The Board of Trustees of Franklin Township, Franklin County, Ohio met in person in a rescheduled regular session at 12:00 p.m. on Tuesday, May 23, 2023. The trustee noted below made a motion for the adoption of the following resolution:

 **Fleshman**  **Leezer Horn**

**WHEREAS**, All-American Fire Equipment, Inc. provided fire gear for the Fire Department and Pro Signs provided the wrap for EMS 192 vehicle; and,

**WHEREAS**, after the goods were provided, the Township received invoices for which a purchase orders, with prior certification of availability of appropriations and funds to pay the obligation by the Fiscal Officer, had not been obtained; and,

**WHEREAS,** Section 5705.41(D)(1), Revised Code, provides that in certain circumstances a subdivision may authorize payment on a contract executed without prior certification by the Fiscal Officer; and

**WHEREAS,** the Board of Township Trustees now has before it certificates from the Fiscal Officer certifying there was at the time of the making of that contract and at the time of the execution of such certificate a sufficient sum appropriated for the purpose of such contract and in the treasury or in process of collection to the credit of an appropriate fund free from any previous encumbrances, (a “Then and Now certificate”); and,

**WHEREAS,** less than thirty days have passed since the Board of Township Trustees’ receipt of the certificate from the Fiscal Officer: and’

**WHEREAS,** the Board of Township Trustees desires to satisfy the obligations on the contract;

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO, THAT:**

**Section 1.** The Board of Township Trustees hereby acknowledges receipt of a “Then and Now Certificate” from the Fiscal Officer and authorizes and directs the Fiscal Officer to make payment in the amount of $10,000.35 to All-American Fire Equipment, Inc.

**Section 2.** The Board of Township Trustees hereby acknowledges receipt of a “Then and Now Certificate” from the Fiscal Officer and authorizes and directs the Fiscal Officer to make payment in the amount of $3,506 to Pro Signs.

The following trustee seconded the motion:

 **Fleshman**  **Leezer Horn**

*The roll was called, and the vote was as follows:*

**Fleshman**: YES/NO **Leezer:** YES/ NO **Horn:** YES/ NO

Adopted on 05/23/23.

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

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Trustee James Leezer

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Trustee Ralph Horn

*Attested to on this 23rd day of May 2023:*

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Fiscal Officer/Assistant Fiscal Officer