

RESOLUTION 2021-083

A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO INCUR OBLIGATIONS ON BEHALF OF THE TOWNSHIP

The Board of Trustees of Franklin Township, Franklin County, Ohio met remotely via teleconference (HB 404) in a Regular session at 6:30 p.m. on Thursday, June 3, 2021, and the following Trustees were present:

Horn: YES/ NO **Fleshman:** YES/ NO **Alex:** YES/ NO

Trustee Alex moved for the adoption of the following Resolution:

WHEREAS, Section 507.11, Revised Code, states that the board of trustees may authorize, by resolution, township officers and employees to incur obligations of ten thousand dollars or less on behalf of the township; and,

WHEREAS, The obligations incurred on behalf of the township pursuant to such authorization shall be subsequently approved by the adoption of a formal resolution of the board of township trustees.

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

SECTION 1, The township administrator may approve obligations of ten thousand dollars or less on behalf of the township.

SECTION 2, The fiscal officer shall generate a list of obligations (purchase orders) so authorized and forward it to the township administrator on a regular recurring basis.

SECTION 3, The township administrator shall include on the next Board meeting agenda a resolution for subsequent approval of all authorized obligations incurred since the last meeting.

SECTION 4, 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.

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SECTION 5, That this Resolution shall be in full force and effect immediately upon its adoption.

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

Horn: YES/ NO **Fleshman:** YES/ NO **Alex:** YES/ NO

Trustee, Ralph Horn, Chair

Trustee, John Fleshman, Vice-Chair

Trustee, Aryeh Alex

Attested to on this 3rd day of June, 2021:

Nick Dunn, Fiscal Officer