

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

1 of 2

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10-148

Held June 28th 2023

The Franklin Township Board of Trustees held a regular meeting on Wednesday, June 28th, 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
Trustee Matt Jennings
Trustee Brian Morris
Fiscal Officer Scot Fromeyer
Administrator Darryl Cordrey-Absent

Visitors:

None

Approval of Minutes:

Trustee Centers made a motion to approve the meeting minutes from June 14th, 2023. Trustee Morris seconded the motion.

ROLL CALL: Trustee Centers- Yes

Trustee Jennings- Yes

Trustee Morris- Yes

Motion carried.

Presentation:

Fred Vonderhaar was in to present the Warren County Township Association's annual scholarship to Franklin Township recipient Tyler Bond, a member of the Franklin High School graduating Class of 2023.

Public Hearing:

Trustee Centers made a motion to enter into Public Hearing at 6:15pm. Trustee Morris seconded the motion. No witnesses or representatives from either 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 No. #01-06282023 authorizing the vegetation cutting and the removal of garbage refuse and other debris at 4441 Todd Road, Franklin, OH 45005. Trustee Centers seconded the motion.

ROLL CALL: Trustee Centers- Yes

Trustee Jennings- Yes

Trustee Morris- Yes

Motion carried.

Trustee Jennings made a motion to approve Resolution No. #02-06282023 authorizing the vegetation cutting and the removal of garbage refuse and other debris at 6595 Stonyroll Lane, Franklin, OH 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 6:17pm. Trustee Morris seconded the motion.

ROLL CALL: Trustee Centers- Yes

Trustee Jennings- Yes

Trustee Morris- Yes

Motion carried.

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New Business:

Trustee Jennings made a motion to approve Resolution No. #04-06282023 accepting Public Streets for Maintenance, Setting Speed Limits, and Declaring an Emergency for the Tara Estates Subdivision Sections 3 & 4 of Phase 1 and Section 4 of Phase 2. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve Resolution No. #05-06282023 accepting the 2024 Estimated Budget as presented. Trustee Centers seconded the motion.

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

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:

NONE

Comments by Individual Trustees:

Trustee Centers- He wanted to congratulate the WCTA scholarship winner Tyler Bond.

Trustee Jennings- He wanted to inform the board that the Woodhill Cemetery mausoleum project was wrapping up after a very long process with Columbus Memorials. The Township will also be looking into a quote for a column burial system. He also wanted to congratulate WCTA scholarship winner Tyler Bond. And that he was proud to have a Franklin Township winner for the second year in a row. And finally, he wanted to wish a Happy Independence Day to all.

Trustee Morris- He wanted everyone to enjoy the 4th of July holiday and to be safe. He also wanted to congratulate the WCTA scholarship winner Tyler Bond. He really enjoyed the winner's essay.

Adjournment:

Trustee Centers made a motion to adjourn the meeting at 6:23pm. 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 Wednesday, July 12th, 2023 @ 6:00pm.

Attest:  
Scot Frommeyer, Fiscal Officer Matt Jennings, Chairperson