The Board of Trustees of Franklin Township, Franklin County, Ohio met in person in a regular session at 6:30 p.m. on Thursday, February 10, 2022, and the following trustees were present:

*Leezer:*  $\sqrt{YES}/\Box NO$  *Horn:*  $\sqrt{YES}/\Box NO$  *Fleshman:*  $\sqrt{YES}/\Box NO$ 

Leezer 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 (\$10,000.00) 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; the roll was called for the adoption of the resolutions and the vote was as follows:

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

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

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

Trustee James Leezer, 2022 Chairman

Trustee Ralph Horn, 2022, Vice -Chair

Trustee John Fleshman

Attested to on this 10th day of February 2022

Fiscal Nick Dunn/

Assistant Fiscal Officer Robyn Watkins

Resolution 2022-028 Exhibit A

Franklin Township, Franklin County, Oh Administrator's Signed Obligations

January 18, 2022 - February 10. 2022

Purchase				
Order Number	Issue Date	Amount	Account Code	Vendor
88-2022	1/18/22	\$22.45	1000-110-410-0000	Syncb/ Amazon
86-2022	1/18/22	\$51.37	2191-220-420-4230	Syncb/ Amazon
31-2022	1/18/22	\$180.00	2191-220-341-0027	At&T
84-2022	1/18/22	\$275.00	2281-230-430-0000	B & C Communications
87-2022	1/18/22	\$577.81	2191-760-740-0000	Pnc Bank
83-2022	1/18/22	\$1,200.00	2281-230-318-0000	Responder Cpr
32-2022	1/18/22	\$4,849.92	2191-220-341-0027	At&T
30-2022	1/18/22	\$10,000.00	2191-220-420-4260	
92-2022	1/19/22	\$152.01	1000-110-420-0000	Pnc Bank
91-2022	1/19/22	\$240.00	1000-110-519-5120	Pnc Bank
90-2022	1/19/22	\$858.00	2231-330-420-4229	Kaffenbarger Truck Equipment Company
89-2022	1/19/22	\$1,000.00	2281-230-430-0000	Rugged Solutions America Llc
33-2022	1/19/22	\$2,500.00	2191-220-352-0000	Columbus - City Treasurer
34-2022	1/19/22	\$4,500.00	2192-210-351-0000	American Electric Power
94-2022	1/20/22	\$235.25	2191-220-323-3236	Minerva Bunker Gear Cleaners Of Ohio Corp.
99-2022	1/24/22	\$77.82	2191-220-490-0000	Pnc Bank
100-2022	1/24/22	\$88.23	2191-220-490-0000	Pnc Bank
36-2022	1/24/22	\$4,000.00	2231-330-420-4221	Wex Bank
96-2022	1/24/22	\$5,400.00	2192-210-323-3232	Brown Tire Sales
37-2022	1/24/22	\$6,000.00	2191-220-420-4221	Wex Bank
101-2022	1/26/22	\$499.00	1000-110-420-0000	Pnc Bank
41-2022	1/26/22	\$1,000.00	1000-120-351-0000	American Electric Power
40-2022	1/26/22	\$1,500.00	1000-120-351-0000	American Electric Power
42-2022	1/26/22	\$3,000.00	1000-120-351-0000	American Electric Power
39-2022	1/26/22	\$10,000.00	2191-220-351-0000	American Electric Power
105-2022	1/27/22	\$446.00	2191-220-323-3234	Electric Service Professionals

103-2022	1/27/22	\$3,600.00	1000-110-224-0000	Vision Service Plan - Oh
106-2022	1/28/22	\$350.00	2192-210-510-5120	Colossus, Inc. (Caliber Public Safety)
111-2022	1/31/22	\$30.00	2191-220-490-0000	Capital Fire Protection Co
43-2022	1/31/22	\$98.00	1000-110-319-3194	
113-2022	1/31/22	\$1,117.00	2191-220-318-0000	Nicholas Thornton
108-2022	1/31/22	\$2,000.00	2231-330-323-3232	State Tire & Service
107-2022	1/31/22	\$5,661.60	1000-110-222-0000	Dearborn Group
48-2022	1/31/22	\$6,900.00	1000-110-510-5130	Pnc Bank
115-2022	1/31/22	\$7,360.00	2191-760-740-0000	Motorola Solutions, Inc.
117-2022	2/1/22	\$548.00	2191-220-323-3234	Phx Mechanical, Llc
44-2022	2/1/22	\$8,000.00	2191-220-318-0000	
119-2022	2/2/22	\$62.99	2192-210-430-0000	Syncb/ Amazon
126-2022	2/7/22	\$1,387.54	2192-210-510-5120	Lexipol, Praetorian Group
121-2022	2/7/22	\$1,743.14	1000-110-341-0027	Verizon Wireless
47-2022	2/7/22	\$1,800.00	1000-110-360-0000	Columbus Pest Control
120-2022	2/7/22	\$4,440.00	1000-120-360-0069	Cleanturn International Llc
46-2022	2/7/22	\$6,996.00	2191-220-353-0000	Columbia Gas
134-2022	2/8/22	\$28.89	1000-110-342-0000	Ups
136-2022	2/8/22	\$333.50	2192-210-229-2293	Vision Service Plan - Oh
137-2022	2/8/22	\$1,654.80	1000-220-360-0000	Vrc Midwest - Operating Account
132-2022	2/8/22	\$2,219.64	2191-220-341-0027	Time Warner Cable
135-2022	2/8/22	\$2,500.00	2281-230-323-3232	Roush Ford
133-2022	2/8/22	\$2,579.76	1000-110-341-0027	Charter Communications
138-2022	2/8/22	\$4,389.60	1000-110-341-0027	Nuso, Llc
139-2022	2/9/22	\$1,000.00	1000-110-360-0000	Capital Fire Protection Co
141-2022	2/9/22	\$1,500.00	2191-220-323-3234	Phx Mechanical, Llc
142-2022	2/9/22	\$2,200.00	2281-230-323-3232	Roush Ford
140-2022	2/9/22	\$8,840.00	2191-760-740-0000	Rugged Solutions America Llc
124-2022	2/10/22	\$2.37	2231-330-420-4229	Kaffenbarger Truck Equipment Company
130-2022	2/10/22	\$9.99	2191-220-323-3234	Sutherland Lumber Co.
129-2022	2/10/22	\$21.37	1000-110-420-0000	Sutherland Lumber Co.
128-2022	2/10/22	\$33.50	2231-330-323-3232	State Tire & Service
131-2022	2/10/22	\$34.59	2231-330-322-0000	Swaco-Solid Waste Authority Of Ctl Ohio

	127-2022	2/10/22	\$100.00	1000-110-599-0000	Ohio Police &Fire Pension Fund
	125-2022	2/10/22	\$194.95	1000-120-329-0000	Kurtz Bros. Central Ohio
	123-2022	2/10/22	\$285.50	2231-330-323-3234	Columbus Door Sales
F	144-2022	2/10/22	\$1,500.00	2191-220-323-3232	All-American Fire Equipment, Inc.
	143-2022	2/10/22	\$4,495.00	1000-760-790-0000	Dell Inc.

	\$144,670.5
Total	9