

**Resolution 2024-103**  
**A Resolution Approving the Appropriation of ARPA Funds for Expenses**  
**Related to the Construction of a New Road Department 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, July 25, 2024. The trustee marked below made a motion for the adoption of the following Resolution:

*Leezer*                       *Fleshman*                       *Blevins*

**BE IT RESOLVED** that the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves and authorizes the appropriation of ARPA funds not to exceed \$40,000.00 specific to the expense of a utilities survey by Blue Church Survey in the amount of \$4,000.00 and Loewendick Demolition Contactors in the amount of \$36,000.00.

**BE IT FURTHER RESOLVED** that all formal actions of the Board concerning and relating to this Resolution were passed in an open meeting of the Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in a meeting open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

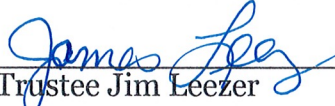
**BE IT FURTHER RESOLVED** that this Resolution shall be declared an emergency and be in full force, effective immediately upon its adoption.

*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:*

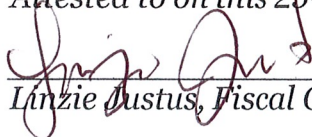
*Leezer:*  YES/  NO    *Fleshman:*  YES/  NO    *Blevins:*  YES/  NO

  
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Trustee Jim Leezer

  
\_\_\_\_\_  
Trustee John Fleshman

  
\_\_\_\_\_  
Trustee Mike Blevins

*Adopted on July 25, 2024,*  
*Attested to on this 25<sup>th</sup> day of July 2024*

  
\_\_\_\_\_  
*Linzie Justus, Fiscal Officer*