

RESOLUTION 2020-035

The Board of Trustees of Franklin Township, Franklin County, Ohio met in a Special session on February 19, 2020 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

✓ YES/□ NO: **Alex** ✓ YES/□ NO: **Fleshman** ✓ YES/□ NO: **Horn**

Trustee Alex moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Road Superintendent to work with KS Bank to discuss the best financing options available for the Township with a financing price not to exceed \$125,000.00. Once approved the payment to KS Bank will be taken from the Road Department line item designated for vehicle/equipment loans.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

✓ YES/□ NO: **Alex** ✓ YES/□ NO: **Fleshman** ✓ YES/□ NO: **Horn**

_____, Trustee Alex

_____, Trustee Fleshman

_____, Trustee Horn

_____, Fiscal Officer/
Asst. Fiscal Officer