Resolution 2024- 013 Obligations Approved by the Township Administrator Between January 12, 2024 – January 25, 2024

The Board of Trustees of Franklin Township, Franklin County, Ohio, met in person in a Regular Meeting at 12:00 p.m. on Thursday, January 25, 2024. The trustee marked below made a motion for the adoption of the following Resolution:

□ Leezer □ Fleshman □ Blevins

WHEREAS, the Board of Township Trustees, in Resolution 2021-130, authorized the Township Administrator to approve/incur obligations of ten thousand dollars (\$10,000.00) or less on behalf of the township in accordance with Section 507.11 of the Ohio Revised Code and,

WHEREAS, pursuant to the provisions of Section 507.11(A) of the Ohio Revised Code, the obligations approved/incurred by the Township Administrator must be subsequently approved by the adoption of a formal resolution of the Board of Township Trustees.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY:

SECTION 1, The obligations authorized/incurred by the Township Administrator as presented in <u>Exhibits A & B</u> attached hereto are hereby approved.

SECTION 2, 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 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.

SECTION 3, This Resolution shall be in full force and effect immediately upon its adoption.

The following trustee marked below seconded the motion:

□ Leezer

□ Blevins

Roll was called for the adoption of the Resolution, and the vote was as follows:

Leezer: ∠ YES/ □ NO Fleshman: ∠ YES/ □ NO Blevins: ∠ YES/ □ NO

Trustee James Leezer

Trustee John Fleshman

Trustee Mike Blevins

Adopted of January 25, 2024. Attested to on this 25th day of January 2024

Fiscal Officer, Linzie Justus

Franklin Township, Franklin County, Ohio Obligations Approved by Township Administrator Janaury 12, 2024 - January 22, 2024

Ehibit A Res# 2024-013

			Amount	Vendor	Purpose
PO Type	PO#	Issue Date			2024 COBRA Administrator (3rd Party)
PR	24-2024			Isolved, Inc.	Dental Premium - JS
PR	27-2024	1/18/24		DELTA DENTAL	Dental Premium - GF
PR	29-2024	1/18/24		DELTA DENTAL	
PR	30-2024	1/18/24	\$2,100.00	DELTA DENTAL	Dental Premium - TS/RP
PR	31-2024		\$600.00	DELTA DENTAL	Dental Premium - QH
	32-2024			DELTA DENTAL	Dental Premium - KH
PR				DELTA DENTAL	Dental Premium - SAFER
PR	34-2024				Dental Premium - EMS
PR	35-2024			DELTA DENTAL	License and Software Dues/Fees - FIRE
PT	36-2024	1/18/24		Municipal Emergency Services, INC	HRA24 - Road JS
PR	37-2024	1/19/24		MEDICAL MUTUAL	and the same of th
BR	62-2024	1/22/24	\$10,000.00	AMERICAN ELECTRIC POWER	Electricity - Fire Dept.
BS	63-2024	-	\$10,000.00	COLUMBIA GAS	Natural Gas - G.F.
	64-2024			COLUMBIA GAS	Natural Gas - Fire
BS		-		ESO SOLUTIONS, INC	Training for Lt. Brockmeyer
PR	38-2024	1/22/24	Ψ000.00		

TOTAL \$61,451.60