

RESOLUTION 2021-086

Approving Settlement Agreement between Franklin Township, Capital City Lodge #9 (FOP) and Roger Myers

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 10, 2021, and the following Trustees were present:

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

Trustee Horn moved for the adoption of the following Resolution:

WHEREAS, the Board of Trustees (the "Board") of Franklin Township, Franklin County, Ohio (the "Township"), the Fraternal Order of Police Capital City Lodge No. 9 (the "Union"), and Officer Roger Myers (the "Employee"), have reached a settlement in relation to several outstanding grievances; and

WHEREAS, the Board believes it is in the best interest of the Township and its residents to approve and authorize the execution of an agreement entitled "SETTLEMENT AGREEMENT" (hereafter referred to as the "Agreement"), in order to effectuate such settlement and resolution of the aforementioned grievances.

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Franklin Township, Franklin County, Ohio, that:

Section 1. This Board hereby approves the Agreement attached to this Resolution as Exhibit A.

Section 2. The Chairman of the Board of Trustees of the Township is hereby authorized to execute and deliver the Agreement, and any other documents that may be necessary to effectuate the settlement, together with such changes that are not materially adverse to the interest of the Township, are consistent with this Resolution and are approved by the Chairman. The Chairman's execution and delivery of the Agreement shall be conclusive evidence that he approved any changes in the Agreement, and any such changes are not materially adverse to the interests of the Township.

Section 3. This Resolution shall take effect at the earliest date permitted by law.

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

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Capital City Lodge #9 (FOP) and Roger Myers**

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 10th day of June, 2021:

Fiscal Officer, Nick Dunn