

**RESOLUTION 22- 041**

The Board of Trustees of Franklin Township, Franklin County, Ohio met in a Regular session on March 10, 2022 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present: and the following Trustees were present:

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

Leezer made a motion for the following resolution:

BE IT RESOLVED that the Franklin Township, Franklin County, Ohio Board of Trustees approved for the following property items (valued under \$2500.00) to be disposed of by Revolution Group from 2193 Harrisburg Pike:

- 1) 3 Dell Desktop PC's ( out dated)
- 2) 3 Dell Monitors

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

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

James Leezer, Trustee Leezer

R. Fleshman, Trustee Fleshman

Ray H. Horn, Trustee Horn

Nick Dunn, Fiscal Officer Nick Dunn