

**RESOLUTION 2021-044**

**Purchase of 9 Mattresses from the Original Mattress Factory**

The Board of Trustees of Franklin Township, Franklin County, Ohio met remotely via teleconference in a Regular session at 6:30 p.m. on Thursday, March 11, 2021, and the following Trustees were present:

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

Trustee Horn 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 fire chief to purchase (9) single XL mattresses from the Original Mattress Factory not to exceed a cost of \$2,445.39.

Trustee Fleshman 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

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Aryeh Alex, Trustee

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John Fleshman, Trustee

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Ralph Horn, Trustee

*Attested to on this 11<sup>th</sup> day of March, 2021:*

*It is hereby certified that the amount of \$2,445.39 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 \_\_\_\_\_ Fund, free from any obligation or certification now outstanding.*

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Fiscal Officer Mary Rhinehart