

Resolution 2023-148

Resolution Approving the use of ARPA funds for new Backhoe Tires

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 appropriation of ARPA funds not to exceed \$2,200.00 specific to the purchase of a new tires for the backhoe operated by the Township Road Department. 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

Attested to on this 10th day of August 2023



Fiscal Officer, Lizzie Justus
Fiscal Department



Trustee Ralph Horn

Adopted: August 10, 2023

State Tire & Service , LLC

705 Harrison Dr., Columbus, OH 43204
 Phone: 614 276-1711 Fax: 614 276-3097

EXHIBIT A

24 HOURS A DAY - 7 DAYS A WEEK
STATE TIRE & SERVICE 614-276-1711

Customer Information	Work Order	Additional Information
FRANKLIN TOWNSHIP ATTN: FISCAL DEPARTMENT 2193 FRANK ROAD COLUMBUS, OH 43223 Acct Number:	Date: 7/31/2023 Reference: W-756945 Salesperson: MARK GIBBS Offer Code: Route: Delivery Date: 7/31/2023	PO Number: Work Order#: W-756945 W/O Date:: W/O #:: Entered By: NATE FOOTE
Vehicle: 192 - AMBULANCE Desc: 192 - AMBULANCE	Lic No: 192 VIN: 192	Unit: 192 Mileage IN: Mileage OUT: *OE Info

Qty	Description	FET	Unit Price	Ext. Price
2.00	DRGD27, 1216.5, POWER KING E (10 Ply)		205.00	410.00
2.00	DISPOSAL FEE - INDUSTRIAL TIRE		10.00	20.00
2.00	DISMOUNT & MOUNT - INDUSTRIAL IND - INSTALL		40.00	80.00
2.00	940150780, 19.524, DEESTONE F (12 Ply)		575.00	1,150.00
2.00	DISMOUNT & MOUNT - INDUSTRIAL		55.00	110.00
2.00	DISPOSAL FEE - INDUSTRIAL TIRE IND - INSTALL		30.00	60.00
4.00	VALVE		11.50	46.00
1.00	SC-1 - SERVICE CALL REGULAR HRS.		129.95	129.95
OHIO NON -TAXABLE				
Terms: DUE UPON RECEIVING				
Subtotal:				2,005.95
Total:				\$2,005.95

Terms:	Due Date	Due Amount	Amt Remain
	7/31/2023	\$2,005.95	\$2,005.95

STATE TIRE & SERVICE

~ THE FOLLOWING SECURITY AGREEMENT AREA IS CUSTOMIZABLE BY USER ~ I hereby authorize the stated repair work to be done along with the necessary material, and hereby grant [Company Name] permission to operate the vehicle herein described on streets, highways or elsewhere for the purpose of testing and/or inspection. An express mechanic's lien is hereby acknowledged on above vehicle to secure the amount of repairs thereto. [Company Name] is not responsible for loss or damage to vehicles, or articles left in vehicles, in case of fire, theft or any other cause beyond it's control. A 1.5% (18% APR) service charge will be assessed on any amount which becomes delinquent beyond 30 days.