

**Resolution 2021-131**  
**Amend Resolution 2020-117**

The Board of Trustees of Franklin Township, Franklin County, Ohio met in person in a regular session at 6:30 p.m. on Thursday, September 23, 2021, and the following trustees were present:

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

*Alex made a motion for the adoption of the following resolution:*

**BE IT RESOLVED** by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to amend Resolution 2020-117 to say the Board approves to contract with Watch Guard to provide ten (10) body cameras, software and support for the first year and the \$6,950.00 annually until the renewal which is due in 2022. This expenditure will be allocated to, and maintained in the general fund for the first two years. Any cost incurred in 2022 will be allocated to, and maintained in the police levy fund.

*Horn seconded the motion; with no discussion, the roll was called and the vote was as follows:*

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

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Trustee Ralph Horn, 2021 Chair

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Trustee John Fleshman, 2021 Vice-Chair

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Trustee Aryeh Alex

*Attested to on this 23rd day of September, 2021:*

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Fiscal Officer Nick Dunn