

**RESOLUTION 2022-003**

**A RESOLUTION DIRECTING THE CLOSURE OF THE BUILDING FUND**

The Board of Trustees of Franklin Township, Franklin County, Ohio met in Regular session on January 13, 2022, and the following Trustees were present:

(x) Jim Leezer    (x) John Fleshman    (x) Ralph Horn

Trustee Leezer moved for the adoption of the following Resolution:

**WHEREAS**, Section 5705.09, Revised Code, describes specific funds that a subdivision may create; and,

**WHEREAS**, Section 5705.12 Revised Code, allows for other special funds to be created with the approval of the Auditor of State; and,

**WHEREAS**, the Governmental Accounting Standards Board (GASB) has established definitions for the various fund types of governmental units; and,

**WHEREAS**, the Building Fund does not meet the definition for a separate fund under GASB, is not authorized under Section 5705.09, Revised Code, and no evidence exists of the approval of the Auditor of State for the existence of the fund under Section 5705.12, Revised Code.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY:**

**SECTION 1**, The Fiscal Officer shall consolidate the Building Fund into the General Fund effective January 1, 2022.

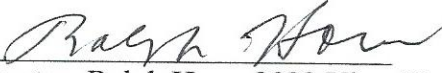
**SECTION 2**, That all formal actions of this Board concerning and relating to the adoption of this Resolution were passed in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, 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

Trustee Horn seconded the motion, the roll was called for its adoption, and the vote was as follows:

X YES/□ NO: **Leezer**    X YES/□ NO: **Fleshman**    X YES/□ NO: **Horn**

  
Trustee, Jim Leezer, 2022 Chair

  
Trustee, Ralph Horn, 2022 Vice-Chair

  
Trustee, John Fleshman

Attested to on this 13th day of January, 2022:

  
Robyn Watkins, Assistant Fiscal Officer