

Village of Franklinville
August 10, 2020

The regular meeting of the Board of Trustees was held in the village office at 7pm. Members present were Mayor Harvey Soulvie, Trustees Ashley Schumaker, Mike Sikora, Steve Pockey and Scott Hillman. Chief Mark Slavinski was also in attendance. Trustee Pockey moved, 2nd by Trustee Sikora to accept the minutes from the July 13, 2020 meeting. All ayes. Motion carried.

Reports from Department Heads-

Chief Slavinski presented the board with Officer Brandon Groth's resignation effective August 23, 2020. Trustee Schumaker moved, 2nd by Trustee Pockey to accept the resignation. All ayes. Motion carried. Chief Slavinski recommends the board hire Jacob Wesolowski as part time police officer effective August 24, 2020. Trustee Pockey moved, 2nd by Trustee Schumaker to appoint Jacob Wesolowski as part time police officer effective August 24, 2020. All ayes. Motion carried.

Clerk Sage- Trustee Schumaker moved, 2nd by Trustee Sikora to approve the following 4th quarter transfer- \$830.00 from A9060.8 health insurance to A9030.8 social security. All ayes. Motion carried.

Mayor Soulvie- read a letter of intent to retire from David Spencer effective October 6, 2020. Trustee Hillman moved, 2nd by Trustee Sikora to accept the retirement date. All ayes. Motion carried. Mayor Soulvie also met with Dave and Kathy Harrington and stated that they have donated a plot of land on Howard Street (sbl# 40.063-6-2.1) to the village of Franklinville at no cost to the village.

Reports from Board members- Trustee Schumaker said 150 people have signed up to subscribe for the electronic village newsletter. She also showed an example of the newsletter to board members, everyone is pleased to have this form communication available for the community. Trustee Schumaker also stated that the Fall Festival has officially been canceled however the events committee has come up with an alternative activity for the community. They will have a COVID friendly scavenger hunt, the community can sign up to participate and it will be held within the village.

Trustee Schumaker moved, 2nd by Trustee Sikora to accept the bills for July 27, 2020 totaling \$11,414.38 from the General Fund, \$9729.64 from the Water Fund, and \$12,896.05 from the Sewer Fund. All ayes. Motion carried. Trustee Schumaker moved, 2nd by Trustee Sikora to accept the bills for August 10, 2020 totaling \$29,420.65 from the General Fund, \$11,577.38 from the Water Fund and \$16,177.74 from the Sewer Fund. All ayes. Motion carried.

Trustee Pockey moved, 2nd by Trustee Sikora to adjourn meeting immediately after a zoom conference with Catherine Reese regarding grant funding for upcoming water and sewer infrastructure projects. All aye. Motion carried.