

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

1 of 2

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

Held April 10th

20 24

The Franklin Township Board of Trustees held a regular meeting on Wednesday, April 10th, 2024, @ 6:00pm at the township Administration Building.

The meeting was called to order by Trustee Centers at 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 March 27th, 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 No. #01-04102024 approving the Notice of Intent to Award the Bid for the Franklin Township New Salt Bin Project. Trustee Rose seconded the motion.

ROLL CALL: Trustee Centers- Abstain

Trustee Jennings- Yes

Trustee Rose- Yes

Motion carried.

Trustee Jennings made a motion to approve the purchase of (12) Microsoft Surface Pro computers and Havis docks from CDW-G in the amount not to exceed \$20,000.00 for the Franklin Township Fire Department. 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 New Hire and Driver Training Policy for Senior Services. Trustee Rose seconded the motion.

ROLL CALL: Trustee Centers- Yes

Trustee Jennings- Yes

Trustee Rose- Yes

Motion carried.

Work Session:

Mr. Cordrey presented playground structure options from two companies on the Hunter Park playground equipment upgrades.

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 the 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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Administrator's Report:

Mr. Cordrey attended the Capitol Drive meeting in Columbus last week. There is an expected property tax hike across Ohio, and the state is researching ways to minimize the impact. He also attended the Area Progress Council State of the County luncheon last week. It was noted that Warren County was fiscally sound.

Mr. Cordrey discussed the cemetery report for the month of March 2024. The columbarium project is moving forward. Once a pricing structure for the cemetery is determined, presale of niches for the columbarium will begin.

Comments by Individual Trustees:

Trustee Centers- He wanted to see if there had been any updates in the pricing information for foundations at Woodhill Cemetery.

Trustee Jennings- He appreciated the presentation on the playground options. And he is looking forward to the next Franklin Township Comprehensive Plan – Citizens Advisory Committee Meeting #4 on 4/30/24.

Trustee Rose- He is excited to be a part of the process in the updating of Hunter Park.



Adjournment:

Trustee Jennings made a motion to adjourn the meeting at 6:41 pm. 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, April 24th, 2024 @ 6:00pm.

Attest: 
Scot Fromeyer, Fiscal Officer

 
Shane Centers, Chairperson