

**A Resolution Approving the Obligations Authorized by the Administration  
from December 11, 2024 – December 31, 2024**

The Board of Trustees of Franklin Township, Franklin County, Ohio, met in person in a Regular Meeting at 12:00 p.m. on Thursday, January 9, 2025, at 2193 Frank Road, Columbus, Ohio. The trustee marked below made a motion for the adoption of the following Resolution:

Leezer

Fleshman

Blevins

**WHEREAS**, the Board of Township Trustees, in Resolution 2021-130, authorized the Township Administrator to approve/incur obligations of ten thousand dollars (\$10,000.00) or less on behalf of the township in accordance with Section 507.11 of the Ohio Revised Code and,

**WHEREAS**, pursuant to the provisions of Section 507.11(A) of the Ohio Revised Code, the obligations approved/incurred by the Township Administrator must be subsequently approved by the adoption of a formal resolution of the Board of Township Trustees.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY:**

**SECTION 1**, The obligations authorized/incurred by the Township Administrator as presented in Exhibit A attached hereto are hereby approved.

**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 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** That this Resolution shall be declared an emergency and will be in full force 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  
NO

Blevins:  YES/  NO

  
\_\_\_\_\_  
Trustee James Leezer

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

  
\_\_\_\_\_  
Trustee Mike Blevins

Franklin Township, Franklin County, Ohio  
 Obligations Approved by the Township Administrator  
 December 11, 2024 - December 31, 2024

Res# 2025-003 Exhibit A

| PO Type | PO#      | Issue Date | Amount      | Account Code      | Vendor                         | Purpose  |
|---------|----------|------------|-------------|-------------------|--------------------------------|--|
| PR      | 314-2024 | 12/11/24   | \$580.00    | 2141-330-420-0000 | HIVis Supply                   | Safety Equipment from the MORE Grant - OTARMA 2024.                    |
| PR      | 317-2024 | 12/18/24   | \$1,000.00  | 2192-210-323-3232 | Complete Auto Repair & Service | Police - Auto Main. and Repair   |
| PR      | 318-2024 | 12/18/24   | \$10,000.00 | 2191-220-229-2291 | MEDICAL MUTUAL                 | HRA24 - Fire Dept  |
| PR      | 324-2024 | 12/20/24   | \$300.00    | 2192-210-420-4240 | Galls Parent Holdings, LLC     | Addition PO for Warner dues to rising costs. Supplements PO# 221-2024. |

|              |                    |
|--------------|--------------------|
| <b>Total</b> | <b>\$11,880.00</b> |
|--------------|--------------------|