RESOLUTION 20-079

The Board of Trustees of Franklin Township, Franklin County, Ohio met remotely via teleconference in a Regular session on April 24, 2020 and the following Trustees were present:

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

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 pay Boyd's Goodyear for (8) eight automobile tires for Police Department at a cost not to exceed \$1,088.00.

Line Item: 2192-210-323-0000 (Police)

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

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

_____, Trustee Fleshman

_____, Trustee Alex

_____. Trustee Horn

_Fiscal Officer or

Asst. Fiscal Officer