

**RESOLUTION 2022-173**

**A RESOLUTION AUTHORIZING THE PURCHASE OF A NEW  
EMS VEHICLE (2023 Chevy Silverado) &  
RESCIND RES# 2022-150**

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.

Trustee  Leezer,  Horn,  Fleshman made a motion for the adoption of the following resolution:

**BE IT RESOLVED** by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves the purchase of a new 2023 Chevrolet Silverado to replace the existing EMS Coordinator vehicle, at a cost not to exceed \$60,000.00 and to rescind Resolution 2022-150. ARP funds are approved for this vehicle purchase.

***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 unless otherwise specified.*

Trustee  Leezer,  Horn,  Fleshman seconded the motion.

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Trustee, Jim Leezer, 2022 Chair

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Trustee, Ralph Horn, 2022 Vice-Chair

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Trustee, John Fleshman

*Attested to on this 3rd day of November 2022:*

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*Nick Dunn, Fiscal Officer*