

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

1 of 2

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

Held January 8th 2025

The Franklin Township Board of Trustees held a regular meeting on Wednesday, January 8th, 2025, @ 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

Election of Board Chairperson and Vice Chairperson:

Trustee Jennings made a motion to elect Trustee Rose as Board Chairperson and Trustee Jennings as Vice Chairperson for 2025. Trustee Centers seconded the motion.

ROLL CALL:

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

Motion carried.

Approval of Minutes:

Trustee Jennings made a motion to approve the Clerk's Journal as the official minutes of the December 19th, 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 approve Resolution #01-01082025 setting meeting dates and times for 2025. 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 #03-01082025 authorizing the Township Administrator to enter into a contract with the Warren County Engineer's Office for the road striping and paving program. Trustee Rose seconded the motion.

ROLL CALL:

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

Motion carried.

Trustee Jennings made a motion for the adoption of the recommended appointments for various boards and commissions for 2025 as presented. 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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GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

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Trustee Jennings made a motion to approve Resolution #04-01082025 accepting the Certificate of the Total Amount from All Sources Available for Expenditures and Balances. Trustee Rose seconded the motion.

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

Trustee Jennings made a motion to approve Resolution #05-010820205 accepting the 2024 Amended Certificate of Estimated Resources. Trustee Rose seconded the motion.

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

Trustee Jennings made a motion to approve Resolution #06-01082025 approving the amendment to the 2025 Amended Certificate of Estimated Resources for budget year 2025. Trustee Rose seconded the motion.

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

Administrator's Report:

Mr. Cordrey reviewed the Cemetery monthly report. The first two niches have been sold in the new columbarium. Stephanie Hubbard will be going to local funeral homes over the next couple of weeks to market the new columbarium and new cemetery pricing.

He wanted to commend the crew for the amazing job they have done during the snowstorm & are continuing to clear roads. Four of the plows in the fleet went down and several are currently being worked on. It is the hope that the entire fleet will be operational before the next storm expected to occur in the next few days. The last new truck is expected to arrive later this week. He appreciates how hard the crew works & the dedication shown for the Township.

Comments by Individual Trustees:

Trustee Centers- He wanted to thank the road crew for all their hard work during this past snowstorm.

Trustee Jennings- He wanted to wish everyone a Happy New Year and was grateful for another successful year for Franklin Township.

Trustee Rose- He wanted to wish everyone a Happy New Year.

Adjournment:

Trustee Jennings made a motion to adjourn the meeting at 6:22pm. Trustee Rose seconded the motion.

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

The next scheduled meeting will be held on Wednesday, January 22nd, 2025 @ 6:00pm.

Attest: 
Scot Fromeyer, Fiscal Officer


C. Shane Centers, Chairperson