Resolution 2023-067 A Resolution Approving Obligations Authorized by the Township Administrator (May 05, 2023 – May 22, 2023)

The Board of Trustees of Franklin Township, Franklin County, Ohio, met in person in a Regular Meeting at 12:00 p.m. on Tuesday, May 23rd, 2023. The trustee marked below made a motion for the adoption of the following resolution:

| adoption of the following resolution: | | | | | |
|---|-----------|---------------|--|--|--|
| □ Fleshman □ | Leezer | \Box 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 | \Box Horn | | | |
| Roll was called for the adoption of the Resolution, and the vote was as follows: | | | | | |
| Fleshman: \square YES/ \square NO Leezer: \square YES/ \square NO Horn: \square YES/ \square NO | | | | | |
| | Trustee . | John Fleshman | | | |
| Attested to on this 23 rd day of May 2023 | Trustee | James Leezer | | | |
| | Trustee | Ralph Horn | | | |
| Fiscal Officer, Marguerite Trodden | | | | | |
| Adopted: May 23 rd , 2023 | | | | | |

Franklin Township, Franklin County, Ohio Obligations Approved by Township Administrator May 5, 2023 - May 23, 2023

| PO Number | Issue Date | Amount | Account Code | Vendor |
|-----------|-------------------|------------|-------------------|-----------------------------------|
| 263-2023 | 5/5/23 | \$1,400.00 | 2191-220-430-0000 | ALL-AMERICAN FIRE EQUIPMENT, INC. |
| 264-2023 | 5/5/23 | \$100.00 | 1000-110-599-0000 | OHIO POLICE &FIRE PENSION FUND |
| 265-2023 | 5/5/23 | \$419.95 | 2191-220-323-3233 | Sub-Aquatics, Inc |
| 49-2023 | 5/8/23 | \$5,000.00 | 2231-330-420-4211 | |
| 267-2023 | 5/8/23 | \$9,000.00 | 2907-760-740-0000 | Earl Cantrell |
| 270-2023 | 5/8/23 | \$5,000.00 | 1000-110-510-5130 | PNC BANK |
| 271-2023 | 5/8/23 | \$140.00 | 2191-220-323-3234 | Robert Arnold |
| 273-2023 | 5/9/23 | \$626.94 | 2281-230-323-3232 | OHIO MACHINERY CO. |
| 275-2023 | 5/10/23 | \$2,500.00 | 2191-220-323-3232 | ALL-AMERICAN FIRE EQUIPMENT, INC. |
| 276-2023 | 5/11/23 | \$780.00 | 2281-230-323-3232 | R AND J TIRE SERVICE, INC |
| 277-2023 | 5/11/23 | \$4,000.00 | 1000-110-349-0000 | Pro Print Graphics, LLC |
| 278-2023 | 5/11/23 | \$1,000.00 | 2191-220-323-3234 | LOWE'S |
| 279-2023 | 5/15/23 | \$1,049.00 | 2141-330-323-3234 | COLUMBUS DOOR SALES |

TOTAL \$31,015.89