

**RESOLUTION 20-064**

The Board of Trustees of Franklin Township, Franklin County, Ohio met in a Regular session on March 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 to accept the agreement outlined in the engagement letter from the Ohio Auditor of State’s Local Government Services Office (LGS) dated March 18, 2020. The agreement states LGS will reconcile the Township’s records with the bank from January 1, 2017 – December 31, 2019 and propose adjustments to book balances as needed as well as compile the Regulatory Basis financial statements for the years ended December 31, 2017, December 31, 2018, and December 31, 2019 in an unclassified format. As outlined at a cost of \$15,000.00 out of the General Fund per Franklin Township’s Resolution 19-250. Board will be notified if the cost of service needs to be reevaluated.**

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