

# RECORD OF PROCEEDINGS

## Minutes of Franklin Township Board of Trustees

Meeting

1 of 2

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

Held February 12th 20 25

The Franklin Township Board of Trustees held a regular meeting on Wednesday, February 12<sup>th</sup>, 2025, 2025, 6:00pm at the Franklin Township Administrative Building.

The meeting was called to order by Trustee Rose @ 6:05pm.

The meeting began with the Pledge of Allegiance.

**Attendance:**

Trustee Matt Jennings- Yes

Trustee Rob Rose- Yes

Fiscal Officer Scot Fromeyer- ABSENT

Administrator Darryl Cordrey- Yes

**Approval of Minutes:**

Trustee Rose made a motion to approve the Clerk's Journal as the official minutes of January 22nd, 2025, Franklin Township Trustee Meeting. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Jennings-Yes

Trustee Rose- Yes

Motion carried.

**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 Rose made a motion to enter into an Executive Session at 6:06pm. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Jennings- Yes

Trustee Rose- Yes

Motion carried.

Trustee Rose made a motion to enter back into regular session at 6:24pm. Trustee Jennings seconded the motion.

ROLL CALL:

Trustee Jennings- Yes

Trustee Rose- Yes

Motion carried.

Trustee Rose made a motion to approve Resolution # 03-02122025 appointing Charlene Newman as Franklin Township Trustee due to the vacancy by reason of resignation of Trustee Centers. Trustee Jennings seconded the motion.

ROLL CALL:

Trustee Jennings- Yes

Trustee Rose- Yes

Motion carried.

**Presentation:**

The Warren County Regional Planning Commission was in to present the Franklin Township Comprehensive Plan.

**New Business:**

Trustee Rose made a motion to approve Resolution #01-02122025 adopting the 2025 Franklin Township Comprehensive Plan. Trustee Jennings seconded the motion.

ROLL CALL:

Trustee Jennings- Yes

Trustee Newman- Yes

Trustee Rose- Yes

Motion carried.

Trustee Rose made a motion to approve Resolution #02-02122025 authorizing a contract with Warren County Engineer's Office for the purchase of Road Salt. Trustee Jennings seconded the motion.

ROLL CALL:

Trustee Jennings- Yes

Trustee Newman- Yes

Trustee Rose- Yes

Motion carried.

Trustee Rose made a motion to approve the updates to the Franklin Township Handbook as presented. Trustee Jennings seconded the motion.

ROLL CALL:

Trustee Jennings- Yes

Trustee Newman- Yes

Trustee Rose- Yes

Motion carried.

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Minutes of Franklin Township Board of Trustees

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Trustee Rose made a motion to appoint Trustee Rose as the OTARMA Representative and Administrator Cordrey as the Alternate Representative as required by the Intergovernmental Contract. Trustee Jennings seconded the motion.

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

**Fiscal Officer's Report:**

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

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

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

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

**Administrator's Report:**

Mr. Cordrey has been meeting with all department heads to work on their annual budget. Then they will go over with Fiscal Officer Fromeyer for approval.

Mr. Cordrey met with representatives from Sunesis regarding the residential development starting on Robinson-Vail Road. He is keeping communication about the future donation of some land for a potential future fire station.

He was able to attend the NWWW Chamber Lunch this week. He had the opportunity to speak in front of Warren County officials and business leaders in the area. He gave a year in review of all the Township's accomplishments for 2024.

He wanted to let everyone know of and save the date for the annual Employee Appreciation Dinner that will be held on March 20<sup>th</sup>, 2025.

**Comments by Individual Trustees:**

Trustee Jennings- He wanted to welcome Trustee Newman to the board & appreciate everything she has done for the community.

Trustee Newman- She wanted to thank everyone for trusting her in this position. She is looking forward to serving the community.

Trustee Rose- He wanted to welcome Trustee Newman to the board & a is a good addition. She has been a long-time resident of the township and has done so much for the community. And that he appreciated that she was a part of the Comprehensive Plan.


**Adjournment:**

Trustee Rose made a motion to adjourn the meeting at 6:43pm. Trustee Jennings seconded the motion.

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

The next scheduled meeting will be held on Wednesday, February 26th, 2025 @ 6:00pm.

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

 \_\_\_\_\_  
Rob Rose, Chairperson