

RECORD OF PROCEEDINGS

Minutes of

Franklin Township Board of Trustees

Meeting

1 of 2

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

Held August 23rd

20 23

The Franklin Township Board of Trustees held a regular meeting on Wednesday, August 23rd, 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 Clerk's Journal as the official minutes of the August 9th, 2023, Trustee Meeting. Trustee Morris seconded the motion.

ROLL CALL: Trustee Centers-Yes
Trustee Jennings- Yes
Trustee Morris- Abstain

Motion carried.

Visitors:

NONE

New Business:

Trustee Morris made a motion to approve Resolution No. 01-08232023 authorizing the Township Administrator to file an application with the Ohio Department of Transportation for grants through the US DOT Federal Transit Administration and the State of Ohio. Trustee Centers seconded the motion.

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

Motion carried.

Trustee Centers made a motion to enter into an Interagency Agreement with Warren County Soil and Water for the Hunter Park Wetland Restoration Project and Stormwater Retention Project. Trustee Morris seconded the motion.

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

Motion carried.

Trustee Centers made a motion to enter into an agreement with CT Consultants, Inc. for Engineering Services in an amount not to exceed \$25,000.00. Trustee Morris seconded the motion.

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

Motion carried.

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

2 of 2

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

Held August 23rd 2023

Fiscal Reports:

Trustee Centers made a motion to approve Resolution No. 02-08232023 accepting the Official Certificate of the County Budget Commission, beginning January 1, 2024. Trustee Morris seconded the motion.

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

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

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

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

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

Administrator's Report:

Mr. Cordrey wanted to express his appreciation for the employee appreciation cookout last week. The food was delicious, and a good time was had by all.

Due to the extreme heat projected this week, the Road Department will be completing inside tasks such as painting the trustee meeting room. He also wanted to mention that the culvert replacement on Franklin-Trenton Road was completed last week. But due to the road settling too quickly and the rain washing the gravel away, there was damage to multiple vehicles. Mr. Cordrey is currently working with the Warren County prosecutor to take the best action in repairing the vehicles. Franklin-Trenton Road will be closed for two days next week to complete road repairs.

Comments by Individual Trustees:

Trustee Centers- He wanted to take the time to say what a great event the employee appreciation cookout was & to thank all who helped to plan the event. He also wanted to ask about possible cooling center locations in the area for residents to use if necessary, with the expected high temperatures over the next few days.

Trustee Jennings- He wanted to wish everyone a safe & great Labor Day weekend.

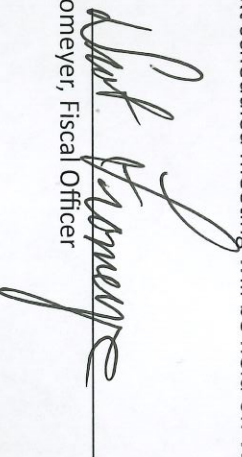
Trustee Morris- He wanted to thank the board for the support of Railroad Days Festival. It was a great turnout, and the fireworks were a great addition to the festival. He also wanted to apologize for not being able to attend the employee appreciation cookout.

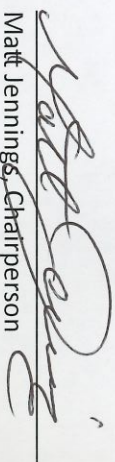
Adjournment:

Trustee Centers made a motion to adjourn the meeting at 6:41pm. Trustee Morris seconded the motion.

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

The next scheduled meeting will be held on Wednesday, September 13th, 2023 @ 6:00pm.

Attest: 
Scott Fromeyer, Fiscal Officer


Matt Jennings, Chairperson