

Resolution 2024- 043
Obligations Approved by the Township Administrator
Between March 20, 2024 – April 2, 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, April 4, 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 Exhibits A 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 That this Resolution shall be declared an emergency and shall be in full force effective immediately upon its adoption.

The following trustee marked below seconded the motion:

Leezer

Fleshman

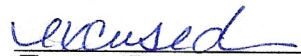
Blevins

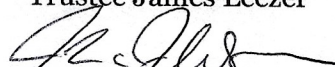
Roll was called for the adoption of the Resolution, and the vote was as follows:


Leezer: YES/ NO

Fleshman: YES/ NO

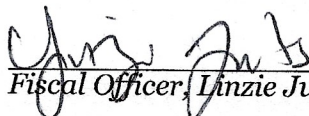
Blevins: YES/ NO


Trustee James Leezer


Trustee John Fleshman


Trustee Mike Blevins

Adopted on April 4, 2024.
Attested to on this 4th day of April 2024


Fiscal Officer, Linzie Justus

Franklin Township, Franklin County, Ohio
 Obligations Approved by the Township Administrator
 March 20, 2024 - April 2, 2024

Exhibit A - Res# 2024-043

PO# Type	PO#	Issue Date	Amount	Current Balance	Vendor	Purpose
PR	122-2024	3/20/24	\$387.81	\$387.81	PNC BANK	Credit Card transaction to submit the 2023 1095/1094 forms.
PR	124-2024	3/22/24	\$9,000.00	\$9,000.00	911 Fleet & Fire Equipment Holdings LLC	Replacement gear from Haz-Mat fire
PR	129-2024	3/22/24	\$10,000.00	\$10,000.00	MOTOROLA SOLUTIONS, INC.	Police Body Cam Redaction Software, per Resolution 2024-034 and 2024-036
PR	130-2024	3/22/24	\$331.05	\$331.05	Galls Parent Holdings, LLC	Baldwin - 2024 Uniforms replace original PO# 10-2024, closed in error meant to close 2023 PO.
PR	131-2024	3/22/24	\$581.06	\$581.06	Galls Parent Holdings, LLC	Kidwell - 2024 Uniforms replace original PO# 12-2024, closed in error meant to close 2023 PO.
PR	132-2024	3/22/24	\$277.77	\$277.77	Galls Parent Holdings, LLC	R. Myers - 2024 Uniforms replace original PO# 09-2024, closed in error meant to close 2023 PO.
PR	133-2024	3/22/24	\$346.02	\$346.02	Galls Parent Holdings, LLC	T. Myers - 2024 Uniforms replace original PO# 11-2024, closed in error meant to close 2023 PO.
PR	135-2024	4/2/24	\$1,500.00	\$1,500.00	EMSAR MEDICAL REPAIR, INC	Cot Maintenance Contract & Parts/Repair. Replaces PO# 134-2024 incorrect account code provided.
Total				\$22,423.71		