

RESOLUTION 2020-036

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 negotiate with Vermeer MV Solutions to purchase a 2020 VAC-TRON Model MC573SDT Vac-Jetter Combo with trailer not to exceed a finance price of \$125,000.00.

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