**Town of Frankton**

*Office of the Clerk Treasurer*

204 East Sigler Street, PO Box 286

Frankton, IN 46044

**Council Meeting: March 11, 2024 @ 6:00PM**

**President: Victoria J. Hart**

**Pledge:**

**Nomination and election**

**Minutes approved:** Regular Council Mtg Monday February 12, 2023.

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**Approval of Reports:** Clerk/Treasurer report. Expenses, Feb 10th 2024, thru March 10th 2024 are **$636,532.27.**

**Allowance Docket: $35,224.62.**

Clerk/Treasurer Detrick request approval of expenses for;

**Wastewater: WW RD 440-11** Estimate of Funds Needed for March 2024 **$721,058.20**

**WW IBB #21** exhibit B Requisition of FundsMarch 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.

**Wastewater February 2024 Project Expenditures Report –** *Signature Needed*

**Wastewater Federal Cash Transaction Report –** *Signature Needed*

**STORMWATER:** Commonwealth Engineering invoice #58725 for **$46.09** (additional Construction). Commonwealth Engineering invoice #58726 for **$4,198.43 (**additional Resident Project Representative Fees).

**WATER:** CEI Invoice #58744 **$14,523.61 (**Erosion Control; Easment Preparation; Regulatory assistance Fees) CEI Invoice #58745 **$83,040.00** (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.

**Report out from Stormwater Utility – Minutes received from Courtney.**

**BZA: Hunter Overleese** – presiding.

**New Business:**

1. **Water Plant/Sewage Plant/Stormwater update.**
2. **Stormwater budget & payment schedule**
3. **Amendment to CEI’s stormwater project contract**
4. **Hulda Miller Maintenance**
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**
11. **2024 Emergency Service/Fire Protection Contract**
12. **Agreement for the Frankton Stormwater Improvements**

 **Old Business:**

 **Ordinances:**

**Resolutions:**

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**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**

**Announcements:
March 13th Water Project Meeting (Currently out to bid) & Phase 2 Pre-Bid Meeting**