

**RESOLUTION 20-108**

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 Alex moved for the adoption of the following Resolution:

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, pursuant of Section 5573.21 of the Ohio Revised Code, that the Board hereby creates a Road District within Franklin Township comprising the unincorporated areas of the Township for the purpose of constructing, reconstructing, resurfacing, or improving the public road within the unincorporated territory of the Township.

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