

August 2, 2022

The regular meeting of the Franklin Town Board was called to order at 7:30 PM by Jeff Taggart, Supervisor. Present were Jeff Taggart, Garret Sitts, Donnie Smith, and Mark Laing

Also present were Doug Weber, Sara Andros, Randy Bloomfield, Mike Wallace and Brian Brock.

The minutes from the July 5, 2022 minutes were read. Donnie Smith made the motion to accept minutes as read. Garret Sitts seconded the motion.

Donnie Smith reported for the Franklin Kellogg Trust. He said the lease is signed with the parsonage. They hopefully will be moved into it by fall. Dave Buel will be putting reflective tape on courts. They will have a bin to dispose of old flags.

Jeff had the proposal for the insurance increase in coverage. The blanket coverage on buildings and machinery increase from \$3 to \$4 million for \$990.00 per year. Fire damage coverage would increase from \$50,000 to \$1 million at a cost of \$156.00 per year. The board approved the increases in both insurances.

The planning board last month had a change of special use permit request, a special use permit request and a simple subdivision.

The board went over the Town's Procurement Policy.

The board discussed the Resolutions that the County had accepted to oppose the State's Climate Action Council's Draft Scoping Plan. Donnie Smith made the motion to support the County with their decision. Garret Sitts seconded the motion.

Randy Bloomfield presented a request to have the Town of Franklin take over the care of Thoroughbred Road. He had looked through the minutes of the Town Board and found where it was said the Town would take it over in 1989. Mark Laing and the board said they will look into it and see what needs to be done before they could take it over and will get back to Randy.

Mark said they will try to pave Grange Hall, Swart Hollow, Gay Brook, part of Blue School and Part of Mackey Rd. depending if they can get the gravel. They will be chip sealing Merrickville Rd, Franklin Depot Rd. and Case Hill.

The older grader sold at auction has been picked up.

The new backhoe has been received.

The new truck is in Missouri.

Vouchers 2022-290 – 2022-333 were presented for payment.

Mark asked to go into executive session for personnel issues at 8:34 PM.

The board returned from executive session at 8:45PM

With nothing further to come before the board, the meeting was adjourned.

Respectfully submitted,

Sonja Johns, Town Clerk