

RESOLUTION 20-093

The Board of Trustees of Franklin Township, Franklin County, Ohio met remotely via teleconference in a Special session on May 5, 2020 and the following Trustees were present:

(Y) Ralph Horn (Y) Aryeh Alex (Y) John Fleshman

Trustee Fleshman 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 Fiscal Officer, Mary Rhinehart to compose an engagement letter to contract with Jeff Wilcheck, CPA, (independent consultant) to assist the fiscal officer with her onboarding efforts for eighty (80) hours, at a cost not to exceed \$3,000.00.

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

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

_____, Trustee Fleshman

_____, Trustee Alex

_____. Trustee Horn

_____ Fiscal Officer or
Asst. Fiscal Officer