RESOLUTION 20-058

The Board of Trustees of Franklin Township, Franklin County, Ohio met in a Special session on March 16, 2020 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

 $\sqrt{\text{YES}/\square \text{NO}}$: Alex $\sqrt{\text{YES}/\square \text{NO}}$: Fleshman $\sqrt{\text{YES}/\square \text{NO}}$: Horn

Trustee Fleshman 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 to accept the Road Department COVID-19 contingency plan. This will be in affect until further notice during the COVID-10 emergency management protocol.

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

| √YES/□ NO: Horn | √YES/□ NO: Fleshman | $\sqrt{\text{YES}}/\square \text{ NO: } \mathbf{Alex}$ |
|------------------------|----------------------------|--|
| , Trustee Alex | | |
| , Trustee Fleshman | | |
| , Trustee Horn | | |
| , Fiscal Officer/ | | |
| Asst. Fiscal Officer | | |