December 11, 2023 MONTHLY TOWN BOARD MEETING FOR TOWN OF FRANKLIN

The December monthly meeting for the Town of Franklin was called to order at 7:00pm by Dave Wesely following the Pledge of Allegiance.

Officers present: Dave Wesely, Lori Kleiman, Katie Duckart, Sandy Smidle & Suzi Sevcik.

Katie Duckart made a motion to approve the agenda as printed. Lori Kleiman seconded the motion. Motion carried.

Lori Kleiman made a motion to accept the minutes as printed from the November Town Board meeting. Katie Duckart seconded the motion. Motion carried.

Treasurer Sandy Smidle presented the Treasure's Report, which shows a balance of \$231,088.50. Lori Kleiman made a motion to accept the Treasure's Report, Katie Duckart seconded the motion, motion carried.

Zoning administrator Suzi Sevcik noted there was one Building Permit issued. Deer Run Dairy for a Scale house.

Scott Brown, Franklin's County Supervisor gave an update on the jail and proposed county building. Also, he's seeking re-election and brought his nomination papers.

First Responder Suzi Sevcik reported that there were two calls last month.

The following are appointed as 2024 Poll Workers: Colleen O'Brien, Bonnie Berkey, Rosie Bonlander, Rita Pribyl, Cathy Karman, Shiela Berndt. There may be additional appointments as needed.

For road work, ditch cutting is completed & Wendt Services did a great job.

Discussion was had about updating the Planning Committee ordinance, as it currently doesn't call for two alternates. The updated ordinance will be similar to the existing Zoning Board of Appeals Ordinance.

Discussion was also had about adopting a Short Term Rental Ordinance. A sample ordinance was presented and with a few tweaks, should be ready for a Public Hearing before the next Town meeting in January 2024. At that time, we'll also have the updated Planning Committee Ordinance Hearing as well.

The Bradley/Schultz CSM was brought for signature, and while there was discussion on whether or not it required an official approval, Lori Kleiman made the motion to approve it, Dave Wesley seconded the motion. Motion carried.

The Town's transition to Harter's for garbage & recycling pickup was discussed. The dates and calendars are posted on the town's website, as well as it being noted that new garbage/recycling cans were in the process of being dropped off. Garbage pickup through the end of year should utilize the GFL containers, while effective Jan 2024, the new Harter's cans are to be used. The new pickup day is Tuesday's instead of Monday's.

Town Disbursements were discussed, approved and paid.

Our next monthly meeting will be January 8, 2024 at the Franklin Town Hall at 7pm

There being no further discussion, the Town Board meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Suzi Sevcik Town Clerk