

RESOLUTION 20-109

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, that the Board hereby agrees to accept the quote of \$36,122.00 from Pierce to repair/rebuild frame and other necessary work on the 2010 Pierce Fire Engine as well allowing Chef Welch to sign the repair agreement.

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