

RESOLUTION NO. 2021-071

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

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

✓ YES/□ NO: **Horn** ✓ YES/□ NO: **Fleshman** ✓ YES/□ NO: **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 an invoice from Medical Mutual for claims in 2020 and 2021 to be reimbursed to employees under the Township’s HRA program that exceeds \$3,000.

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

SECTION 1, the Fiscal Officer is authorized to pay the outstanding healthcare claims under the Township’s HRA program for 2020 and 2021 to the designated employees identified on the recent invoices from Medical Mutual in the aggregate amount of \$17,038.52.

RESOLUTION NO. 2021-071

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

SECTION 2, That all formal actions of this Board concerning and relating to the adoption of this Resolution were passed in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 3, That this Resolution shall be in full force and effect immediately upon its adoption.

Trustee Alex 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**

Trustee, Chairman, Ralph Horn

Trustee, Vice-Chairman, John Fleshman

Trustee, Aryeh Alex

Attested to on this 6th day of May, 2021:

It is hereby certified that the amount 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.

Assistant Fiscal Officer, Robyn Watkins