

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 10th 2024

The Franklin Township Board of Trustees held a regular meeting on Wednesday, July 10th, 2024, @ 6:00pm at the Franklin Township Administrative Building.

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

The meeting began with the Pledge of Allegiance.

Attendance:

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

Approval of Minutes:

Trustee Rose made a motion to approve the Clerk's Journal as the official minutes of the June 26th, 2024, Franklin Township Trustee Meeting. Trustee Centers seconded the motion.

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

Visitors:

NONE

New Business:

Trustee Rose made a motion prohibiting medical marijuana cultivators, processors, and retail dispensaries licensed in the unincorporated territory of Franklin Township, Warren County, Ohio. Trustee Centers seconded the motion.

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

Trustee Rose made a motion to approve the Title IV Plan for Senior Services. Trustee Centers seconded the motion.

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

Trustee Rose made a motion to approve the proposal for consultation services with S3D Public Safety Consultants in an amount not to exceed \$4,000.00. Trustee Centers seconded the motion.

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

Fiscal Officer's Report:

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

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

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

Held July 10th 20 24

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

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

Trustee Rose made a motion to approve Resolution No. #02-07102024 approving the transferring of all funds from Peoples Bank to Huntington National Bank. Trustee Centers seconded the motion.

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

Administrator's Report:

Administrator Cordrey went over the Woodhill Cemetery report for June 2024. Cemetery Superintendent Bishop will be reviewing a comprehensive pricing structure on all aspects of the cemetery and will then bring before the board for approval. Presales on the columbarium niches will start once installation of the main structure begins.

The Hunter Park Playground Project is currently underway. Craig from 3:14 completed the basketball repaving and striping. The tennis/pickleball courts will start next week.

The Warren County Water & Soil Wetland Project @ Hunter Park should know by the end of the month if the approval happens. Administrator Cordrey had a conversation with the Warren County Engineer about the intersection of State Route 122 and Robinson-Vail Road. With the new subdivision that is being planned, it is necessary to see what options are available for safety and commuting.

Comments by Individual Trustees:

Trustee Centers- None
Trustee Jennings- Absent
Trustee Rose- None


Adjournment:

Trustee Rose made a motion to adjourn the meeting at 6:28pm. Trustee Centers seconded the motion.

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

The next scheduled meeting will be held on Wednesday, July 24th, 2024 @ 6:00pm.

Attest: 
Scot Fromeyer, Fiscal Officer


C. Shane Centers, Chairperson