**Town of Frankton**

*Office of the Clerk Treasurer*

204 East Sigler Street, PO Box 286

Frankton, IN 46044

**Council Meeting: January 8, 2024 @ 6:00PM**

**President: Victoria J. Hart**

**Pledge:**

**Nomination and election**

**Minutes approved:** Regular Council Mtg Monday December 11, 2023.

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**Approval of Reports:** Clerk/Treasurer report. Expenses Dec 11, 2023 thru Jan 8, 2024 are **$917,528.51.**

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

**WW RD 440-11 Estimate of Funds Needed** for Dec 2023 **$357,779.74**

**WW IBB #19 exhibit B Requisition of Funds** Dec 2023 **$355,379.74 $25,968.76 to Commonwealth and $329,410.98 to Crosby Construction. SRF Disbursement Request for Commonwealth Engineering in the amount of $2400.00.**

**STORMWATER: Commonwealth Engineering invoice # 58193 for $4,779.83 (additional construction engineering fees).**

**WATER: Commonwealth invoice 58203 $7725.77 (erosion control, easement prep, regulatory assistance water system model fees) and invoice #58204 = $103,800.00 (final design 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**. Water Plant/Sewage Plant/Stormwater update.

 **2.** Kevin Cline – FHS – Historical Marker

  **3.** Community Crossings 2024

 **4.**

 **Old Business:**

 **Ordinances: Ordinance # 106-23 an Ordinance to amend Ordinance #103-23 (Salary Ordinance) for FY 2024 for 2nd and final reading.**

**Resolutions:**

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**Quotes:**

**Announcements:**