

**Resolution 2022-104
Purchase of F750 Truck**

The Board of Trustees of Franklin Township, Franklin County, Ohio met in person in a regular session at 12:00 pm. on Thursday, August 11, 2022, and the following resolution was adopted:

HORN made a motion for the following resolution:

BE IT RESOLVED, By the Board of Trustees of Franklin Township. Franklin County, Ohio that the Board approves to authorize the Road Superintendent to purchase and install a new dump truck body, salt spreader and snow plow in the amount of \$54,032.00 to the 2011 Ford F750 truck that was transferred from the Fire Department to the Road Department, and

BE IT FURTHER RESOLVED, 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, and

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately upon its adoption

FLESHMAN seconded the motion and the vote was as follows:

Leezer: ^{Excused} YES / NO

Horn: YES / NO

Fleshman: YES / NO

Adopted on: August 11, 2022

Jim Leezer, 2022 Chairman

Ralph Horn
Ralph Horn, 2022 Vice-Chair

John Fleshman
John Fleshman, Trustee

Attested to on this 11th day of August, 2022:

Nick Dunn
Fiscal Officer Nick Dunn/
Assistant Fiscal Officer, Robyn Watkins