

RESOLUTION 20-107

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:

√ YES/□ NO: **Alex** √ YES/□ NO: **Fleshman** √ YES/□ 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 accept the agreement between Franklin Township, Franklin County, OH and the Ohio Department of Transportation (ODOT) related to the improvements and maintenance of the US40 corridor beginning at mile 6.31 to mile 7.73, which is roughly 700 feet east of the US40 & Wilson Road intersection.

Trustee Alex 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