

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

1 of 2

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

Held December 13th 2023

The Franklin Township Board of Trustees held a regular meeting on Wednesday, December 13th, 2023 @ 6:00pm at the Township Administration Building.

The meeting was called to order by Trustee Jennings at 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 November 29th, 2023, Trustee Meeting. Trustee Jennings seconded the motion.

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

Visitors:

NONE

Public Hearing:

Trustee Jennings made a motion to enter into Public Hearing at 6:05pm. Trustee Centers seconded the motion. Administrator Cordrey was sworn in as witness. No witnesses or representatives from the property were present during the public hearing.

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

Motion carried.

Trustee Jennings made a motion to approve Resolution #01-12132023 authorizing the vegetation cutting and the removal of garbage, refuse, and other debris at 9361 Marcella Avenue, Franklin, Ohio 45005. Trustee Centers seconded the motion.

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

Motion carried.

Trustee Centers made a motion to close the Public Hearing at 6:08pm. Trustee Morris seconded the motion.

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

Motion carried.

New Business:

Trustee Centers made a motion to approve the Employee Salaries/Wages for 2024. Trustee Morris seconded the motion.

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

Motion carried.

Fiscal Reports:

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

ROLL CALL: Trustee Centers- Yes

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Trustee Jennings- Yes
Trustee Morris- Yes

Motion carried.

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

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

Motion carried.

Administrator's Report:

Mr. Cordrey met with a Miami University representative from the Works Plus Program to discuss potential opportunities. The university program would provide the township with a student to work at the Roads &/or Cemetery Departments for a contracted period of time.

The first meeting of the Comprehensive Planning Meeting will be held at the Franklin Township Administrative Office on January 23rd, 2024 @ 6:00pm. The invitations will go to the appropriate individuals & groups.

Mr. Cordrey & the officials were invited to get a tour of the new JEMS building construction. The possible tour date would be before the Trustee Meeting scheduled for January 24th, 2024. He will confirm with Chief Madden.

Mr. Cordrey has reached out to Warren County Prosecutor Katie Horvath for guidance on handling of the Ohio Issue 2 and how to proceed within the township.

Mr. Cordrey, Trustee Centers, & the City of Franklin met to discuss the Franklin City Pool contract. There will be discussions on how to move forward with increasing costs of operations.

Comments by Individual Trustees:

Trustee Centers- NONE

Trustee Jennings- He wanted to thank all who were present at the meeting and to wish everyone a Happy Holiday season.

Trustee Morris- He wanted to thank the other trustees for covering his absence at the last meeting. He will be present at the last meeting of the year and hopes to celebrate the past 8 years of being a Trustee.

Adjournment:

Trustee Morris made a motion to adjourn the meeting at 6:24pm. 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, December 27th, 2023 @ 6:00pm.

Attest: 
Scot Fromeyer, Fiscal Officer


Matt Jennings, Chairperson