

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

1 of 2

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

Held May 8th 2024

The Franklin Township Board of Trustees held a regular meeting on Wednesday, May 8th, 2024, @ 6:00pm at the township Administration 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 April 24th, 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

New Business:

Trustee Jennings made a motion to table Resolution #01-05082024 approving the advertisement for bids for the Hunter Park Repaving Project. Trustee Rose seconded the motion.

ROLL CALL:

Trustee Centers- Yes
Trustee Jennings- Yes
Trustee Rose- Yes

Motion carried.

Trustee Jennings made a motion declaring certain equipment from various departments unnecessary and authorizing the sale of such by way of an online auction system. 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 a Blood Pathogen Policy for Senior Services. 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.

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2 of 2

GOVERNMENT FORMS & SUPPLIES 844-224-3339 FORM NO. 10148

Held May 8th 20 24

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.

Administrator's Report:

The road paving projects planned were completed this week. This included Lesley Lane, Talton Drive, & Ronald Drive.

Mr. Cordrey discussed the Cemetery Department Report for April 2024. The department's revenue for the month was \$10,380.00.

The next Franklin Township Comprehensive Plan-Citizens Advisory Committee Meeting #5 will be held Tuesday, June 4th, 2024 @ 6:00pm at the Township Administration Building. This meeting will be a workshop and all Franklin Township residents and business owners are encouraged to attend. The flyers will be posted on social media as well.

Comments by Individual Trustees:

Trustee Centers- He wanted to know if there was an expected amount attending the next CAC Workshop and wanted to make sure we could accommodate the numbers.

Trustee Jennings- He wanted to encourage all residents and business owners to attend the Comprehensive Plan Meetings-he has truly learned so much from all who have attended & spoken.


Trustee Rose- He wanted to make sure all were safe from the previous night's storm. He wanted to offer Franklin Township services &/or equipment if needed to any of the surrounding communities that may have been affected by the storm.


Adjournment:

Trustee Jennings made a motion to adjourn the meeting at 6:16pm. 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 Wednesday, May 22nd, 2024 @ 6:00pm.

Attest:  _____
Scot Fromeyer, Fiscal Officer

 _____
C. Shane Centers, Chairperson