

**RESOLUTION 20-114**

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 June 11, 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 hereby agrees to pay Goodyear Auto Service Center for new tires for M192 and the repair of a flat tire on E193 at a cost not to exceed \$1,314.86.

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