

RESOLUTION 20-066

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 removing Lisa Morris' name as a signer from the PNC bank account effective end of day on March 31, 2020 and adding Mary Rhinehart's name as a signer to the PNC bank accounts effective April 1, 2020. Accounts ending in: 8908 and 8916

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