

Minutes of
Franklin Township Board of Trustees
RECORD OF PROCEEDINGS

Meeting

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

Held February 8th 2023

The Franklin Township Board of Trustees held a regularly scheduled meeting on Wednesday, February 8th, 2023 @ 6:00pm at the Township Administration Building.

The meeting was called to order by Trustee Morris at 6:03pm.

The meeting began with the Pledge of Allegiance.

Attendance:

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

Visitors:

Major Steve Arrasmith was in to speak about the annual drug task report and answer any questions.

Approval of Minutes:

Trustees Centers made a motion to approve the meeting minutes from January 25th, 2023. Trustee Morris seconded the motion.

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

Work Session:

Administrator Cordrey has been working on the Employee Handbook. He proposed various policy and handbook changes to the board.

New Business:

Trustee Morris made a motion to approve Resolution No. 01-02082023 authorizing the Administrator to enter into contract with Warren County Engineer's office for purchase of road salt for the 2023-2024 Winter Season. Trustee Centers seconded the motion.

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

Fiscal Officer's Report:

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

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

Administrator's Report:

Administrator Cordrey wanted mention how great the mini facelift at the administration office was coming along. There has been new carpet installed, blinds on all the windows, & painting. Mr. Cordrey has also moved his office into the old conference room to utilize the space.

Frank Harmon from Ohio Insurance Services was in to explain policies to the employees and answer any questions they may have. Mr. Cordrey thought this meeting was very beneficial to all.

Mr. Cordtrey and Roads Superintendent Riley met with Tessa from Warren County Soil & Water in regards to the flooding issues at Franklin Township Park. A possible rain garden program was discussed, but not feasible at the park. They are hoping to come up with a solution to rectify the flooding.

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Comments by Individual Trustees:

Trustee Centers: He wanted to say the administrative office refresh is looking great & could not wait to see when it is complete. He also wanted to thank Major Arrasmith for coming to the meeting and discussing the annual report. Mr. Centers appreciated Mr. Cordrey updating the personnel handbook.

Trustee Jennings- Absent

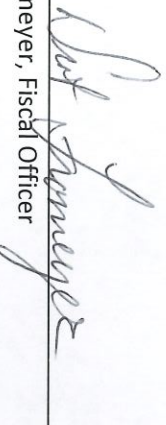
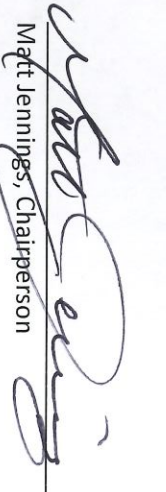
Trustee Morris: He wanted to say the administrative office is looking good & that he appreciated Major Arrasmith taking the time to come to a meeting & discuss the annual report. Also wanted to mention that the Railroad Days was in the early works of planning for the year & mentioned that Franklin Township usually helps to support the festival.

Adjournment:

Trustee Morris made a motion to adjourn the meeting at 7:05pm. Trustee Centers seconded the motion.

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

The next scheduled meeting will be held Wednesday, February 22nd, 2023 @ 6:00pm.

Attest:  
Scott Fromeyer, Fiscal Officer Matt Jennings, Chairperson