Resolution 2021-192 A RESOLUTION APPROVING OBLIGATIONS AUTHORIZED BY THE TOWNSHIP ADMNISTRATOR

The Board of Trustees of Franklin Township, Franklin County, Ohio met in person in a regular session at 6:30 p.m. on Thursday, December 2, 2021, and the following trustees were present:

Horn: \sqrt{YES} NO Fleshman: \sqrt{YES} NO Alex: \sqrt{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 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.

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

Horn: $\sqrt{YES}/\square NO$ Fleshman: $\sqrt{YES}/\square NO$

Alex: $\sqrt{YES}/\square NO$

Trustee Ralph Horn, 2021 Chair

Trustee John Fleshman, 2021 Vice-Chair

Trustee Aryeh Alex

Attested to on this 2nd day of December, 2021:

Fiscal Officer Nick Dunn

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			Exhibit A	
Franklin Township, Franklin County, Ohio				
Township Administrator Obligations (signed Purchase Order)				
November 22, 2021 - December 2, 2021				
Purchase				
Order				
Number	Issue Date	Amount	Vendor	
648-2021	11/22/21	\$7,100.00	FRANKLIN COUNTY SHERIFF'S OFFICE	
650-2021	11/22/21	\$500.00	PURCHASE POWER	
651-2021	11/22/21	\$3,394.63	WEX BANK	
651-2021	11/22/21	\$3,394.63	WEX BANK	
652-2021	11/22/21	\$1,200.00	AMERICAN ELECTRIC POWER	
654-2021	11/24/21	\$80.00	PNC BANK	
655-2021	11/28/21	\$110.00	HORTON EMERGENCY VEHICLES	
656-2021	11/28/21	\$338.00	ALL-AMERICAN FIRE EQUIPMENT, INC.	
657-2021	11/28/21	\$3,333.61	ALL-AMERICAN FIRE EQUIPMENT, INC.	
658-2021	11/30/21	\$3,300.00	ALL-AMERICAN FIRE EQUIPMENT, INC.	
659-2021	11/30/21	\$676.00	ALL-AMERICAN FIRE EQUIPMENT, INC.	
669-2021	12/1/21	\$239.50	VISION SERVICE PLAN - OH	
670-2021	12/1/21	\$6,000.00	CARGILL,INC	
671-2021	12/1/21	\$750.00	HENDERSON MATERIAL HANDLING, LTD.	
673-2021	12/1/21	\$265.00	R AND J TIRE SERVICE, INC	
674-2021	12/1/21	\$70.00	Ohio Machinery Co. DBA Ohio CAT	
676-2021	12/1/21	\$2,820.46	LIFE ASSIST	
677-2021	12/1/21	\$4,000.00	Change Healthcare	
678-2021	12/1/21	\$35.20	DEARBORN GROUP	
678-2021	12/1/21	\$35.20	DEARBORN GROUP	
680-2021	12/1/21	\$9,110.00	Keith Faber, Auditor of State	
680-2021	12/1/21	\$9,110.00	Keith Faber, Auditor of State	
681-2021	12/1/21	\$500.00	Crane Contractors, LLC	
682-2021	12/1/21	\$1,500.00	COLUMBUS CITY TREASURER/ FIRE	
683-2021	12/1/21	\$1,425.00	SBH MEDICAL LTD.	
684-2021	12/1/21	\$140.00	CNB Industries (DBA Fastest Labs Col)	
TOTAL \$59,427.23				