Resolution 2022-172 A Resolution Approving Obligations Authorized by the Township Administrator (October 21, 2022 – November 3, 2022)

The Board of Trustees of Franklin Township, Franklin County, Ohio met in person in a Regular Meeting at 12:00 p.m. on Thursday, November 3, 2022, and the following resolution was presented for adoption.

| for adoption. | ic following resolution was presented |
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| <u>Trustee □ Leezer, □ Horn, □ Fleshman</u> made a motion resolution: | for the adoption of the following |
| WHEREAS , the board of township trustees, in Resolution 2021-130, authorized the Township Administrator 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 Administrator 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 Administrator as presented in <u>Exhibit A</u> 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. | |
| Trustee \Box Leezer, \Box Horn, \Box Fleshman seconded the motion. | |
| Adopted on: November 3, 2022 | |
| | Trustee James Leezer, 2022 Chairman |
| | Trustee Ralph Horn, 2022, Vice -Chair |
| | Trustee John Fleshman |
| Attested to on this 3rd day of November 2022 | |
| Fiscal Officer Nick Dunn | |