

RESOLUTION 20-086

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 Horn 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 provide Fiscal Officer, Lisa Morris with a plaque dedicated to her 10 years of service to Franklin Township, as her term ended on March 31, 2020, not to exceed \$100.00.

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

_____, Trustee Fleshman

_____, Trustee Alex

_____ Trustee Horn

_____ Fiscal Officer