

**Resolution 2023-279**  
**APPROVING THE PURCHASE OF A NEW HVAC UNIT FOR THE OFFICE BUILDING**

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**

**BE IT RESOLVED** that the Board of Trustees of Franklin Township, Franklin County, Ohio approved and authorized the purchase of an HVAC unit for the Township Office Building, not to exceed a cost of \$15,963.00. See Exhibit A.

**BE IT FURTHER RESOLVED** 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.

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

*The following trustee marked below seconded the motion:*

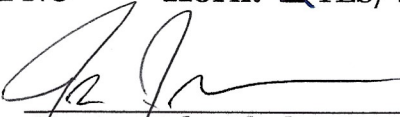
**Fleshman**

**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

