

A Resolution Approving the revised Employee Policy and Procedures Handbook as Reviewed by Legal Counsel

The Board of Trustee of Franklin Township, Franklin County, Ohio met in person in a Regular Meeting at 12:00p.m. on Thursday, March 9, 2023. The trustee marked below made a motion for the adoption of the following resolution: (check one)

Fleshman **Leezer** **Horn**

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves and accepts the revised Employee Policy and Procedures Handbook as reviewed by legal counsel, effective immediately. This version of the handbook resolution will replace the manual that was approved by motion on June 17, 2021.

BE IT FURTHER RESOLVED that all formal actions of the Board concerning and relating to this Resolution were passed in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in a meeting open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect immediately upon its adoption.

The following trustee marked below seconded the motion: (check one)

Fleshman **Leezer** **Horn**

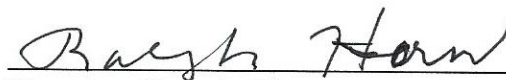
Roll was called for the adoption of the resolution and the vote was as follows:

Fleshman: YES/ NO **Leezer:** YES/ NO **Horn:** YES/ NO



Trustee John Fleshman

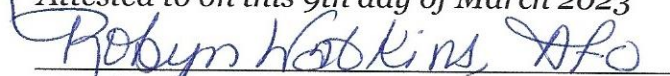
Trustee James Leezer



Trustee Ralph Horn

Adopted: March 9, 2023

Attested to on this 9th day of March 2023



Fiscal Officer, Marguerite Trodden