

RESOLUTION 2023-047

A RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES TO SELL A FIRE DEPARTMENT VEHICLE ON GOV.DEALS

The Board of Trustee of Franklin Township, Franklin County, Ohio met in a Regular session on April 6, 2023 at 2193 Frank Road, Columbus, Ohio and the following Trustees were present:

Horn: YES/ { } NO Fleshman YES/ { } NO Leezer YES/ { } NO

Trustee FLESHMAN moved for the adoption of the following Resolution

WHEREAS, the Board of Trustees of Franklin Township, Franklin County, Ohio has adopted a resolution pursuant to Revised Code 505.10, authorizing the sale of a 2007 Chevy Suburban, VIN 3GK37G280698 no longer in use by the Franklin Township Fire Department on GOV.DEALS to the highest bidder.

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

Trustee LEEZER seconded the Resolution. The roll was called for its adoption and their vote was as follows:

Horn YES/ { } NO, Fleshman YES/ { } NO, Leezer YES/ { } NO

Ralph Horn

Ralph Horn, 2023

John Fleshman

Chairman, John Fleshman, 2023

James Leezer

Vice Chair, James Leezer, 2023

Attested to on this 6th day of April 6, 2023

Marguerite Trodden

Marguerite Trodden/ Fiscal Officer