

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

1 of 2

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

Held March 8th 2023

The Franklin Township Board of Trustees held a regular meeting on Wednesday, March 8th, 2023 @ 6:00pm at the Township Administration Building.

The meeting was called to order by Trustee Jennings at 6:06pm.

The meeting began with the Pledge of Allegiance.

Attendance:

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

Approval of Minutes:

Trustee Jennings made the motion to approve the meeting minutes from February 22nd, 2023. Trustee Centers seconded the motion.

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

Visitors:

Jason Heyes (3747 Connie Drive, Franklin, Ohio 45005)
Adam Stephens (3196 Lynn Drive, Franklin, Ohio 45005)

Both residents wanted to voice their concerns regarding the proposed concept project in the Hunter area. They wanted to make sure their voices were heard for the trustees to do what is best for Franklin Township with the project.

New Business:

Trustee Jennings made a motion to approve the new Employee Personnel Policy effective March 17th, 2023. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve \$12,900.00 with Danny's Roofing, LLC, for the main house and metal roof structure at Woodhill Cemetery. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve Resolution No. #01-03082023 accepting the 2023 permanent appropriations as presented. Trustee Centers seconded the motion.

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

Fiscal Officer's Report:

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

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

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

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

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Administrator's Report:

Mr. Cordrey announced that Road Department Dave Harville put in resignation. His last day is 3/20/23. Charles Daniels will be starting with the Roads Department on 3/20/23.

Trustee Jennings made a motion to off roll Road Department employee David Harville effective 3/20/2023 and on-roll Road Department employee Charles Daniel. Trustee Centers seconded the motion.

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

The CDBG grant was denied due to Franklin Township receiving the grant the last few years. The board thought it best to award to another and for Franklin Township to apply again next year. The township will still be repaving Honeytree Lane this year.

The RFQ process for the proposed construction of the salt bin will be ending on 3/17/2023. The quotes will then be brought to the Trustees at the next scheduled meeting.

Mr. Cordrey wanted to thank all who attended the meeting and who have reached out to him to receive factual information.

Comments by individual Trustees:

Trustee Centers-He wanted to thank Mr. Cordrey & Mr. Fromeyer for doing everything behind the scenes for the appropriations and making run smoothly. He wanted to thank Mr. Cordrey and Administrative Assistant Lopez for planning such a fun employee event. It was well received by the employees in attendance, and he was grateful to meet the employees and their families. He also wanted to thank the residents for coming out to the meeting.

Trustee Jennings-He attended the last Warren County Health District Advisory meeting. He wanted to relay to all present that there was a tire recycling program planned for 4/29/23 from 9:00am-12:00pm at the Wayne Township Road Department. He also learned of a program through the Warren County Health District. The Income-based program has funds available to help with residents have with septic system issues. He also wanted to thank the residents for coming to the meeting. He appreciated those that have called, emailed, or has come to meetings to discuss their concerns for the proposed project and getting the factual information.

Trustee Morris- Absent

Adjournment:

Trustee Jennings made a motion to adjourn the meeting at 6:47pm. Trustee Centers seconded the motion.

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

The next scheduled meeting will be held on Wednesday, March 22nd, 2023 @ 6:00pm.

Attest: 
Scot Fromeyer, Fiscal Officer


Matt Jennings, Chairperson