RESOLUTION 20-144

The Board of Trustees of Franklin Township, Franklin County, Ohio held a regular meeting via teleconference per the COVID-19 Emergency Declaration under the Ohio's Open Meeting Act on July 23, 2020, at 6:30 p.m. and the following Trustees were present:

 $\sqrt{\text{YES}}/\square \text{ NO: } \text{Alex} \quad \sqrt{\text{YES}}/\square \text{ NO: } \text{Fleshman} \quad \sqrt{\text{YES}}/\square \text{ NO: } \text{Horn}$

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 approves the resignation of full-time policer, Courtland Fisher, effective August 4, 2020.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

 $\sqrt{\text{YES}/\square \text{ NO: } Alex}$ $\sqrt{\text{YES}/\square \text{ NO: } Fleshman}$ $\sqrt{\text{YES}/\square \text{ NO: } Horn}$

_____, Trustee Alex

_____, Trustee Fleshman

_____, Trustee Horn

_____, Fiscal Officer

Mary Rhinehart