

## Village of Franklinville

August 9, 2021

The regular meeting of the Board of Trustees was held in the village office at 7:00pm. Members present were Mayor Harvey Soulvie, Trustees Ashley Schumaker, Scott Hillman, and Steve Pockey. Trustee Sikora was absent. Others present were Deputy Clerk, Martha Thorne, Code Officer, Emil Westfall, Planning Board Chairperson, Pete Sciortino and Brad Sick, LDG

Trustee Hillman moved, 2<sup>nd</sup> by Trustee Pockey to accept the minutes from the July 12, 2021, meeting. All ayes, Motion carried.

**Scheduled guest:** Brad Sick updated information to the board on the water and waste project. See attached memo.

### **Reports from Department Heads**

#### **Chief Slavinski-**

**Mayor Soulvie-** will make a call to Att. Sorgi to see what can be done about 7 Park Square building that is about to fall. A recommendation was made about the possibility of getting the building "condemned" so that an earlier entrance into the building could be made. It is a safety issue and Code Officer Emil Westfall will make calls to the state to see what the Village can do legally. A reference to the building being part of the Historical Buildings in the square, was also mentioned.

#### **Code Officer Westfall-**

CEO Westfall stated that he was up to state standards recommended by Keri Thomszak from County Zoning. He has stated that violations for pools, cars and garbage have been given out. He mentioned he believed that the courts are now back open and will get answers on how to write appearance tickets.

### **Reports from Board Members**

#### **Trustee Hillman-**

Trustee Hillman suggested that our Village adopt a slogan to be added to the entrance signs as you enter the Village. A contest to the public was suggested.

He also suggested implementing an "International Dark Sky" program for Star gazers at Case Lake.

#### **Trustee Pockey-**

Trustee Pockey recommended the plaque that is mounted on the Lashway building be removed and made into a free-standing sign marking the Home of the first settler into Franklinville.

A motion was entertained by Mayor Soulvie to appoint Nephi Garcia and Eric Schumaker as members to the Planning Board, Trustee Hillman motioned, 2<sup>nd</sup> by Trustee Pockey. All in favor. Motion carried.

A motion was entertained by Trustee Pockey, 2<sup>nd</sup> by Trustee Hillman to pay Larson Design \$123,150.00 for Sewer project, \$14,450.00 for water project total payment of \$137,600.00 total pay from BAN proceeds. Motion carried.

A letter will be sent to the CMA Church-no longer eligible for garbage pick up effective October 1, 2021.

**New Business:** Code Officer Westfall and Mayor Soulvie will attend all Planning and Zoning meetings. The Planning Board meetings will be held the 3<sup>rd</sup> Tuesday of each month at 5:30 pm and the Zoning will meet the 1<sup>st</sup> Tuesday of each month at 7:00 pm in the Village office.

Trustee Schumaker moved, 2<sup>nd</sup> by Trustee Hillman to approve the August 9, 2021, Bills. \$22,735.48 from General Fund, \$7,358.59 from the Water Fund and \$10,105.45 from the Sewer Fund. All ayes. Motion carried. A motion to adjourn was made by Mayor Soulvie, 2<sup>nd</sup> by Trustee Hillman, All ayes. Motion carried.