

**Township of Franklin
Township Committee Work Session Meeting Minutes
April 9, 2019**

Call to Order:

Time: 7:00 PM

Ms. Vassallo: Present

Mrs. Flaim: Present

Mr. Bruno: Present

Mrs. Petsch-Wilson: Present

Mr. Deegan: Present

Open Public Meetings Act Statement:

Pursuant to the Open Public Meetings Act, adequate notice of this meeting was forwarded to the official Township newspapers, posted on the bulletin board and Township Website on January 3, 2019.

No questions on the bill list. Norris Sales was discussed for the rent to own for a piece of equipment. Ms. Vassallo said it is a roller for patching. Mayor Deegan said by buying the equipment, it would come out of Capital. Mr. Bruno said there was a \$4,000.00 charge for a hood for an excavator. Mrs. Brent said she will look into it. The check for the roller is coming out of the capital account and also operating expenses. Mr. Deegan said he is on the bill list for a reimbursement for the server racks and will recuse himself.

Mayor Deegan asked for a replacement to be named for the finance committee. No one volunteered for the committee so Mrs. Petsch-Wilson said she would do it.

Mrs. Coleman gave Mrs. Brent a synopsis of the budget. Mrs. Coleman met with a few departments and she would like to meet with the budget committee to set some policies for raises, capital expenses, etc.

Mayor Deegan said it was discussed that the ticket revenue both towns would not pay court cost and Buena would have their cost for police protection reduced by 1/4 of a percent for the remainder of the contract. Mrs. Brent said she tightened up the draft and sent it to Mr. Armano for review. It will then go to the AOC and then to Newfield and Buena. Mayor Deegan would like to know what the surplus is.

Maryville resolution was discussed and the water flow that was being increased was discussed.

Public Portion:

Motion to Open: Flaim

Second: Petsch-Wilson

Mrs. Brent introduced Tiffany Schemley as the Deputy Clerk.

Motion To Close: Petsch-Wilson

Second: Flaim

Motion to Adjourn: Petsch-Wilson

Second: Flaim

Time: 7:15 PM

Respectfully submitted,

Barbara Freijomil
Municipal Clerk