## **RESOLUTION 20-106**

The Board of Trustees of Franklin Township, Franklin County, Ohio held their regular meeting via teleconference per the COVID-19 Emergency Declaration under the Ohio's Open Meeting Act on May 28, 2020 and the following Trustees were present:

 $\sqrt{\text{YES}/\square \text{ NO: Alex}}$   $\sqrt{\text{YES}/\square \text{ NO: Fleshman}}$   $\sqrt{\text{YES}/\square \text{ NO: Horn}}$ 

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 to implement a COVID-19 temporary leave policy for staff as advised by legal counsel, effective immediately.

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

 $\sqrt{\text{YES}}/\square \text{ NO: } Alex \quad \sqrt{\text{YES}}/\square \text{ NO: } Fleshman \quad \sqrt{\text{YES}}/\square \text{ NO: } Horn$ 

\_\_\_\_\_, Trustee Alex

\_\_\_\_\_, Trustee Fleshman

\_\_\_\_\_. Trustee Horn

\_\_\_\_\_Fiscal Officer or

Asst. Fiscal Officer