

## Resolution 2022-198

### A Resolution Accepting the Resignation of Fiscal Officer Nicholas Dunn

The Board of Trustee of Franklin Township, Franklin County, Ohio met in person in a Regular Session at 12:00 p.m. on Thursday, December 15, 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, approves to accept the resignation of Fiscal Officer Nicholas Dunn effective December 31, 2022. (see exhibit)

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: December 15, 2022*

*Attested to on this 15th day of December 2022*

\_\_\_\_\_  
*Assistant Fiscal Officer, Robyn Watkins*