

Resolution 2021-132

**A RESOLUTION APPROVING OBLIGATIONS AUTHORIZED
BY THE TOWNSHIP FISCAL OFFICER IN THE ABSENCE OF THE
TOWNSHIP ADMINISTRATOR**

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:** *Excused* **Alex:** YES/ NO

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

WHEREAS, The board of township trustees, in Resolution 2021-130, authorized the township fiscal officer to approve/incur obligations of ten thousand dollars or less in the absence of the township administrator 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 fiscal officer 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 fiscal officer 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.

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

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

Trustee Ralph Horn, 2021 Chair

Excused

Trustee John Fleshman, 2021 Vice-Chair

Trustee Aryeh Alex

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

Fiscal Officer Nick Dunn

**PURCHASE ORDER (Fiscal Officer Obligations)
FRANKLIN TOWNSHIP, FRANKLIN COUNTY
FOR YEAR 2021**

Exhibit A

Purchase Order Type	Purchase Order Number	Issue Date	Amount	Account Code	Account Amount	Current Balance	Vendor
BR	86-2021	9/14/21	\$400.00	2231-330-490-0000	\$400.00	\$400.00	
PR	530-2021	9/14/21	\$100.00	1000-110-510-5130	\$100.00	\$100.00	PNC BANK
PT	531-2021	9/16/21	\$912.29	2191-220-229-2291	\$859.86	\$0.00	MEDICAL MUTUAL
PT	531-2021	9/16/21	\$912.29	2192-210-229-2291	\$52.43	\$0.00	MEDICAL MUTUAL
PT	532-2021	9/16/21	\$150.00	1000-120-323-0000	\$150.00	\$0.00	EVANS COPIER REPAIR
PT	533-2021	9/16/21	\$37.67	2021-330-229-2291	\$37.67	\$0.00	James M. Stevens
PR	534-2021	9/16/21	\$1,022.50	1000-110-311-0000	\$1,022.50	\$0.00	Sybert, Rhoad, Lackey & Swisher Law Firm
PT	535-2021	9/21/21	\$7,075.46	2281-230-229-2291	\$551.58	\$0.00	MEDICAL MUTUAL
					\$3,174.04		