

RESOLUTION 2022-175

**A RESOLUTION TO ACCEPT THE OFFER TO SELL
777 BROWN ROAD**

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 to accept the offer of \$12,000.00 for the sale of a Township owned parcel of land located at 777 Brown Road (Parcel number 140-002912-00 which was presented by Laura Esterline, Realtor/Broker for *Heart of it All Realty*.

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.

Trustee, Jim Leezer, 2022 Chair

Trustee, Ralph Horn, 2022 Vice-Chair

Trustee, John Fleshman

Attested to on this 3rd day of November 2022:

Nick Dunn, Fiscal Officer