

Resolution 2022-163

**A Resolution Approving the Contract with
Clarke Environmental Mosquito Management, Inc.**

The Board of Trustee of Franklin Township, Franklin County, Ohio met in person in a Regular Session at 12:00 p.m. on Thursday, October 6, 2022. The trustee marked below made a motion for the adoption of the following resolution: (check one)

Leezer **Horn** **Fleshman**

BE IT RESOLVED that the Board of Trustees of Franklin Township, Franklin County, Ohio, authorizes the Fiscal Department to have all accounts payable and any other documents to be signed to be available each Thursday until 4:00 p.m. to allow each trustee time to come into the office and sign. If majority board has signed after 4:00 p.m. the Fiscal Department may prepare checks to be placed in mail.

Section 1, 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 2, That this Resolution shall be in full force and effective immediately upon its adoption

The following trustee marked below seconded the motion: (check one)

Leezer **Horn** **Fleshman**

Roll was called for the adoption of the resolution and the vote was as follows:

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

Trustee James Leezer, 2022 Chairman

Trustee Ralph Horn, 2022, Vice -Chair

Trustee John Fleshman

Adopted: October 6, 2022

Attested to on this 6th day of October 2022

Assistant Fiscal Officer, Robyn Watkins