**Resolution 2023-019 - TABLED.**

**Appointing James Leezer as the Township Representative for The District Advisory Council in Cooperation with the Franklin County Health Department (FCPH)**

The Board of Trustee of Franklin Township, Franklin County, Ohio met in person in a Regular Session at 12:00 p.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 and accepts, the appointment of Trustee, James Leezer as the representative of the township participating on the District Advisory Council in cooperation with the Franklin County Health Department.*

**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 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

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Trustee John Fleshman

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Trustee James Leezer

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Trustee Ralph Horn

*Adopted: February 23, 2023*

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

*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

*Assistant Fiscal Officer, Robyn Watkins*