

**Resolution 2022-038**  
**A Resolution Approving Obligations Authorized**  
**by the Township Administrator**  
**(February 25, 2022 – March 10, 2022)**

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

**Leezer:**  YES/ NO      **Horn:**  YES/ NO      **Fleshman:**  YES/ 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.*

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*Horn seconded the motion; the roll was called for the adoption of the resolutions and the vote was as follows:*

**Leezer:**  YES/ NO

**Horn:**  YES/ NO

**Fleshman:**  YES/ NO

\_\_\_\_\_  
Trustee James Leezer, 2022 Chairman

\_\_\_\_\_  
Trustee Ralph Horn, 2022, Vice -Chair

\_\_\_\_\_  
Trustee John Fleshman

*Attested to on this 10<sup>th</sup> day of March 2022*

\_\_\_\_\_  
*Fiscal Nick Dunn/*

*Assistant Fiscal Officer Robyn Watkins*