

Resolution 2023-146

Resolution Approving the Acceptance of a Grant from Energy Transfer First Responder Fund

The Board of Trustees of Franklin Township, Franklin County, Ohio, met in person in a Regular Meeting at 12:00 p.m. on Thursday, August 10, 2023. The trustee marked below made a motion for the adoption of the following Resolution:

Fleshman

Leezer

Horn

BE IT RESOLVED that the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves and authorizes the acceptance of a \$15,000.00 Grant from Energy Transfer First Responder Fund. See Exhibit A.

BE IT FURTHER RESOLVED 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 actions were in 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:

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

Attested to on this 10th day of August 2023


Fiscal Officer, Lizzie Justus
Fiscal Department

Adopted: August 10, 2023

From: Robert Arnold
Sent: Monday, August 7, 2023 10:12 AM
To: Steven Mazer
Subject: Energy Transfer First Responder Fund Grant
Attachments: fw9 2018.pdf

Steve,

Would you also have a resolution for acceptance of this grant drafted as well? This is one of the Oil Companies that we cover who is funding \$15,000 for purchase of the fluorine free foam. I will be down to see you about the W-9

Thanks!

Bob

From: Koop, Christopher P <Christopher.Koop@energytransfer.com>
Sent: Thursday, August 3, 2023 2:17 PM
To: Robert Arnold <RArnold@franklin-township.com>
Cc: BONAWITZ, SHERRY L <SHERRY.BONAWITZ@energytransfer.com>; Barth, William R <WILLIAM.BARTH@energytransfer.com>
Subject: W-9

Hi Chief Arnold,

Congratulations again on the successful grant application to the Energy Transfer First Responder Fund.

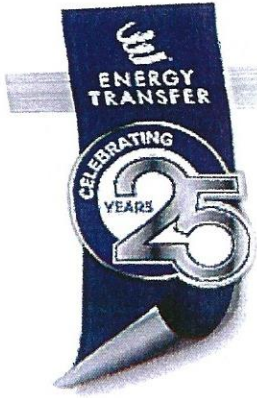
Just one house keeping item, in order to move forward and get a check cut for the grant in part at \$15,000 for the fluorine free foam, we will need to you to re-submit the attached w-9 based on the following feedback from our accounting group.

"Block 3 is marked Other but it needs to state what type of organization it is"

Please let me know if you have any questions.

Congratulations again,

Chris Koop



Chris Koop
Manager- Public Affairs
Energy Transfer
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Suite 300, Wexford, PA 15090
office: 878.332.2228
cell: 757.375.1770

Private and confidential as detailed [here](#). If you cannot access hyperlink, please e-mail sender.