

RECORD OF PROCEEDINGS

Minutes of

Franklin Township Board of Trustees

Meeting

1 of 2

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

Held January 22nd

20 25

The Franklin Township Board of Trustees held a regular meeting on Wednesday, January 22nd, 2025, @ 6:00pm at the Franklin Township Administrative Building.

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

The meeting began with the Pledge of Allegiance.

Attendance:

- Trustee Shane Centers- Yes
- Trustee Matt Jennings- Yes
- Trustee Rob Rose- Yes
- Fiscal Officer Scot Fromeyer- ABSENT
- 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 8th, 2025, Franklin Township Trustee Meeting. Trustee Centers seconded the motion.

ROLL CALL:

- Trustee Centers- Yes
- Trustee Jennings- Yes
- Trustee Rose- Yes

Motion carried.

Visitors:

NONE

New Business:

Trustee Jennings made a motion to approve Resolution #01-012222025 authorizing the disposal of unneeded and unfit-for-use property in the fire department. Trustee Centers seconded the motion.

ROLL CALL:

- Trustee Centers- Yes
- Trustee Jennings- Yes
- Trustee Rose- Yes

Motion carried.

Trustee Jennings made a motion to approve Resolution #02-012222025 supporting the Ohio Commission for the United States Semi-quincennial (America250-OH). Trustee Centers seconded the motion.

ROLL CALL:

- Trustee Centers- Yes
- Trustee Jennings- Yes
- Trustee Rose- Yes

Motion carried.

Trustee Jennings made a motion to approve the 2024 Highway System Mileage Certification from ODOT. Trustee Centers seconded the motion.

ROLL CALL:

- Trustee Centers- Yes
- Trustee Jennings- Yes
- Trustee Rose- Yes

Motion carried.

Trustee Jennings made a motion to approve the Addendum with Energy Consulting and Management Agreement. Trustee Centers seconded the motion.

ROLL CALL:

- Trustee Centers- Yes
- Trustee Jennings- Yes
- Trustee Rose- Yes

Motion carried.

Fiscal Officer's Report:

Trustee Jennings made a motion to approve the payment listing as stated. Trustee Centers seconded the motion.

ROLL CALL:

- Trustee Centers- Yes
- Trustee Jennings- Yes
- Trustee Rose- Yes

Motion carried.

Trustee Jennings made a motion to approve all remaining fiscal reports. Trustee Centers seconded the motion.

ROLL CALL:

- Trustee Centers- Yes
- Trustee Jennings- Yes
- Trustee Rose- Yes

Motion carried.

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Administrator's Report:

Mr. Cordrey wanted to commend the department for the hard work and hours they have put in with the winter storms. They had used 350 tons of salt. They placed another salt order to have on hand due to possible nationwide salt shortage.

Mr. Cordrey met with the City of Franklin manager, and it is most likely decided that the Franklin Community Pool will not reopen due to the maintenance costs. It is the intention to look into installing a splash pad for the community. The city is hoping that Franklin Township will continue to contribute funds to the splash pad that were contributed to the pool.

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 into Executive Session at 6:23pm. Trustee Centers seconded the motion.

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

Motion carried.

Trustee Jennings made a motion to enter back into regular session at 7:15pm. Trustee Centers seconded the motion.

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

Motion carried.

Comments by Individual Trustees:

Trustee Centers- He had given his resignation as a Franklin Township Trustee effective 1/31/2025. He had enjoyed his 8 years of public service.

Trustee Jennings- He wanted to thank Trustee Centers for everything he had done for the Township and wished him luck in the future.

Trustee Rose- He wanted to thank Trustee Centers for his eight years of service to the township and wish him the best of luck in his future endeavors.

Adjournment:

Trustee Jennings made a motion to adjourn the meeting at 7:16pm. Trustee Centers 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 12th, 2025 @ 6:00pm.

Attest:  _____
Scott Fromeyer, Fiscal Officer

 _____
Rob Rose, Chairperson