

Resolution 2023-001

A Resolution to Remove Fiscal Officer Dunn from PNC

The Board of Trustee of Franklin Township, Franklin County, Ohio met in person in a Regular Session at 12:00 p.m. on Thursday, January 12, 2023. The trustee marked below made a motion for the adoption of the following resolution: (check one)

~~Leezer~~

Horn

~~Fleshman~~

WHEREAS, the Board of Trustees of Franklin Township, Franklin County, Ohio has adopted a resolution approving the removal of former Fiscal Officer, Nicholas Dunn from all Township accounts, including removal as a signer of the PNC bank account effective January 5, 2023.

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~~

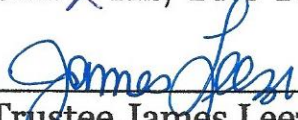
Fleshman

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

Leezer: YES/ NO

Horn: YES/ NO

Fleshman: YES/ NO



Trustee James Leezer



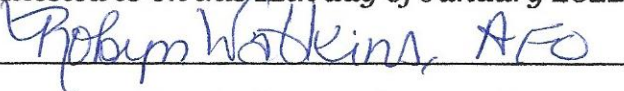
Trustee Ralph Horn



Trustee John Fleshman

Adopted: January 12, 2022

Attested to on this 12th day of January 2022



Assistant Fiscal Officer, Robyn Watkins

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