

**RESOLUTION 20-084**

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

(Y) Ralph Horn (Y) Aryeh Alex (Y) John 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 David Ratliff to receive reimbursement from the Township's secondary medical insurance during his retirement period of October 1, 2019 – December 1, 2019. As outlined in the Township's secondary benefit reimbursement plans contracted through The Individual and Group Health Insurance Agency.**

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

Horn (Y), Alex (Y), Fleshman (Y)

April 24, 2020

\_\_\_\_\_ Signature on file with original \_\_\_\_\_, Trustee Fleshman

\_\_\_\_\_ Signature on file with original \_\_\_\_\_, Trustee Alex

\_\_\_\_\_ Signature on file with original \_\_\_\_\_. Trustee Horn

\_\_\_\_\_ Signature on file with original \_\_\_\_\_ Fiscal Officer