

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

1 of 2

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

Held July 26th 20 23

The Franklin Township Board of Trustees held a regular meeting on Wednesday, July 26th, 2023 @ 6:00pm at the Township Administration Building.

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

The meeting began with the Pledge of Allegiance.

Attendance:

Trustee Shane Centers- Yes
Trustee Matt Jennings- Yes
Trustee Brian Morris- Yes
Fiscal Officer Scot Fromeyer- Yes
Administrator Darryl Cordrey- Yes

Approval of Minutes:

Trustee Centers made a motion to approve the July 26th, 2023, Trustee Meeting minutes. Trustee Morris seconded the motion.

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

Visitors:

NONE

New Business:

Trustee Centers made a motion to approve the disposal of old playground equipment. Trustee Morris seconded the motion.

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

Trustee Centers made a motion to approve the donation of (8) sets of turnout gear to the Warren County Career Center from the Franklin Township Fire Department. Trustee Morris seconded the motion.

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

Trustee Centers made a motion to approve the purchase of a 2023 Ford Expedition from Montrose Ford, Inc. for the Franklin Township Fire Department in the amount of \$52,227.50. Trustee Morris seconded the motion.

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

Trustee Centers made the motion to approve Resolution No. #01-07252023 accepting Public Streets for Maintenance and Setting Speed Limits on Section No. 3 Phase 2 in the Tara Estates Dispensing with the Second Reading and Declaring an Emergency. Trustee Morris seconded the motion.

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

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Fiscal Reports:

Trustee Centers made a motion to approve the payment listing. Trustee Morris seconded the motion.

ROLL CALL: Trustee Centers- Yes

Trustee Jennings- Yes

Trustee Morris- Yes

Motion carried.

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

ROLL CALL: Trustee Centers- Yes

Trustee Jennings- Yes

Trustee Morris- Yes

Motion carried.

Administrator's Report:

Administrator Cordrey wanted to let everyone know that everyone has obtained their Class A CDL or is in the process of receiving it & hoping for completion by the end of August.

Administrator Cordrey attended the annual Chamber45005 Awards Breakfast. He said it was a great time & congratulations to all the recipients.

Administrator Cordrey wanted to update the board on the RDQ for the Salt Dome Storage. There were no bids this round and is looking into possible alternative solutions for the project.

Comments by Individual Trustees:

Trustee Centers: None

Trustee Jennings: He wanted to take the time to let the board, Fiscal Officer, & resident Mr. Boy that were all at the meeting.

Trustee Morris: He wanted to say that it was great that Franklin Township was represented at the Chamber45005 Annual Meeting & Awards Breakfast. He wanted to congratulate all the winners & that it was a well-run event. And that the new executive director Holly Fedders was doing an amazing job. He also wanted to thank the board for helping to sponsor the Railroad Days 2023. He finally wanted to mention that the Grand Opening of the new Tommy's Car Wash will be held on August 18th & 19th. The event will have the official ribbon cutting on the 18th & fun activities on the 19th.

Adjournment:

Trustee Morris made a motion to adjourn the meeting at 6:20pm. Trustee Centers seconded the motion.

ROLL CALL: Trustee Centers- Yes

Trustee Jennings- Yes

Trustee Morris- Yes

Motion carried.

The next scheduled meeting will be held on Wednesday, August 9th, 2023 @ 6:00pm.

Attest: Scott Fromeyer
Scott Fromeyer, Fiscal Officer

Matt Jennings
Matt Jennings, Chairperson