will get this paid.*
15. **Report on Stellar Pathways meeting 4-3-24***Vickie gave an update.*

**Ordinances: No new Ordinances**

**QUOTES**:
“Never doubt that a small group of thoughtful, committed citizens can change the world; indeed, it's the only thing that ever has.” – **Margaret Mead**

**Resolution: No new resolutions.**

**ANNOUNCEMENTS**:

We have a Youtube Channel now for all Council Meetings. You can find the channel at [www.youtube.com/@TownofFrankton](http://www.youtube.com/%40TownofFrankton)

As there was no further business Mrs Hart requested a motion to adjourn, Mr Brashear motion to adjourn, 2nd by Mr Shively and approved 3 yes, 0 no. The meeting was adjourned at 6:30pm.

These minutes are a summary of actions taken at the Frankton Town Council meetings.  The full video archive of the meeting is available for viewing at [www.youtube.com/@TownofFrankton](http://www.youtube.com/%40TownofFrankton) for as long as this media is supported.

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 **Victoria J Hart - President**

 **ATTEST \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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**Timothy C Detrick Clerk/Treasurer**

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 **Donald R Brashear - Councilmember**