

Resolution 2024- 077

**A Resolution to Authorize the Obligations Approved by the Township Administrator
Between April 16, 2024 – May 14, 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, May 16, 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, authorizing 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 Exhibit 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

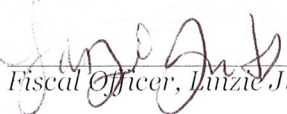
Blevins: YES/ NO


Trustee James Leezer


Trustee John Fleshman


Trustee Mike Blevins

Adopted on May 16, 2024.
Attested to on this 16th day of May 2024


Fiscal Officer, Lizzie Justus

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Obligations Approved by the Township Administrator
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Exhibit A Res# 2024-

PO Type	PO#	Issue Date	Amount	Account Code	Vendor
PR	144-2024	4/16/24	\$300.00	2281-230-323-3233	EMSAR MEDICAL REPAIR, INC
PR	145-2024	4/17/24	\$194.00	1000-120-323-0000	CAPITAL FIRE PROTECTION CO
PR	148-2024	4/19/24	\$800.00	2192-210-251-0000	Galls Parent Holdings, LLC
PR	150-2024	4/23/24	\$10,000.00	2281-230-319-3192	Medicount Management, Inc.
PT	151-2024	4/24/24	\$518.00	2281-230-323-3233	Revolution group
PR	153-2024	5/1/24	\$6,000.00	2191-760-740-0000	ALL-AMERICAN FIRE EQUIPMENT, INC.
PR	154-2024	5/7/24	\$5,000.00	2192-210-420-4240	Galls Parent Holdings, LLC
PR	155-2024	5/7/24	\$5,000.00	2192-210-420-4240	Galls Parent Holdings, LLC
PR	156-2024	5/10/24	\$600.00	2191-220-319-3195	Mount Carmel Health Providers, Inc
PR	157-2024	5/14/24	\$2,825.00	2192-210-740-0000	CDW LLC
PR	158-2024	5/14/24	\$1,300.00	1000-110-420-0000	CDW LLC

TOTAL \$32,537.00