

Resolution 2021-184
A RESOLUTION APPROVING OBLIGATIONS AUTHORIZED
BY THE FISCAL OFFICER & 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, November 17, 2021, and the following trustees were present:

Horn: YES/ NO

Fleshman: YES/ NO

Alex: *Excused*

Fleshman 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 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 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 discussion, the roll was called and the vote was as follows:

Horn: YES/ NO

Fleshman: YES/ NO

Alex: *Excused*

Trustee Ralph Horn, 2021 Chair

Trustee John Fleshman, 2021 Vice-Chair

Excused

Trustee Aryeh Alex

Attested to on this 17th day of November, 2021:

Fiscal Officer Nick Dunn

Franklin Township, Franklin County, Ohio
Fiscal Officer and Township Administrator Obligations
From October 12, 2021 - November 17, 2021 - EXHIBIT A Resolution 2021-184

Purchase Order Number	Issue Date	Amount	Account Code	Vendor	Purpose
582-2021	10/12/21	\$600.00	2191-760-740-0000	ALL-AMERICAN FIRE EQUIPMENT, INC.	2 new helmets at \$300/each
584-2021	10/12/21	\$584.31	1000-110-410-0000	PNC BANK	Purchases made at Home Buys for office supplies and paper supplies in Admin (GF).
584-2021	10/12/21	\$584.31	1000-120-420-0000	PNC BANK	Purchases made at Home Buys for office supplies and paper supplies in Admin (GF).
95-2021	10/13/21	\$8,000.00	2281-230-323-3232		EMS Vehicle Maintenance & Repairs
586-2021	10/13/21	\$2,582.00	2192-210-420-4250	VANCE'S SHOOTERS	Ammo for training
588-2021	10/13/21	\$6,095.52	2141-330-316-0000	Burgess & Niple, INC.	Per Resolution 2021-164, Board of Trustees passed a resolution to accept the fee for professional services
589-2021	10/13/21	\$4,435.56	2191-220-323-3232	Ohio Machinery Co. DBA Ohio CAT	
591-2021	10/14/21	\$10,000.00	1000-110-311-0000	BROSIUS,JOHNSON & GRIGGS, LLC	Legal Fees
592-2021	10/14/21	\$1,212.48	1000-110-341-0027	AT&T	
598-2021	10/18/21	\$300.00	1000-110-410-0000	GOVERNMENT FORMS AND SUPPLIES	Minute Binder and legal paper for binder.
599-2021	10/18/21	\$75.00	2191-220-420-0000	BATTERIES PLUS COMMERCIAL	Battery Backup Replacement for Todd upstairs
601-2021	10/20/21	\$795.00	2191-220-341-0027	TIME WARNER CABLE	Internet service for Station 192
602-2021	10/21/21	\$625.00	2281-230-323-3232	R AND J TIRE SERVICE, INC	Vehicle Maintenance on EMS vehicles
608-2021	10/26/21	\$159.95	2191-760-740-0000	SYNCB/ AMAZON	Adjustable Desk for Fire Dept.
Fiscal Officer		\$36,049.13			
613-2021	10/28/21	\$400.74	1000-110-420-0000	PNC BANK	
613-2021	10/28/21	\$400.74	2192-210-490-0000	PNC BANK	
613-2021	10/28/21	\$400.74	2231-330-410-0000	PNC BANK	
613-2021	10/28/21	\$400.74	2191-220-420-4230	PNC BANK	
96-2021	10/29/21	\$250.00	1000-110-330-0000		Mileage Reimbursement for Staff and Elected Officials.
97-2021	11/1/21	\$8,900.00	2191-220-420-4240		UNIFORMS - Multiple vendors
98-2021	11/1/21	\$1,700.00	2231-330-420-4240		Road Department - Uniform Order for Fall 2021
615-2021	11/1/21	\$1,500.00	2191-760-740-0000	ALL-AMERICAN FIRE EQUIPMENT, INC.	For Safer firefighters
620-2021	11/4/21	\$275.00	2191-220-323-3234	GRAINGER	Furnace Filters for Fire Dept.
621-2021	11/4/21	\$700.00	2191-220-430-0000	MOTOROLA SOLUTIONS, INC.	Radio batteries for Fire Dept.
626-2021	11/9/21	\$1,100.00	2191-760-740-0000	OMF Columbus, INC	Purchase of 4 Mattresses for Fire Dept
627-2021	11/9/21	\$239.90	2192-210-420-4223	SYNCB/ AMAZON	Replacing batteries on Police Radios
629-2021	11/11/21	\$280.86	2191-220-322-0000	BOREN BROTHERS	
633-2021	11/16/21	\$442.53	2191-220-323-3232	PNC BANK	Mirror for Quantum Fire Truck, ordered online through Velvac.com
637-2021	11/16/21	\$525.00	2191-220-323-3232	R AND J TIRE SERVICE, INC	Repair Tire on E192 for Fire Dept
Administrator		\$17,516.25			

TOTAL:	\$53,565.38
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