

RESOLUTION 20-062

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:

√ 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 Administrator Potts as the point-of-contact and Chief Welch as backup point-of-contact person if the County should declare a State-of-Emergency. 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:

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

_____, Trustee Alex

_____, Trustee Fleshman

_____, Trustee Horn

_____, Fiscal Officer/
Asst. Fiscal Officer