

RESOLUTION 20-102

ENGAGEMENT LETTER FOR FISCAL OFFICE CONSULTANT

The Board of Trustees of Franklin Township, Franklin County, Ohio met remotely via teleconference in a Regular session on May 28, 2020, and the following Trustees were present:

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

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 a second Engagement Letter for Jeffrey G. Wilcheck, CPA, an independent contractor, for services to include:

1. Training and guidance in the areas of Ohio Budgetary requirements and accounting and financial reporting;
2. Other services at the request of the Township and within the dollar limitations of this agreement;
3. Assist in reconciling the 2020 financial records with the bank; and
4. Assist in reviewing the issues identified by the Auditor of State Audit and Local Government Services divisions.

The fees are not to exceed \$6,000, for 160 hours of service billed periodically to the Township at a rate of \$37.50 per hour. The work completed is subject to review and acceptance by the Township Fiscal Officer.

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

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

_____, Trustee Alex

_____, Trustee Fleshman

_____. Trustee Horn

Fiscal Officer or
Asst. Fiscal Officer