

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

1 of 3

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

Held November 13th 2024

The Franklin Township Board of Trustees held a regular meeting on Wednesday, November 13th, 2024, @ 6:00pm at the Franklin Township Administrative Building.

The meeting was called to order by Trustee Centers @ 6:00pm.

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 Jennings made a motion to approve the Clerk's Journal as the official minutes of the October 23rd, 2024, Franklin Township Trustee Meeting. Trustee Rose seconded the motion.

ROLL CALL: Trustee Centers- Yes

Trustee Jennings-Yes

Trustee Rose- Yes

Motion carried.

Visitors:

NONE

Work Session:

Cameron Goschinski from the Warren County Regional Planning Commission spoke of the Franklin Township Comprehensive Community Plan.

The Trustees had an ARPA Fund discussion.

New Business:

Trustee Jennings made a motion to approve Resolution #01-11132024 accepting public streets for maintenance and setting speed limits on Wilson Farms Section 5, Franklin Township, dispensing with the second reading and declaring an emergency. Trustee Rose seconded the motion.

Roll Call: Trustee Centers- Yes

Trustee Jennings- Yes

Trustee Rose- Yes

Motion carried.

Trustee Jennings made a motion to reschedule the December 11th, 2024, regular scheduled meeting to December 19th, 2024, at 6:00pm and to cancel the December 25th, 2024, regular scheduled meeting. 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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2 of 3

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

Held November 13th 2024

Trustee Jennings made a motion to approve Resolution #02-11132024 accepting the Temporary Appropriations beginning January 1st, 2025, as presented. 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 Resolution #03-11132024 accepting the reduction of the appropriations in the cemetery fund by \$30,000.00 due to negative revenue income received in 2024. Trustee Rose seconded the motion.

ROLL CALL: Trustee Centers- Yes

Trustee Jennings- Yes

Trustee Rose- Yes

Motion carried.

Administrator's Report:

There was a conflict with the regular meeting scheduled for Wednesday, November 27th, 2024 @ 6:00pm and suggested a new day.

Trustee Jennings made a motion to reschedule the November 27th, 2024, regular scheduled meeting to December 5th, 2024 @ 6:00pm. Trustee Rose seconded the motion.

ROLL CALL: Trustee Centers- Yes

Trustee Jennings- Yes

Trustee Rose- Yes

Motion carried.

The salt dome project has been completed. Salt was ordered and installed in the new salt dome in preparation for the winter season. The new salt dome is safer, and can hold more salt, thus having to order.

Mr. Cordrey spoke with FTFD Chief Hannigan regarding the tornado sirens. The siren located at Sterling has been repaired. The siren located at Hunter Elementary is not working. He is working on getting estimates and repairing the siren as soon as possible.

The Hunter Christmas Tree Lighting event will be held on Sunday, December 1st, 2024, at Hunter Park from 4:00pm-6:00pm. Due to the restrooms being closed for the season, the Township ordered portable toilet units to be used for the event.

Executive Session:

Pursuant to Ohio Revised Code section 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Trustee Jennings made a motion to enter Executive Session at 7:02pm. Trustee Rose seconded the motion.

ROLL CALL: Trustee Centers- Yes

Trustee Jennings- Yes

Trustee Rose- Yes

Motion carried.

Trustee Jennings made a motion to return to regular session at 8:02pm. 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 2025 Salary Budget as presented. Trustee Rose seconded the motion.

ROLLCALL ALL: Trustee Centers- Yes

Trustee Jennings- Yes

Trustee Rose- Yes

Motion carried.

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3 of 3

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20 24

Comments by Individual Trustees:

Trustee Centers- He appreciated all the hard work that was put into the night's meeting.

Trustee Jennings- He attended the Warren County Township Association dinner. He was appreciative to speak with other Warren County officials and get their input. He also wanted to wish everyone a Happy Thanksgiving.

Trustee Rose- None

Adjournment:

Trustee Jennings made a motion to adjourn the meeting at 8:03pm. 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, December 5th, 2024 @ 6:00pm.

Attest:  _____
Scot Frommeyer, Fiscal Officer

  _____
C. Shane Centers, Chairperson