Resolution 2025-034 A Resolution Amending Resolution 2025-028

The Board of Trustee of Franklin Township, Franklin County, Ohio, met in person in a Special Meeting at 10:00 a.m. on Wednesday, March 12, 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 Bievins			
BE IT RESOLVED that the Board of Trustees of Franklin Township, Franklin County, Ohio, amending Resolution 2025-028 , initially to authorize the transfer of funds specifically for the purchase and installation of new computers for the Police Department cruisers.					
BE IT FURTHER RESO reallocate funds for the same real		s for authorized personnel to N.			
BE FURTHER RESOL and relating to this Resolution v deliberations of the Board and a were in a meeting open to the po- including Section 121.22 of the O	my of its committees that re ublic, in compliance with all	ting of the Board, and that all sulted in such formal action			
BE IT FURTHER RES emergency and be in full force a	OLVED that this Resolution and effective immediately up				
The following trustee marked b	pelow 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 John Flesh	Blevins: ⊿YES/ □ NO man, Trustee			
James Leezer, Trustee					
	-n-h	KD:			

Mike Blevins, Trustee

Original

Resolution 2025-028 A Resolution Authorizing the Transfer of Funds

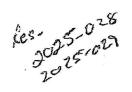
The Board of Trustee of Franklin Township, Franklin County, Ohio, met in person in a Regular Meeting at 12:00p.m. on Thursday, February 20, 2025, at 2193 Frank Road, Columbus, Ohio. The trustee marked below made a motion for the adoption of the following resolution:

X Trustee Fleshman □ Trustee Leezer □ Trustee Blevins **BE IT RESOLVED** that the Board of Trustees of Franklin Township, Franklin County, Ohio, approves and authorizes the reallocation of funds from line item 2192-210-750-0053 Motor Vehicles to line item 2192-760-740-0000 Machinery, Equipment, and Furniture of the Police Departments Capital Outlay fund in the amount of \$67,000.00. (See exhibit) BE IT FURTHER RESOLVED, the funds being transferred will be used specifically for the purchase and installation of new computers for the Police Department cruisers. BE 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 Blevins □ Trustee Fleshman X Trustee Leezer Roll was called for the adoption of the resolution, and the vote was as follows: Leezer: XYES/

NO Blevins: XYES/

NO Fleshman: XYES/ \(\text{NO} \) John Fleshman, Trustee James Leezer, Trustee

Mike Blevins, Trustee





MNJ Technologies Direct, Inc. 1025 Busch Parkway Buffalo Grove, IL 60089 (800) 870-4340 www.mnjtech.com

QUOTE

QUOTE DATE	QUOTE NO	PO	ORDERED BY	PRINTEL	ON	ORDER BALANCE
02/17/2025	S001677123		Dave Ratliff	2/18/25 9:	36 AM	63,392.00
	2					
BILL TO (C007003756	die .	SHIP TO (00044589	32):	ATTN TO:		
Franklin Township Po 2193 Frank Rd	lice	Franklin Township 2193 Frank Rd	Palice	NAME:	Dave R	atliff [*]
Columbus, OH 43223,	,USA	Columbus, OH 43223,USA		PHONE: EMAIL:		f@franklin-
CONFIRM TO: Jimmy	Lochner				townsh	lip.com
ACCOUNT MANAGER	l:	Jimmy Lochner		Comment:		
EMAIL:		jlochner@mnjtech	.com			
PHONE:		(847) 876-8841				

LINE	PRODUCT	DESCRIPTION	QUANTITY	PRICE(S)	AMOUNT(\$)
1	MNI21467497 Comment: Contr	Panasonic Connect TOUGHBOOK CF-33 Rugged Tablet - 12" QHD - vPro Technology - 16 GB - 512 GB SSD - Windows 11 Pro - 4G - Black, Silver - TAA Compliant MFG PART NO: CF-33YZ-0BBM act: NCPA - 01-148	14	3,980.00	55,720.00
2	MNJ12134607 Comment: Contr	Panasonic Public Sector Service Package - Extended Service - 2 Year - Service MFG PART NO: CF-SVCPSY5 Fact: NCPA - 01-148	14	548.00	7,672.00
SHIP V	'IA: FedEx-Grou	nd PLEASE REMIT TO:		AMOUNT:	63,392.00
TERM	S: Credit Card	MNI Technologies Direct, Inc. PO Box: 771861 Chicago, IL 60637-1861		SALES TAX: SHIPPING CHARGES: TOTAL:	63,392.00
				ORDER TOTAL:	63,392:00



COMMUNICATIONS

1740 HARMON AVE., SUITE F COLUMBUS, OHIO 43223 614-276-5552 614-276-0580 FAX

PROPOSAL FOR:

FRANKLIN TWP PD LT. DAVE RATLIFF 614-279-9411 Ext. 1002 DRatliff@franklin-township.com

DATE:

6/12/2024

THIS IS NOT AN INVOICE

TEM	CHY	PART NUMBER	DESCRIPTION	UNIT	exiterides Price
			OCCUPIE PROM	MATERIA	PROCE
			APX PORTABLES		
1	1		LINK LAYER FLASH - APX PORTABLE	SEE MOTOROL	A QUOTE
2	17		FIRMWARE UPGRADE, FLASH INSTALL, KEY	\$105.00	\$1,785.00
			GENERATION AND UPLOAD		
			INCLUDES UPDATING RADIO IDS		
3	1		TRAVEL (PER OCCURANCE)	\$50.00	\$50.00
		. حو			
	1				
					Advances
and the second second	1	-			
	_				Water the second
			NOTES:	CONTROL OF THE REAL PROPERTY.	

CUSTOMER TO PROVIDE FULL RADIO MODELS, SERIAL NUMBERS AND FLASHCODES

PLEASE ALLOW APPROX. 20-24 WEEKS FOR DELIVERY

BEN WEBER 1,835.00 SUBTOTAL: \$ 614-738-1779 INSTALL: CUSTOMER BWEBER@BANDCCOMM.COM EXEMPT TAX TERMS: Net 30 days after date of invoice. Proposal valid for 30 days; pricing subject to change. Ordered equipment may FCC LICENSE: \$ be returned for a full refund, if the equipment is returned in its original, unused and undamaged packaging within thirty (30) days after shipment. Returns made after thirty (30) days and consistent with the above conditions will be subject to a 25% FREIGHT: 5 restocking charge. No returns on flash upgrades, software packages, console PC equipment and special orders. TOTAL:

Installation

1,835.00

Resolution 2025-028 (Amended) A Resolution Authorizing the Reallocation of Funds

The Board of Trustee of Franklin Township, Franklin County, Ohio, met in person in a Special Meeting at 10:00a.m. on Wednesday, March 12, 2025, at 2193 Frank Road, Columbus, Ohio. The trustee marked below made a motion for the adoption of the following resolution:

□ Trustee Leezer

□ Trustee Blevins

BE IT RESOLVED that the Board of Trustees of Franklin Township, Franklin County, Ohio, approves authorized personnel to <i>reallocate</i> funds within UAN from line item 2192-210-750-0053 Motor Vehicles to line item 2192-760-740-0000 Machinery, Equipment, and Furniture of the Police Department's Capital Outlay fund in the amount of \$67,000.00. (See exhibit)						
BE IT FURTHER RESOLVED , the funds being reallocated will be used specifically for the purchase and installation of new computers for the Police Department cruisers.						
BE FURTHER RESOLT and relating to this Resolution we deliberations of the Board and a were in a meeting open to the put including Section 121.22 of the C	ny of its committees that realblic, in compliance with al	ting of the Board, and that all esulted in such formal action				
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:				
	John Flesh	Man, Trustee				
	*	zer, Trustee				
	m. 1. 1	20.				

Mike Blevins, Trustee

Trustee Fleshman

Original

Resolution 2025-028 A Resolution Authorizing the Transfer of Funds

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:

 \underline{X} Trustee Fleshman \Box Trustee Leezer \Box Trustee Blevins

BE IT RESOLVED that the Board of Trustees of Franklin Township, Franklin County, Ohio, approves and authorizes the reallocation of funds from line item 2192-210-750-0053 Motor Vehicles to line item 2192-760-740-0000 Machinery, Equipment, and Furniture of the Police Departments Capital Outlay fund in the amount of \$67,000.00. (See exhibit)

BE IT FURTHER RESOLVED, the funds being transferred will be used specifically for the purchase and installation of new computers for the Police Department cruisers.

BE 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

X Trustee Leezer

□ Trustee Blevins

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

Fleshman: \underline{X} YES/ \square NO

Leezer: XYES/□NO

Blevins: X YES/□NO

John Fleshman, Trustee

James Leezer, Trustee

Mike Blevins, Trustee