

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

1 of 2

Held August 28, 2024

The Franklin Township Board of Trustees held a regular meeting on Wednesday, August 28th, 2024, @ 6:00pm at the Franklin Township Administrative Building.

The meeting was called to order by Trustee Centers @ 6:01 pm.

The meeting began with the Pledge of Allegiance.

Attendance:

- Trustee Shane Centers- Yes
- Trustee Matt Jennings- Yes
- 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 August 14th, 2024, Franklin Township Trustee Meeting. Trustee Jennings seconded the motion.

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

Visitors:

NONE

New Business:

Trustee Jennings made a motion to approve Resolution #01-08282024 approving and authorizing the Board of Trustees to execute a Type 1 Annexation Agreement with the City of Springboro. Trustee Rose seconded the motion.

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

Trustee Jennings made a motion to approve the updates to the Franklin Township roster as presented. Trustee Rose seconded the motion.

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

Fiscal Officer's Report:

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

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

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

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

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

Held August 28th, 2024

Administrator's Report:

Mr. Cordrey gave the July 2024 Cemetery department report.

Mr. Cordrey spoke with the contractor for the Salt Dome project. It was stated that the parts that were previously on backorder had arrived, and the installation would resume next week. The project should take another 2-3 weeks until final completion.

The Hunter Park Playground project is in full swing and is expected to be completed within the next couple of weeks.

Mr. Cordrey and Trustee Centers will be attending the 2024 DC Fly-In in September. With both attending, it was suggested to change the date of the next trustee meeting.

Trustee Jennings made a motion to change the date of the next regular scheduled trustee meeting from Wednesday, September 11, 2024, to Thursday, September 12, 2024 @ 6:00pm.
Trustee Rose seconded the motion.

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

Comments by Individual Trustees:

Trustee Centers- NONE

Trustee Jennings- He hoped that everyone would have a wonderful Labor Day weekend.

Trustee Rose- NONE

Adjournment:

Trustee Jennings made a motion to adjourn the meeting at 6:22pm. Trustee Rose seconded the motion.

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

The next scheduled meeting will be held on Thursday, September 12th, 2024 @ 6:00pm.

Attest: 
Scott Fromeyer, Fiscal Officer


C. Shane Centers, Chairperson