RESOLUTION 2021-066

RESOLUTION TO REMOVE FISCAL OFFICER RHINEHART FROM ALL TOWNSHIP ACCOUNTS, INCLUDING THE REMOVAL AS A SIGNER OF THE PNC BANK ACCOUNT EFFECTIVE MAY 1, 2021

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, April 22, 2021, and the following trustees were present:

Horn: \sqrt{YES} NO Fleshman: \sqrt{YES} NO Alex: \sqrt{YES} NO

Trustee Fleshman made a motion for the adoption of the following resolution:

BE IT RESOLVED, that the Board of Trustees of Franklin Township approves for removing Fiscal Officer Mary Rhinehart from all Township Accounts, including removal as a signer of the PNC bank account effective May 1, 2021.

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

Horn: \sqrt{YES}/\Box NO **Fleshman**: \sqrt{YES}/\Box NO **Alex**: \sqrt{YES}/\Box NO

Aryeh Alex, Trustee

John Fleshman, Trustee

Ralph Horn, Trustee

Attested to on this 22nd day of April, 2021:

Fiscal Officer Mary Rhinehart