

Resolution 2025-027
A Resolution Authorizing the Buy Out of Lease on the Township's Credit Card Machine

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 that effective immediately, the Board of Trustees of Franklin Township, Franklin County, Ohio approves and authorizes the utilization of funds to buy out the existing lease of the credit card machine at a cost not to exceed \$650.00.

BE IT FURTHER RESOLVED that the Township would obtain a new credit card machine from PNC Bank at no charge and pay a 3-year warranty fee of \$199.00 to cover any mechanical or operational issues with the new machine.

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 the 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

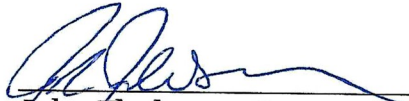
BE IT FURTHER RESOLVED that this Resolution shall be declared an emergency and be in full force and effective immediately upon its adoption.

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 on February 20, 2025