

# RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

1 of 3

Held February 14th, 2024

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The Franklin Township Board of Trustees held a regular meeting on Wednesday, February 14<sup>th</sup>, 2024 @ 6:00pm at the Township Administration Building.

The meeting was called to order by Trustee Centers at 6:00pm.

The meeting began with the Pledge of Allegiance.

**Attendance:**

Trustee Centers- Yes  
Trustee Matt Jennings- Yes  
Trustee Rob Rose- Yes  
Fiscal Officer- Scot Fromeyer  
Administrator Darryl Cordrey- Yes

**Approval of Minutes:**

Trustee Jennings made a motion to approve the Clerk's Journal as the official minutes of the January 24<sup>th</sup>, 2024, Trustee Meeting. Trustee Rose seconded the motion.

ROLL CALL: Trustee Centers- Yes  
Trustee Jennings- Yes  
Trustee Rose- Yes

Motion carried.

**Visitors:**

NONE

**Work Session:**

Trustee Jennings made a motion to approve the Cost Sharing Contract for the Paul E. Fitzgerald Pool between Franklin Township and the City of Franklin. Trustee Rose seconded the motion.

ROLL CALL: Trustee Centers- Yes  
Trustee Jennings- Yes  
Trustee Rose- Yes

Motion carried.

Trustee Jennings made a motion to approve the Repeal of Resolution No. #04-01102024. After further discussion with legal counsel, it was determined that with Warren County handling the zoning for Franklin Township, the resolution should be repealed. Trustee Rose seconded the motion.

ROLL CALL: Trustee Centers- Yes  
Trustee Jennings- Yes  
Trustee Rose- Yes

Motion carried.

Trustee Jennings made a motion to approve the payment to Columbus Memorials in the amount of \$77,077.00 for the Columbarium Project at Woodhill Cemetery. Trustee Rose seconded the motion.

ROLL CALL: Trustee Centers- Yes  
Trustee Jennings- Yes  
Trustee Rose- Yes

Motion carried.

Trustee Jennings made a motion to approve the payment to the Warren County Drug Task Force in the amount of \$14,485,00. Trustee Rose seconded the motion.

ROLL CALL: Trustee Centers- Yes  
Trustee Jennings- Yes  
Trustee Rose- Yes

Motion carried.

Trustee Jennings a motion to approve the Special Assessments for Nuisance Properties in 2023 and for the Warren County auditor's office to place a lien on the properties as presented. Trustee Rose seconded the motion.

ROLL CALL: Trustee Centers- Yes  
Trustee Jennings- Yes  
Trustee Rose- Yes

Motion carried.

Trustee Jennings made a motion to approve Resolution No. #01-02142024 authorizing Franklin Township to enter into contract with Warren County Engineer's Office for the purchase of Road Salt. Trustee Rose seconded the motion.

ROLL CALL: Trustee Centers- Yes  
Trustee Jennings- Yes  
Trustee Rose- Yes

Motion carried.

# RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting  
2 of 3

GOVERNMENT FORMS & SUPPLIES 844-224-3398 FORM NO. 10148

Held February 14th 20 24

**Fiscal Reports:**

Trustee Jennings made a motion to approve the payment listing. Trustee Rose seconded the motion.

ROLL CALL: Trustee Centers- Yes Motion carried.  
Trustee Jennings- Yes  
Trustee Rose- Yes

Trustee Jennings made a motion to approve all other fiscal reports. Trustee Rose seconded the motion.

ROLL CALL: Trustee Centers- Yes Motion carried.  
Trustee Jennings- Yes  
Trustee Rose- Yes

**Administrators: Report:**

Mr. Cordrey met with Mr. Fromeyer and the department heads this week for budget meetings. The department heads were well-prepared, and meetings went smoothly. If the Trustees should have any questions, they will let Mr. Cordrey know.

The January 2024 cemetery report resulted in a revenue of \$17,670.00. The Woodhill Cemetery columbarium project is progressing smoothly. There is good buzz regarding the columbarium and the hope is to start selling niches within the next few months.

Franklin Township was awarded a 5310 Specialized Transportation Program ODOT Grant for the Senior Transportation department. The grant is in the amount of \$104,00 for replacement of a new vehicle, as well as \$1,600.00 for preventative maintenance which can be used on the current vehicles.

The Road Department salt dome project is still in progress. They are reviewing bid language at the end of the month.

Mr. Cordrey wanted to thank Mrs. Lopez for planning and executing the annual Employee Appreciation event. It was a great time had by all.

**Comments by Individual Trustees:**

Trustee Centers- He wanted to thank Mr. Cordrey for the work put in for the awarded Senior ODOT Grant and excited for the Senior Transportation Department. He also wanted to thank Mr. Cordrey & Mrs. Lopez for organizing and hosting the annual employee appreciation event. It was a great time.

Trustee Jennings- He wanted to say how fantastic it was for the Township to be awarded the Senior ODOT grant and wanted to thank Mr. Cordrey for working on it. He wanted to wish everyone a Happy Valentine's Day.

Trustee Rose- NONE

**Executive Session:**

Pursuant to Ohio Revised Code section 121.22 (G) 1 to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Trustee Jennings made a motion to enter executive session at 6:21pm. Trustee Rose seconded the motion.

ROLL CALL: Trustee Centers- Yes Motion carried.  
Trustee Jennings- Yes  
Trustee Rose- Yes

Trustee Jennings made a motion to return to regular session at 6:39pm. Trustee Rose seconded the motion.

ROLL CALL: Trustee Centers- Yes Motion carried.  
Trustee Jennings- Yes  
Trustee Rose- Yes

**New Business:**

Trustee Jennings made a motion to approve the amendments to Franklin Township Roster as presented.

ROLL CALL: Trustee Centers- Yes Motion carried.  
Trustee Jennings- Yes  
Trustee Rose- Yes



# RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

3 of 3

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held February 14th 2024

**Adjournment:**

Trustee Jennings made a motion to adjourn the meeting at 6:39pm. Trustee Rose seconded the motion.

ROLL CALL: Trustee Centers- Yes

Trustee Jennings- Yes

Trustee Rose- Yes

Motion carried.

The next scheduled meeting will be held on Wednesday, February 28<sup>th</sup>, 2024 @ 6:00pm.

Attest:  \_\_\_\_\_  
Scot Fromeyer, Fiscal Officer

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Shame Centers, Chairperson