

Resolution 2024-081
Accepting Engagement Letter #28 between
Jeff Wilcheck, CPA (retired) and Franklin Township

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 30, 2024. The trustee marked below made a motion for the adoption of the following resolution as written:

Leezer *Fleshman* *Blevins*

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to accept engagement letter #28 between Jeff Wilcheck, CPA (retired) and Franklin Township for one hundred (100) hours at \$55.00 an hour for a total of \$5,500.00. (See Exhibit A)

SECTION 1, 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.


SECTION 2, that this Resolution shall be declared an emergency and be in full force and effect 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

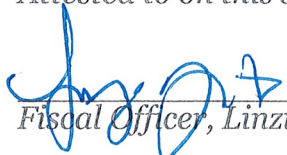


Trustee John Fleshman



Trustee Mike Blevins

Adopted on May 30, 2024
Attested to on this 30th day of May 2024



Fiscal Officer, Linzie Justus

2024-05-29
Exhibit

Jeffrey G. Wilcheck, CPA (Retired)

3125 Summerwood Ct.

Galena, Ohio 43021

740-815-4750

JGWilcheck@Gmail.com

May 29, 2024

Board of Trustees and Ms. Justus
Franklin Township
2193 Frank Road
Columbus, OH 43223

Dear Board of Trustees and Ms. Justus:

This letter is a request for additional hours to continue the services that I will provide to Franklin Township (the Township). The services to be provided include:

1. Post recent audit adjustments and adjustments for the unrecorded and mis-recorded transactions in 2020 through 2023.
2. Revise the annual reports and related notes for 2020 through 2023 for management.
3. Revise 2024 budgets for changes cause by the audit adjustments and the unrecorded and mis-recorded transactions in 2020 through 2023.
4. Reconcile the bank with UAN for May 2024.
5. Address the reimbursement of the road funds for HB 50 expenditures from the General Fund.


My engagement cannot be relied upon to disclose errors, fraud, or illegal acts that may exist; however, I will inform the appropriate level of management of any material errors and of any evidence or information that comes to my attention during the performance of my services that fraud may have occurred. In addition, I will report to you any evidence or information that comes to my attention during the performance of my work regarding illegal acts that may have occurred, unless they are clearly inconsequential.

I will provide up to 100 hours of service under this engagement letter upon approval. My fees for these services will be billed periodically to the Township at a rate of \$55 per hour, and the total cost is not anticipated to exceed \$5,500. If additional time or services should be necessary, I will notify the Township regarding any amendment to this contract that may be required.

The Township and I acknowledge and agree that I am an independent contractor and not an agent or employee of Township, that I am classified you as independent contractor, that contributions to OPERS will not be made on my behalf for the services provided, and, that I am subject to and responsible for all applicable federal, state, and local taxes. The Township will provide me with an Internal Revenue Service Form 1099 for income tax reporting purposes. I further acknowledge that I am paid a fee for my services, that I am not eligible for workers' compensation, unemployment compensation, employee fringe benefits, and I do not appear on the Township's payroll. My work is not controlled or supervised by Township personnel as to the manner of work; however, the work completed is subject to review and acceptance by the Township Fiscal Officer.

Should you have any questions concerning this letter, please do not hesitate to contact me at (740) 815-4750.

Sincerely,



Jeffrey G. Wilcheck

If you are in agreement with the terms of this contract, please have this engagement letter signed and certified in the appropriate places and return it to me at your earliest convenience.

We desire Jeffrey G. Wilcheck, to perform the services described above and agree to the terms and conditions set forth in this letter.

Date: 5/30/2024

FRANKLIN TOWNSHIP

By: James Leez
Trustee

[Signature]
Trustee

Mark Blum
Trustee

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It is hereby certified that the amount of \$5,500 required to pay this contract has been lawfully appropriated and is in the treasury or is in the process of collection to the credit of the General Fund, free from any obligation or certification now outstanding.

Date: 5/30/2024

[Signature]
Fiscal Officer