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:

□ Leezer

□Horn

ቖ Fleshman

BE IT RESOLVED that the B Ohio approved and authorized Building, not to exceed a cost of	oard of Trustees of Frank the purchase of an HVA \$15,963.00. See Exhibit	din Township, Franklin County, AC unit for the Township Office A.
relating to the adoption of this land that all deliberations of this	Resolution were passed in Board and of any of its o	as of this Board concerning and an open meeting of this Board, committees that resulted in such in compliance with all legal sed Code.
BE IT FURTHER RESOLVE immediately upon its adoption.	ED that this Resolution s	nall be in full force and effective
The following trustee marked b	pelow seconded the motio	n:
□Fleshman	Z Leezer	\Box Horn
Roll was called for the adoption	n of the Resolution, and t	he vote was as follows:
Fleshman: ÆYES/□NO	Leezer: XYES/□NO	Horn: YES/ 🗆 NO
	Th	ustee [/] John Fleshman
		James Leen
		ustee James Leezer
		Rayh Hom rustee Ralph Horn
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Attested to on this 14th day of I	December 2023	
Fiscal Officer, Linzie Justus		

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