

# RECORD OF PROCEEDINGS

## Minutes of Franklin Township Board of Trustees

Meeting

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

Held May 1st 2023

The Franklin Township Board of Trustees held a special meeting on Monday, May 1<sup>st</sup>, 2023 @ 10:00am at the Township Administration Building.

The meeting was called to order by Trustee Jennings @ 10:06am.

The meeting began with the Pledge of Allegiance.

**Attendance:**

Trustee Matt Jennings- Yes  
Trustee Brian Morris- Yes  
Administrator Darryl Cordrey- Yes  
Warren County Attorney Katie Horvath- Yes

**Visitors:**

NONE

**New Business:**

Trustee Jennings made a motion to approve Resolution No. #01-05012023 authorizing the Design Build Procurement for the Salt Dome Structure construction project, authorizing advertisement of request for qualifications for criteria architect services, designating the Township Administrator to evaluate statements of qualifications and make a recommendation for the criteria architect. Trustee Morris seconded the motion.

Warren County Assistant Prosecutor Katie Horvath explained the design legalities for the RFQ process with the design build being a public entity. There will need to be an RFQ process to hire a criteria architect, and another RFQ process for the firm design proposals.

ROLL CALL: Trustee Jennings- Yes

Trustee Morris- Yes

Motion carried.

**Comments by Individual Trustees:**

Trustee Jennings- He wanted to thank Warren County Assistant Prosecutor Katie Horvath for taking the time to attend the meeting and appreciated her legal counsel regarding the Salt Dome Construction.

Trustee Morris- He wanted to say how he appreciated that everything with the Salt Dome Project was being processed the correct and legal way.

**Adjournment:**

Trustee Morris made a motion to adjourn the meeting at 10:11am. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Morris- Yes

Trustee Jennings- Yes

Motion carried.

The next scheduled meeting will be held on Wednesday, May 10<sup>th</sup>, 2023 @ 6:00pm.

Attest: Scot Fromeyer  
Scot Fromeyer, Fiscal Officer

Matt Jennings  
Matt Jennings, Chairperson