

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

Held September 27th 20 23

The Franklin Township Board of Trustees held a regular meeting on Wednesday, September 27th, 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- Absent
- Administrator Darryl Cordrey- Yes

Approval of Minutes:

Trustee Centers made a motion to approve the Clerk's Journal as the official minutes of the September 13th, 2023, Trustee Meeting. Trustee Morris seconded the motion.

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

Presentation:

Warren County Career Center representatives were in attendance to give a presentation about their program and the levy that is on the upcoming ballot.

Visitors:

Resident Jason Heys was in attendance to discuss the ideas of placing a Christmas Tree as well as holding a Christmas Tree Lighting Ceremony at the Franklin Township Park for the residents.

New Business:

Trustee Centers made a motion to approve the purchase of a new snow blade from Zoresco Equipment Company in an amount not to exceed the amount of \$8,088.00. Trustee Morris seconded the motion.

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

Fire Chief Hannigan was in attendance and discussed adding unpaid volunteer job descriptions for both a Fire Department Photographer and Fire Department.

Trustee Morris made a motion to approve the Franklin Township Fire Department Photographer Job Description. Trustee Centers seconded the motion.

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

Trustee Morris made a motion to approve the Franklin Township Fire Department Information Technologist Job Description. Trustee Centers seconded the motion.

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

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

Held September 27th 2023

Fiscal Reports:

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

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

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

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

Administrator's Report:

Administrator Cordrey spoke about what a great opportunity that he and Trustee Jennings had to attend the 2023 Fly-In in Washington DC last week. It was good for networking and for meeting other representatives from the county.

New employee Joshua Hayes will start at Woodhill Cemetery on October 2nd, 2023.

Mr. Cordrey had a conference call with CT Consultants this week. The Salt Dome Project will go out to bid in January of 2024. And the project is still on track to be completed by the second quarter of 2024.

Comments by Individual Trustees:

Trustee Centers- He wanted to thank Mr. Heys, Mr. Boys, & the Warren County Carrer Center representatives for attending the meeting.

Trustee Jennings- He wanted to mention how valuable the 2023 DC Fly-In was that he attended. It was a great opportunity for networking and meeting people within the county and other areas.

Trustee Morris- He wanted to thank all who were in attendance at the meeting.

Adjournment:

Trustee Centers made a motion to adjourn the meeting at 6:47pm. 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, October 11th, 2023 @ 6:00pm.

Attest:  _____
Scot Fromeyer, Fiscal Officer

 _____
Matt Jennings, Chairperson