

Resolution 2023-277
RESOLUTION APPROVING THE NOMINATION OF RON GROSSMAN AS THE REPRESENTATIVE OF THE FRANKLIN COUNTY TOWNSHIPS ON THE SWACO BOARD OF TRUSTEES

The Board of Trustees of Franklin Township, Franklin County, Ohio, met in person in a Regular Meeting at 12:00 p.m. on Thursday, December 14, 2023. The trustee marked below made a motion for the adoption of the following Resolution:

Fleshman **Leezer** **Horn**

PREAMBLE

WHEREAS, in accordance with the Amended Substitute H.B. 592, the Franklin County Board of Commissioners ratified the establishment of SWACO; and

WHEREAS Section 343.011 of the Ohio Revised Code sets forth the makeup of the Board of Trustees of SWACO; and

WHEREAS, as per Section 343.011 of the ORC, one member of the SWACO Board of Trustees must be a "member representing the townships" in Franklin County; and

WHEREAS, in the O.R.C. Section 343.011 also requires that the township representative must be a representative that is chosen by a majority of the Board of Trustees.

RESOLUTION

NOW THEREFORE, be it resolved by the Board of Trustees of Franklin Township, Franklin County, Ohio that the following Resolution be, and it hereby, is adopted:

1. Township official Ron Grossman of Jackson Township is hereby approved by this Board of Trustees to serve as a member of the Solid Waste Authority of Central Ohio Board of Trustees and represent Franklin County townships for a two-year term.

2. This Resolution shall take effect and be in force from and after the date of enactment.

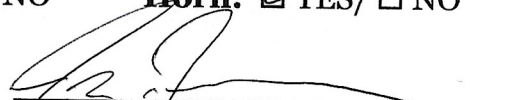
BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect immediately upon its adoption.

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:

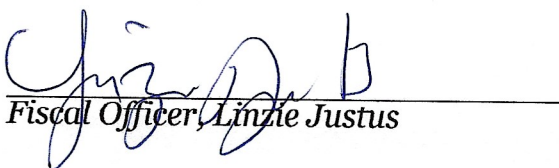
Fleshman: YES/ NO **Leezer:** YES/ NO **Horn:** YES/ NO


Trustee John Fleshman


Trustee James Leezer


Trustee Ralph Horn

Attested to on this 14th day of December 2023


Fiscal Officer, Linzie Justus