

**RESOLUTION 2025-007**

**A Resolution Approving Payment to Charles E. Harris & Associates for Audit Services**

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 23, 2025, at 2193 Frank Road, Columbus, Ohio. The trustee marked below made a motion for the adoption of the following Resolution:

**Fleshman**

**Leezer**

**Blevins**

**BE IT RESOLVED** by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves and authorizes the payment of \$31,875.00 to Charles E. Harris and Associates, Incorporated for audit services related to the period of 2020 and 2021. The billing relates to an IPA contract approved through the Ohio Auditor of State. ( See attached exhibit).

**Section 1**, 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 of 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 2**, 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:*

**Fleshman**

**Leezer**

**Blevins**

*Roll was called for the adoption of the Resolution, and the vote was as follows:*

**Fleshman:**  YES/  NO

**Leezer:**  YES/  NO

**Blevins:**  YES/  NO

  
Trustee John Fleshman

  
Trustee James Leezer

  
Trustee Mike Blevins



**\*\*\* Notification of Approved IPA Contract Invoice \*\*\***

Robyn Watkins, Payroll Specialist  
Franklin Township  
2193 Frank Road  
Columbus, OH 43223

The following represents the billing information submitted to the Auditor of State IPA Portal for the engagement services of Franklin Township for the period 01/01/2020 through 12/31/2021. This IPA contract invoice is **approved** by the Auditor of State and can be processed for payment to the IPA listed below.

This represents our 3rd invoice for services in connection with the examination of the Franklin Township for the period 01/01/2020 through 12/31/2021.

**IPA Contract Invoice Information**

Firm FEIN: 34-1612521

Project Number: 32L58FRAN-FI120

IPA Invoice Number:

Engagement Services for the period of	1/2/2025 to 1/17/2025
<b>Current Invoice Amount</b>	<b>\$9,562.00</b>
Cumulative Billed	\$31,875.00
Fixed Fee Contract Amount	\$63,750.00
Percent Complete	50.00%

**Charles E. Harris & Associates, Inc.** hereby certifies that all amounts set forth in this invoice are properly due and payable for work performed by either Charles E. Harris & Associates, Inc. or a qualified subcontractor.

Submitted by: John Phillips on 1/18/2025

**Please remit payment to:**

Charles E. Harris & Associates, Inc.  
5510 Pearl Road, Suite 102  
Parma, OH 44129

Invoice Amount: **\$9,562.00**

Email: john.phillips@cehcpas.com

**\*\*\* Please do not send payments to Auditor of State \*\*\***