

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

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

1 of 3

Held February 22nd 2023

The Franklin Township Board of Trustees held a regular meeting on Wednesday, February 22nd, 2023 @ 6:00pm. At the Township Administration Building.

The meeting was called to order by Trustee Jennings at 6:00pm.

The meeting began with the Pledge of Allegiance.

Attendance:

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

Approval of Minutes:

Trustee Morris made the motion to approve the meeting minutes from February 8th, 2023. Trustee Centers seconded the motion.

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

Presentation:

Chief Jesse Madden from JEMS was in to speak about the annual report and the progress of the construction for the new JEMS building.

Visitors:

Resident Christian Mays(3834 Ruby Dr. Franklin, OH 45005) was in attendance to voice his concerns of the proposed industrial space to be built off OH 122 in the Hunter area. Trustee Morris stated he would be willing to be a liaison between Mr. Mays and the Warren County Planning Commission regarding the matter.

Resident Ron Perry(3489 Renaissance Blvd. Franklin, OH 45005) was in attendance to voice his concerns of the proposed industrial space across from Renaissance subdivision. He wanted to discuss options such as a buffer to hide the industrial space, or a possible different point of entrance. He was worried about the added traffic & possible ordinances to the area.

New Business:

Trustee Centers made a motion to approve Resolution No. 01-02222023 authorizing the Township Administrator to issue a request for qualifications for professional engineering services associated with the planned construction of a salt storage structure. Trustee Morris seconded the motion.

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

Fiscal Officer's Report:

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

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

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

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

Administrator's Report:

Administrator Cordrey attended the Warren County Drive-In in Columbus earlier this week. It is an annual outing that gives employees the chance to advocate for the township and meet state-wide officials.

Mr. Cordrey and Trustee Morris were able to attend the Chamber45005 75th Anniversary Gala where Trustee Morris presented a proclamation on behalf of the Township for Chamber45005's service to our community.

Mr. Cordrey informed the trustees that Ronald "Boe" Tussey had given his resignation with the Township. Mr. Cordrey will work with Road Superintendent Riley to get the open position posted and hiring.

Elife Computers will be transitioning the Township email system over to Microsoft Outlook starting on Monday, February 27th, 2023.

Mr. Cordrey has been working with Frank Harmon about insurance coverage for the Township employees. He is also working with the Township's legal department regarding insurance and will bring that information to the Trustees at a future meeting. It was also discussed to add available insurance resources and links about the services to the employee webpage.

Work Session:

Trustee Centers made a motion to take a 5 minute break at 6:50pm to speak with residents in attendance. Trustee Morris seconded the motion.

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

Trustee Centers made a motion to go back into regular session at 6:55pm. Trustee Morris seconded the motion.

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

Administrator Cordrey and the Trustees discussed the proposed new Personnel Policy Handbook.

Comments by Individual Trustees:

Trustee Morris: He wanted to have Mr. Mays &/or Mr. Perry contact him regarding the proposed industrial space to be a liaison. Mr. Morris would like to help keep Franklin Township beautiful & wants to do what he can to help. Mr. Morris wanted thank Chief Madden for coming to the meeting to give the JEMS report & update on the construction of the new building.

Trustee Jennings: He wanted to thank everyone who attended the meeting. He will do what he can to help keep the proposed industrial development with Franklin Township. He also wanted to say thank you for giving him information while he was away on his work trip.

Trustee Centers: Wanted to thank everyone for coming to the meeting. And that he was a resident of the area where the proposed industrial space is to be constructed. He would like the project to stay within Franklin Township so that the Trustees can help in any way they can.

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Adjournment:

Trustee Centers made a motion to adjourn the meeting at 7:29pm. Trustee Morris seconded the motion.

ROLL CALL: Trustee Centers- Yes
Trustee Morris- Yes
Trustee Jennings- Yes

Motion carried.

The next scheduled meeting will be held Wednesday, March 8th, 2023 @ 6:00pm.

Attest: 
Scot Fromeyer, Fiscal Officer


Matt Jennings, Chairperson