

**RESOLUTION NO. 2021-029**

**A RESOLUTION AUTHORIZING THE PAYMENT OF A  
PAST OBLIGATION FOR HEALTHCARE REIMBURSEMENT  
ACCOUNT (HRA) APPROPRIATION AND FUNDS FOR  
PAYMENT**

The Board of Trustees of Franklin Township, Franklin County, Ohio met remotely via teleconference in a special session on February 17, 2021, at 4:00 p.m., and the following Trustees were present:

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

Trustee Horn 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 “then” 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 a summary from Medical Mutual for health care reimbursement account benefits to be reimbursed in 2020 that exceed \$3,000.

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

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**SECTION 1**, the Fiscal Officer is authorized, to pay the outstanding obligation with designated Employees per the final Phase 1 table dated February 16, 2021, via separate checks for a cumulative amount of **\$37,855.39** for HRA benefits provided in 2020.

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

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

√ YES/□ NO: **Alex**

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Trustee, Chairman, Ralph Horn

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Trustee, Vice-Chairman, John Fleshman

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Trustee, Aryeh Alex

Attested to on this 17th day of February, 2021:

It is hereby certified that the amount of **\$37,855.39** 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 various accounts and funds per the employee breakdown on the individual purchase orders free from any obligation or certification now outstanding.

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Fiscal Officer, Mary Rhinehart