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

¨ Leezer ¨ Fleshman ¨ Blevins

**BE IT RESOLVED** that the Board of Trustees of Franklin Township, Franklin County, Ohio approves and authorizes the change for Township benefited employees to have the employee portion of their health insurance premium deduction be withheld twenty-six (26) pay dates (versus twenty-four (24)) beginning the first pay date in January 2025.

**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

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Trustee James Leezer

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Trustee John Fleshman

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Trustee Mike Blevins