RESOLUTION 20-061

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:

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

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 Administrator Potts to approve any township equipment which needs to be taken off township property to be used remotely by staff. This will be in effect until further notice during the COVID-19 emergency management protocol.

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

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

_____, Trustee Alex

_____, Trustee Fleshman

_____, Trustee Horn

_____, Fiscal Officer/

Asst. Fiscal Officer