**Town of Frankton**

*Office of the Clerk Treasurer*

204 East Sigler Street, PO Box 286

Frankton, IN 46044

**Council Meeting: February 12, 2024 @ 6:00PM**

**President: Victoria J. Hart**

**Pledge:**

**Nomination and election**

**Minutes approved:** Regular Council Mtg Monday January 8, 2023.

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**Approval of Reports:** Clerk/Treasurer report. Expenses, Jan 9, 2024 thru Feb 9th 2024 are **$970,860.29.**

Clerk/Treasurer Detrick request approval of expenses for **Wastewater:**

**WW RD 440-11** Estimate of Funds Needed for Jan 2024 **$236,277.78**

**WW IBB #20** exhibit B Requisition of FundsJan 2024 **$229,230.94 $26,476.45** to Commonwealth and **$202,754.49** to Crosby Construction for Pay App#18**.** SRF Disbursement Request #34 for Commonwealth Engineering in the amount of **$5,600.** Commonwealth invoice #58386 **$1,446.84** (Contractor Premium Overtime) No action require on this invoice.

**STORMWATER:** Commonwealth Engineering invoice #58494 for **$1,165.92** (Record Drawing; Asset Management Plan Fees). Commonwealth Engineering invoice #58495 for **$118.97 (**additional Resident Project Representative Fees).

**WATER:** CEI Invoice #58410 **$41,520.00** (Final Design Fees) CEI Invoice #58420 **$5,136.83** (Erosion Control; Easment Preparation; Regulatory assistance Fees)

**Police Report:** Marshal Dave Huffman

**Util/Water Report:** Dan Parks

**Attorney Report:** Jeremy Fetty

**Fire Dept:** Josh Harris

**Ambulance Report:** Todd Cawthorn

**Park Dept**:

**IMPA Minutes:**  Minutes received

**Planning Commission:** – **Dave Wise** presiding.

**BZA: Hunter Overleese** – presiding.

**New Business:**  **1**. Investment updates.

 **2.** Payroll – Cost Saving Options

  **3.** Kleinpeter Consulting Invoice #879

 **4.** Feb 19 - $357.54 - Adjustment on Bank Rec From 2022

 **5.** Mariann Dunachay - regarding ambulance

 **6.** Welcome new business in town - Larry Kingston Excavating

 **7.** Uncollectible Account totaling 929.67 – 4 Accounts

 **Old Business:**

 **Ordinances:**

**Resolutions: Discuss Possible New Resolution to Pay interest for the BAN interest amount $10541.67. For the rest of the year when they come due each month.**

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**Quotes:**“Alone, we can do so little; together, we can do so much” **– Helen Keller**

**Announcements:
Water Project meeting February 13th 6:00pm**