

Resolution 2025-025

A Resolution Approving The Utilization of Positive Pay with PNC Bank

The Board of Trustee of Franklin Township, Franklin County, Ohio, met in person in a Regular Meeting at 12:00p.m. on Thursday, February 20, 2025, at 2193 Frank Road, Columbus, Ohio. The trustee marked below made a motion for the adoption of the following resolution:

Trustee Fleshman **Trustee Leezer** **Trustee Blevins**

BE IT RESOLVED effective immediately, the Board of Trustees of Franklin Township, Franklin County, Ohio approves and authorizes the Township to utilize the Positive Pay Program through PNC Bank to reduce checking fees from eighty (\$80) dollars a month to forty (\$40) dollars a month. This is attributed to employing the ACH payment method as opposed to issuing paper checks.

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: (check one)

Trustee Fleshman **Trustee Leezer** **Trustee 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



John Fleshman, Trustee



James Leezer, Trustee



Mike Blevins, Trustee

Adopted: February 20, 2025