

Resolution 2024-171

**A Resolution Accept Grant Funds from the
Aladdin Shriners Hospital Association for Children**

The Board of Trustees of Franklin Township, Franklin County, Ohio, met in person in a Regular Meeting at 12:00 p.m. on Thursday, October 3rd, 2024. The trustee marked below made a motion for the adoption of the following Resolution:

Leezer

Fleshman

Blevins

BE RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to accept a grant from the Aladdin Shriners Hospital Association for Children in the amount of \$3,365.00 to be used toward the purchase of a FLIR K65 thermal imaging camera for the Franklin Township Fire Department. (See Exhibit)

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 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 and 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



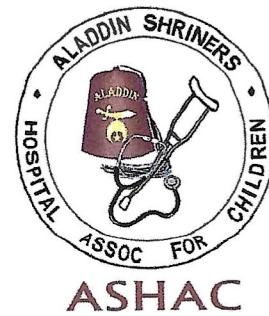
Trustee John Fleshman



Trustee Mike Blevins

Aladdin Shriners

Hospital Association *for Children*



August 26, 2024

Franklin Township Fire Department
Chief Robert Arnold
4100 Sullivant Avenue
Columbus, Ohio 43228

Dear Chief Arnold,

The Aladdin Shriners Hospital Association for Children, Inc. (ASHAC) is pleased to offer your department a check in the amount of \$3,365.00 to be used toward the purchase of a FLIR K65 thermal imaging camera.

As soon as possible, please forward documentation of the purchase for ASHAC records to Kim Luckeydoo at our address listed below. This documentation could come in the form of purchase order receipts, shipping receipts, invoices, etc. that list the items purchased and the item totals. Documentation should be received in our office by November 30, 2024. If you are not able to send in your proof of purchase by that time, please contact me for other arrangements to be made. If the documentation is not received, it may affect future consideration. Please remember that the items purchased should be reflective of approved items.

We hope the funds are beneficial to your department and especially to the children. ASHAC policy requires that all unused funds be returned to our office to be included in our annual donation to Shriners' Hospitals for Children.

Sincerely,

Chad Dennewitz
Secretary/Administrator

CD/kl