

**RESOLUTION 2021-087**  
**Approving Township Administrator Obligations**

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 17, 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 township trustees, in Resolution 2021-083, authorized the township administrator to approve/incur obligations of ten thousand dollars or less on behalf of the township in accordance with Section 507.11 of the Ohio Revised Code; and,

WHEREAS, pursuant to the provisions of Section 507.11(A) of the Ohio Revised Code, the obligations approved/incurred by the township administrator must 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 obligations authorized/incurred by the township administrator as presented in Exhibit A attached hereto are hereby approved.

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.

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Trustee Alex 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

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Trustee, Ralph Horn, Chair

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Trustee, John Fleshman, Vice-Chair

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Trustee, Aryeh Alex

*Attested to on this 17th day of June, 2021:*

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Fiscal Officer, Nick Dunn