

**RESOLUTION NO. 2024-134**

**A Resolution Authorizing Payment to  
Horton Emergency Vehicles Group**

The Board of Trustees of Franklin Township, Franklin County, Ohio, met in person in a Regular Meeting at 12:00 p.m. on September 5, 2024. The following trustee made a motion for the adoption of the below Resolution:

Leezer       Fleshman       Blevins

**WHEREAS**, the Board of Trustees of Franklin Township, Franklin County, Ohio, authorized the remount (new chassis) of the F550 ambulance in Resolution 2023-131; and, (see Exhibit)

**WHEREAS** the failure to appropriate the funds on or about the time that the authorization was approved, and the fiscal officer's certification was not generated; and,

**WHEREAS** the Board of Trustees approved appropriations in Resolution 2024-132.

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

**SECTION 1**, The fiscal officer is hereby authorized to pay Horton Emergency Vehicles Group the sum of \$194,294.

**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 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 3**, That this Resolution shall be declared an emergency and shall be in full force and effective immediately upon its adoption.

*The following trustee seconded the motion:*

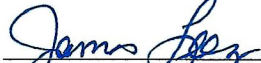
Leezer       Fleshman       Blevins

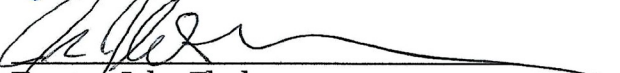
*Roll was called for the adoption of the resolution and the vote was as follows:*

**Leezer:**  YES/  NO

**Fleshman:**  YES/  NO

**Blevins:**  YES/  NO

  
\_\_\_\_\_  
Trustee James Leezer

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

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

*Adopted on September 5, 2024*

*Attested on this 5th day of September 2024*

  
\_\_\_\_\_  
Interim Assistant Fiscal Officer

Resolution 2023-131

Exhibit Res# 2024-134

A Resolution Approving the Use of EMS Fund for the Purchase of a New Chassis for Medic 193

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 13, 2023.

The trustee marked below made a motion for the adoption of the following Resolution:

*Fleshman*

*Leezer*

*Horn*

**BE IT RESOLVED**, the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves and authorizes the appropriation of EMS Funds not to exceed \$200,000.00 specific to the purchase of a new chassis for the Township Fire Department Medic 193. See Attached Exhibit A.

**BE IT FURTHER RESOLVED** that all formal actions of this 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 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 in full force and effect immediately upon its adoption.

The following trustee marked below seconded the motion:

*Fleshman*

*Leezer*


*Horn*

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

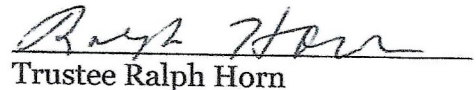
**Fleshman:**  YES/  NO

**Leezer:**  YES/  NO

**Horn:**  YES/  NO

  
Trustee John Fleshman

  
Trustee James Leezer

  
Trustee Ralph Horn

Attested to on this 13<sup>th</sup> day of July 2023

  
Linzie Justus, Fiscal Officer

Adopted: July 13<sup>th</sup>, 2023