Resolution 2023-092

Resolution Authorizing the Township Administrator to Implement **Necessary Determinations Regarding All Departmental Operations**

The Board of Trustees of Franklin Township, Franklin County, Ohio, met in person in a Regular Meeting at 12:00pm on Thursday, June 15, 2023, and the following resolution was adopted:

The trustee marked below made a motion for the adoption of the following resolution:

/VFleshman

Meezer

Horn

WHEREAS the Board of Township Trustees authorizes the Township Administrator to implement the necessary resolutions in order to maintain Franklin Township policies and procedures as mandated by and in conjunction with the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Franklin Township, Franklin County, Ohio.

Section 1. that all formal actions of this 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.

Section 2. that this Resolution shall be in full force and effect immediately upon its adoption.

The following trustee marked below seconded the motion:

□ Fleshman

ULeezer

Horn

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

Fleshman: TYES/ INO Leezer: TYES/ INO

Horn: TYES/ INO

Trustee John Fleshman

Trustee James Leezer

Trustee Ralph Horn

Attested to on this 15th day of June 2023

Robyn Watkins, Assistant Fiscal Officer

Adopted on: June 15th, 2023