

RESOLUTION 20-110

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 pay All American Fire \$9,853.24 for (6) sets of fire gear. A portion of the invoice will be paid with funds remaining from a previous grant.

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