

# RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

1 of 2

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

Held January 25th, 20<sup>23</sup>

The Franklin Township Board of Trustees held a regular meeting on Wednesday, January 25<sup>th</sup>, 2023 @ 8:30am at the Township Administration Building.

The meeting was called to order by Trustee Jennings at 8:39am.

The meeting began with the Pledge of Allegiance.

**Attendance:**

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

**Approval of Minutes:**

Trustee Centers made the motion to approve the meeting minutes from December 28<sup>th</sup>, 2022.  
Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to approve the meeting minutes from January 11<sup>th</sup>, 2023.  
Trustee Centers seconded the motion.

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

**Visitors:**

Mark Boy-Franklin Township resident that resides at 7855 Cherry Lane Franklin, Ohio 45005.

**New Business:**

Trustee Jennings made a motion to accept the Township Highway Miles in 2023 of 54.663 of public roads. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve Resolution No. 01-01252023 accepting the 2023 Amended Official Certificate of Estimated Resources. Trustee Centers seconded the motion.

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

**Fiscal Report:**

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

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

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

Held Wednesday, January 25th 2023

**Administrator's Report:**

Mr. Cordrey wanted to thank the Franklin Township crew for their time and for keeping the roads clear during the last snowstorm.

A new hot water heater has been installed in the administrative office.

The Township will have a paving contract with Warren County for Honey Tree in the approximate amount of \$30,000.00.

Mr. Cordrey is working on the Franklin Township Employee Handbook. He will have the Warren County prosecutor go over the handbook for legality purposes. When finished, he will then bring before the trustees in a work session for approval.

The Chamber45005 75<sup>th</sup> Anniversary dinner will be held 2/23/23 at Stone Valley Meadows. It is being held the same day as the Warren County Drive-In in Columbus, Ohio. Franklin Township will be providing a proclamation to a recipient at the anniversary dinner.

Mr. Cordrey has been in contact and will be meeting with the Warren County Soil & Water Conservation District about the drainage issues at Franklin Township Park. They will be looking into possible mitigation solutions.

**Comments by Individual Trustees:**

Trustee Jennings- He wanted to thank the Franklin Township and surrounding areas crews for their time and dedication to clearing the roads during the last snow storm. He was also looking forward to the annual OTA conference and learning about the any new OTA information.

Trustee Centers- He wanted to commend the company that made the new meeting room sign and that it looked great. He also wanted to thank the Franklin Township crew for their amazing job they did clearing the roads during the last snowstorm.

Trustee Morris- He wanted to say thank you to Mr. Boy for coming to the meeting and the discussion on the Fire Study report. He also wanted to say the new sign in the meeting room looked great and looking forward to eventually getting a new sign at the Woodhill Cemetery.

**Adjournment:**

Trustee Jennings made a motion to adjourn the meeting at 9:13am. Trustee Centers seconded the motion.

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

The next scheduled meeting will be held on Wednesday, February 8<sup>th</sup>, 2023 @ 6:00pm.

Attest:  ABSENT  
Scott Fromeyer, Fiscal Officer Matt Jennings, Chairperson