

**Resolution 2024-135  
A Resolution Authorizing Payment to  
Stryker for Purchase of Power Cot**

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

**Leezer**       **Fleshman**       **Blevins**

**WHEREAS**, the Board of Trustees of Franklin Township, Franklin County, Ohio, approved in Resolution 2023-021 the purchase of a new EMS power cot, contingent on the Township being awarded a grant from BWC reimbursing \$40,000.00 towards the purchase. (See Exhibit)

**WHEREAS** the funds were not appropriate on or about the time that the authorization was approved, and the fiscal 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 Stryker the sum of approximately \$60,000.00, of which \$40,000.00 will be reimbursed via the BWC grant.

**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**

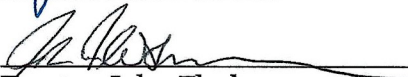
*Roll was called for the adoption of the resolution and the vote was as follows:*


**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 2023-021**

**A Resolution Approving the Purchase of an EMS Power Cot Contingent on BWC Grant**

The Board of Trustee of Franklin Township, Franklin County, Ohio met in person in a Regular Meeting at 12:00p.m. on Thursday, February 23, 2023. The trustee marked below made a motion for the adoption of the following resolution: (check one)

**Fleshman**       **Leezer**       **Horn**

**BE IT RESOLVED** by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves the fire chief to purchase a EMS power cot not to exceed \$24,000.00, contingent the township is award the applicable BWC grant. See Attached Exhibits.

**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 al 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: (check one)*

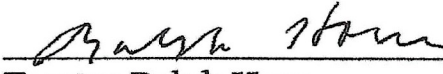
**Fleshman**       **Leezer**       **Horn**

*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

*Adopted: February 23, 2023*

*Attested to on this 23rd day of February 2023*

\_\_\_\_\_  
*Assistant Fiscal Officer, Robyn Watkins*



Exhibit A

### Power LOAD and Power Cot System

Quote Number: 10649772

Remit to: Stryker Medical

Version: 1

P.O. Box 93308

Chicago, IL 60673-3308

Prepared For: FRANKLIN TWP FIRE DEPT

Rep: Allyson Wright

Attn:

Email: allyson.wright@stryker.com

Phone Number:

Mobile: (330) 321-5852

Quote Date: 02/07/2023

Expiration Date: 05/08/2023

#### Delivery Address

#### End User - Shipping - Billing

#### Bill To Account

Name: HORTON EMER VEHICLES

Name: FRANKLIN TWP FIRE DEPT

Name: FRANKLIN TWP FIRE DEPT

Account #: 1155960

Account #: 1155960

Account #: 1155960

Address: ATTEN: FRANKLIN TWP FD  
RETROFIT  
2200 SOUTHWEST BLVD

Address: 4100 SULLIVANT AVE

Address: 4100 SULLIVANT AVE

GROVE CITY

COLUMBUS

COLUMBUS

Ohio 43123

Ohio 43228-2196

Ohio 43228-2196

#### Equipment Products:

#	Product	Description	Qty	List Price	Sell Price	Total
1.0	650605550003	Power-PRO XT MTS High: Dual wheel lock, x-restraint package, retractable head section 02 bottle holder, 3-stage IV pole PR, equipment hook, H/E storage flat, XPS side rail, XPS mattress, Knee-Gatch, Dual compatibility, backrest storage pouch, steer-lock	1	\$31,435.00	\$28,605.85	\$28,605.85
2.0	639005550001	MTS POWER LOAD *INCLUDES FLOOR PLATE*	1	\$33,348.00	\$28,679.28	\$28,679.28
Equipment Total:						\$57,285.13

#### Trade In Credit:

Product	Description	Qty	Credit Ea.	Total Credit
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#### Price Totals:

Estimated Sales Tax (0.000%): \$0.00

Freight/Shipping: \$716.06

Grand Total: \$58,001.19

Comments: