

RESOLUTION 2021-020

The Board of Trustees of Franklin Township, Franklin County, Ohio met remotely via teleconference in a Special session at 3:00 pm on February 3, 2021, and the following Trustees were present:

(√) Ralph Horn (√) John Fleshman (√) Aryeh Alex

**A RESOLUTION AUTHORIZING THE PAYMENT OF A PAST OBLIGATION
THAT FAILED TO HAVE PRIOR FISCAL OFFICER CERTIFICATION OF
APPROPRIATION AND FUNDS FOR PAYMENT**

Trustee Fleshman moved for the adoption of the following Resolution:

WHEREAS, Section 5705.41(D), Revised Code, requires prior certificate by the Township Fiscal Officer that the amount required to meet an obligation in the current year has been lawfully appropriated for such purpose and is in the treasury or in process of collection to the credit of an appropriate fund free from any previous encumbrances; and,

WHEREAS, If no certificate is furnished as required, the fiscal officer may certify that when the obligation was incurred and now that sufficient appropriations exist for that purpose; and,

WHEREAS, If the amount exceeds \$3,000, the fiscal officer shall obtain authorization, by resolution, from the governing board; and,

WHEREAS, the Township has received an invoice from Medical Mutual for health care benefits for March 2019 that exceeds \$3,000.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP
TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO:**

**SECTION 1, the Fiscal Officer is authorized, to pay the outstanding obligation
with Medical Mutual in the amount of \$79,223.87 for health care benefits provided in
March 2019.**

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

Horn: √YES/□ NO **Fleshman:** √YES/□ NO **Alex:** √YES/□ NO

Aryeh Alex, Trustee

John Fleshman, Trustee

Ralph Horn, Trustee

Attested to on this 3rd day of February, 2021:

It is hereby certified that the amount of \$75,223.87 required to pay this liability has been lawfully appropriated and is in the treasury or in the process of collection to the credit of the (see attached Purchase Order) Fund, free from any obligation or certification now outstanding.

Fiscal Officer Mary Rhinehart