**MINUTES from March 11, 2024 FRANKTON TOWN COUNCIL MEETING**

**Regular Town Council Meeting 6:00 PM March 11, 2024**

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

Minutes approved for **February 12,** 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 Feb 10th 2024, thru March 10th 2024 for **$636,532.27.** 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 Project. **WW RD 440-11 Estimate of Funds Needed** for March in the amount of **$721,058.20**. **WW IBB #21 exhibit B Requisition of Funds March 2024 $718,058.20. $25,080.52 to Commonwealth and $692,977.68 to Crosby Construction for Pay App#19 - $13,000 deducted for liquidated damages per commonwealth Memo dated March 1, 2024** SRF Disbursement Request #35 for Commonwealth Engineering in the amount of $3,000. Paid directly to Commonwealth by SRF. Mrs Hart Requested a Motion, Mr Brashear Motioned to approve, 2nd by Mr Shively. Approved 3 yes, 0 no.

**WATER PROJECT** CEI Invoice #58744 **$14,523.61 (**Erosion Control; Easment Preparation; Regulatory assistance Fees) CEI Invoice #58745 **$83,040.00** (Final Design Fees Mrs Hart Requested a Motion, Mr Brashear Motioned to approve, 2nd by Mr Shively. Approved 3 yes, 0 no.

**STORMWATER Project**: Commonwealth Engineering invoice #58725 for **$46.09** (additional Construction). Commonwealth Engineering invoice #58726 for **$4,198.43 (**additional Resident Project Representative Fees). Mrs Hart Requested a Motion, Mr Brashear Motioned to approve, 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:**

**IMPA:** Copy of minutes received.

**Planning Commission:**  no new permits were reported we are still in the process of removing the unsafe buildings.
Mrs Hart Requested a Motion, Mr Brashear Motioned to approve, 2nd by Mr Shively. Approved 3 yes, 0 no.

**BZA:**  no report

New Business Updates included:

1. **Water Plant/Sewage Plant/Stormwater update.**
2. **Stormwater budget & payment schedule**
3. **Amendment to CEI’s stormwater project contract***Voted to Approve CEI Stormwater Contract,* Mrs Hart Requested a Motion, Mr Brashear Motioned to approve CEI Stormwater Contract, 2nd by Mr Shively. Approved 3 yes, 0 no.
4. **Hulda Miller Maintenance***We discussed two options, Option One to hire out. Option 2 - to hire a part timer and to purchase a Mower and ATV for spraying the ditches.* Mrs Hart Requested a Motion, Mr Brashear Motioned to approve option 2, 2nd by Mr Shively. Approved 3 yes, 0 no.
5. **Water Project**
6. **WWTP Phase 2**
7. **Comcast**
8. **Unsafe Mobile Homes**
9. **Authorized Signatory Resolution for IFA Water project**
10. **Stellar Pathways Program***We discussed joining the program,* . Mrs Hart Requested a Motion, Mr Brashear Motioned to approve the joining, 2nd by Mr Shively. Approved 3 yes, 0 no.
11. **2024 Emergency Service/Fire Protection Contract***This was signed and given to Vickie to Turn in. Clerk-Treasure has copy.*
12. **Agreement for the Frankton Stormwater Improvements**

**Ordinances: No new Ordinances**

**QUOTES**:
“It only takes one person to mobilize a community and inspire change. Even if you don't feel like you have it in you, it's in you. You have to believe in yourself. People will see your vision and passion and follow you.” **– Teyonah Parris**

**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**