RESOLUTION 2025-037

A RESOLUTION APPROVING A CONTRACTUAL AGREEMENT WITH CHRIS KERBY FOR ACCOUNTING SERVICES

The Board of Trustee of Franklin Township, Franklin County, Ohio, met in person in a Regular Meeting at 12:00 p.m. on Thursday, March 6, 2025, at 2193 Frank Road, Columbus, Ohio. The trustee marked below made a motion for the adoption of the following resolution:

Ohio that the Board approves and authorizes the hiring of Chris Kerby, as an at-will independent

contractor to assist with matters related to the financial operations of the township.

□ Trustee Leezer

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County,

□ Trustee Blevins

BE IT FURTHER RESOLVED that Mr. Kerby has extensive experience assisting other townships with fiscal support, conditional upon eligibility to become bonded. He will be paid \$47.00 per hour. The board approves up to 180 hours to begin. This position will report to the Franklin Township Board of Trustees. Mr. Kerby can be removed by a majority vote of the trustees at any time.
BE IT FURTHER RESOLVED , that the board of trustees understands the importance of this position and the need to hire an individual with Mr. Kerby's background.
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 in full force and effective immediately upon its adoption unless otherwise specified.
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: X YES/ \square NO Leezer: X YES/ \square NO Blevins: X YES/ \square NO
John Fleshman, Trustee
James Leezer, Trustee

Mike Blevins, Trustee

□ X Trustee Fleshman