

RESOLUTION 20-098

The Board of Trustees of Franklin Township, Franklin County, Ohio met remotely via teleconference in a Regular session on May 14, 2020 and the following Trustees were present:

Horn: YES / NO **Alex:** YES / NO **Fleshman** YES / NO

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 Chief Welch to purchase a refurbished Toughbook EMS reporting computer at a cost not to exceed \$1600.00.

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

Horn: YES / NO **Alex:** YES / NO **Fleshman** YES / NO

_____, Trustee Fleshman

_____, Trustee Alex

_____. Trustee Horn

_____ Fiscal Officer or
Asst. Fiscal Officer