

RESOLUTION 20-067

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 from all Township accounts effective end of day on March 31, 2020 and adding Mary Rhinehart effective April 1, 2020.

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