Resolution 2023-051 A Resolution Approving Obligations Authorized by the Township Administrator (April 07, 2023 – April 20, 2023)

The Board of Trustees of Franklin Township, Franklin County, Ohio, met in person in a Regular Meeting at 12:00 p.m. on Thursday, April 20th, 2023. The trustee marked below made a motion for the adoption of the following Resolution:

 \square Fleshman \square Leezer \square Horn

WHEREAS, the board of township trustees, in Resolution 2021-130, authorized the Township Administrator to approve/incur obligations of ten thousand dollars (\$10,000.00) or less on behalf of the township in accordance with Section 507.11 of the Ohio Revised Code; and, **WHEREAS**, pursuant to the provisions of Section 507.11(A) of the Ohio Revised Code, the obligations approved/incurred by the Township Administrator must be subsequently approved by the adoption of a formal resolution of the Board of township trustees.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY:

SECTION 1, The obligations authorized/incurred by the Township Administrator as presented in <u>Exhibit A</u> attached hereto are hereby approved.

SECTION 2, 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 3, That this Resolution shall be in full force and effect immediately upon its adoption.

The following trustee marked below seconded the motion:

🛛 Fleshman

□Leezer

□Horn

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

Fleshman: \Box YES/ \Box NOLeezer: \Box YES/ \Box NOHorn: \Box YES/ \Box NO

Trustee John Fleshman

Attested to on this 20th day of April 2023

Fiscal Officer, Marguerite Trodden

Trustee James Leezer

Trustee Ralph Horn

Adopted April 20th, 2023

Franklin Township, Franklin County, Ohio Obligations Approved by the Township Administrator April 7, 2023 - April 20, 2023

				Exhibit A
PO#	Issue Date	Amount	Account Code	Vendor
44-2023	4/13/23	\$1,170.00	1000-610-420-0000	
213-2023	4/13/23	\$11.59	2191-220-323-3233	Atlantic Emergency Solutions
214-2023	4/13/23	\$3,900.00	2191-220-323-3232	FRAME & SPRING INC.
215-2023	4/13/23	\$53.75	2191-220-323-3233	CAPITAL FIRE PROTECTION CO
216-2023	4/13/23	\$5,900.00	2907-760-740-0000	B & C COMMUNICATIONS
219-2023	4/13/23	\$5,900.00	2907-760-750-0000	B & C COMMUNICATIONS
220-2023	4/15/23	\$10,000.00	2191-220-229-2291	MEDICAL MUTUAL
45-2023	4/17/23	\$2,500.00	1000-110-599-0000	
221-2023	4/17/23	\$600.00	2191-220-319-3195	Mount Carmel Health Providers, Inc
222-2023	4/17/23	\$25.00	2191-220-510-5110	FRANKLIN COUNTY FIRE CHIEFS'ASSOCIATION
223-2023	4/17/23	\$500.00	2192-210-352-0000	COLUMBUS - CITY TREASURER
224-2023	4/18/23	\$91.38	1000-110-360-0000	EMERALD VOICE SERVICES, LLC (EVS)
225-2023	4/18/23	\$500.00	1000-110-360-0000	EMERALD VOICE SERVICES, LLC (EVS)
226-2023	4/18/23	\$5,923.00	2031-830-830-0000	KS STATEBANK
226-2023	4/18/23	\$5,923.00	2031-890-890-0000	KS STATEBANK
227-2023	4/18/23	\$8,036.00	1000-110-311-0000	OHIO AUDITOR OF STATE
228-2023	4/18/23	\$2,800.00	1000-120-360-0069	Richard J. Bridgett
229-2023	4/18/23	\$2,420.00	1000-110-342-0000	Pitney Bowes Bank Inc (Purchase Power)
230-2023	4/18/23	\$403.00	1000-110-311-0000	Sybert, Rhoad, Lackey & Swisher Law Firm
231-2023	4/18/23	\$1,330.31	1000-110-316-0000	TOOLE & ASSOCIATES
232-2023	4/19/23	\$1,863.68	2191-220-229-2293	VISION SERVICE PLAN - OH
233-2023	4/19/23	\$25.00	1000-220-360-0000	VRC MIDWEST - OPERATING ACCOUNT
234-2023	4/19/23	\$228.00	2141-330-323-3231	PETERSON HIGHWAY SAFETY
235-2023	4/19/23	\$50.00	2191-220-318-0000	First Responder Phoenix Project
236-2023	4/19/23	\$26.04	1000-110-330-0000	STEVEN MAZER

TOTAL \$60,179.75