

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

1 of 3

Held October 26th 2022

The Franklin Township Board of Trustees held a regularly scheduled meeting on Wednesday, October 26th, 2022 @ 6:00pm at the Township Administration Building.

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

The meeting began with the Pledge of Allegiance.

Attendance:

- Trustee Shane Centers
- Trustee Matt Jennings
- Trustee Brian Morris
- Fiscal Officer Scott Fromeyer
- Administrator Darryl Cordrey
- Administrative Assistant

Visitors:

NONE

Approval of Minutes:

Trustee Centers made a motion to approve the regular meeting minutes of October 12th, 2022. Trustee Morris seconded the motion.

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

Trustee Centers made a motion to approve the special meeting minutes from October 17th, 2022. Trustee Morris seconded the motion.

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

HR Business:

There are still volunteer firefighters positions available with the FT Fire Department.

Administrator Darryl Cordrey began his position on October 17th, 2022.

Administrative Report:

The regularly scheduled meeting for Wednesday, November 23rd 2022 will be rescheduled for Wednesday, November 30th, 2022 @ 6:00pm.

The contractor performing the work on the mausoleum was at the Woodhill Cemetery last week to meet with Mr. Cordrey and Mr. Bishop. The decision was made to use an off-white color for the stucco on the mausoleum and the work is to start the beginning of November and hopes to be completed by the end of the year.

Administrator Cordrey is to meet with Road Supervisors Mr. Rose and Mr. Riley at Hunter Township Park to look over everything and see what needs are to be addressed.

Administrator Cordrey has a meeting scheduled with HYRA President Jason Heys on 11/1/22 to discuss items Mr. Heys would like to update Franklin Township such as internet at the concession stand, ballfields, and walking trail. HYRA to pay for the service.

Administrator Cordrey is working on a quote with Elite Computers for a possible Office 365 transition. Will obtain the quote and bring it before the Trustees.

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

Held October 26th

20 22

The property located at 6806 Hill Avenue, Franklin, OH 45005 will have an administrative Hearing at the regularly scheduled meeting on November 30th, 2022 @ 6:00pm.

Old Business:

Administrator Cordrey gave an update regarding the UPS using the Franklin Township Park. If the Township were to move forward with the UPS allowing the use of the park and them giving the Township a gift or donation, the whole property would be removed from its exempt status. The Township would then have to file for a partial exemption with the State which likely would be granted, per the opinion of the Warren County Auditor. The problem is that the State could take up to 2 years to grant such a request. In the interim, the property would accrue taxes. The Township would either pay them and wait for a refund or not pay them anticipating the exemption.

The Trustees instructed the Administrator to get guidance as to if it would jeopardize our tax-exempt status to allow them to use the park free of charge and then act accordingly as the Trustees do not want to jeopardize the tax exemption status.

New Business:

Trustee Centers made a motion to approve Resolution No. #01-10262022 declaring certain equipment from various departments unnecessary and authorizing the sale of such by way of an online auction system. Trustee Morris seconded the motion.

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

Motion carried.

Fiscal Report:

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

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

Motion carried.

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

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

Motion carried.

Comments by Individual Trustees:

Trustee Centers- Was inquiring if Mr. Bishop with Woodhill Cemetery would be using ARPA money to get trees trimmed. Also wanted to welcome Mr. Cordrey to the Township position

Trustee Jennings-Wanted to welcome Mr. Cordrey to his position with the Township. He also wanted to wish everyone a happy and safe Halloween.

Trustee Morris- Was inquiring if a possible cremation tower would be beneficial for Woodhill Cemetery. He wanted to ask if any OTA information was available and when it was this year. He will be gone the last week in January 2023. And to welcome Mr. Cordrey as the new Township Administrator.

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GOVERNMENT FORMS & SUPPLIES 944-224-3398 FORM NO. 10148

Held October 26th 2022

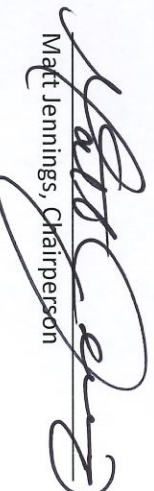
Adjournment:

Trustee Morris made a motion to adjourn the meeting at 6:34pm. Trustee Centers seconded the motion.

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

The next scheduled meeting will be held on Wednesday, November 9th, 2022 @ 6:00pm.

Attest: 
Scott Fromeyer, Fiscal Officer


Mark Jennings, Chairperson