

**RESOLUTION 2021-045**

**Ohio CAT and Repairs on E193**

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 Ohio CAT to perform repairs on E-193 due to metal on the gas tank at a cost not to exceed \$22,500.00.

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 \$22,500.00 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