

RESOLUTION 2025-039

A Resolution Authorizing Payment by Temporary Deputy Fiscal Officer

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 Fleshman

Trustee Leezer

Trustee Blevins

BE IT RESOLVED that the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approved the appointment of James Stevens to serve as the temporary Franklin Township Deputy Fiscal Officer to fulfill the duties of the fiscal officer in their absence, according to Resolution 2025-038.

BE IT FURTHER RESOLVED that per Resolution 2025-038, this appointment is temporary and shall be rescinded at the request of the Board of Trustees.

BE IT FURTHER RESOLVED that the Board of Trustees grants the deputy fiscal officer the authority to approve and sign for a payment in the amount of \$53,658.50 to Piqua Lumber, the contractor as the initial downpayment for the new road department building.

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 unless otherwise specified.

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 March 12th, 2025.

Resolution 2025-038
A Resolution Appointing A Temporary Deputy Fiscal Officer

The Board of Trustee of Franklin Township, Franklin County, Ohio met in person in a Regular Session at 12:00p.m. on Thursday, March 6, 2025 and the following Resolution was adopted:

The following trustees made a motion for the adoption of the following resolution:

 Leezer Fleshman Blevins

BE IT RESOLVED, that the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves the appointment of James Stevens to serve as the Franklin Township, Deputy Fiscal Officer to fulfill the duties of the fiscal officer in her absence.

BE IT FURTHER RESOLVED, that this appointment is temporary and shall be rescinded at the request of the Board of Trustees.

BE IT FURTHER RESOLVED, that all formal actions of the 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.

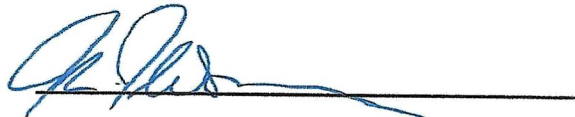
BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately upon its adoption.

Trustee LEEZER seconded the Resolution. The roll was called for its adoption and their vote was as follows:

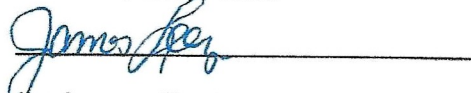
Roll was called for the adoption of the Resolution and the vote was as follows:

Leezer: Yes/ No Fleshman: Yes/ No Blevins: Yes/ No

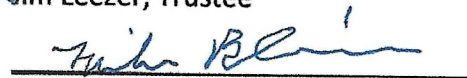
Adopted on: March 6, 2025



John Fleshman, Chair



Jim Leezer, Trustee



Mike Blevins, Trustee

Attested to on this 6th day of March, 2025

Account Registration and Agreement



Certification Status on File

pl82677

Legal Title	TIN	Home Phone #	Work Phone #	Email Address
FRANKLIN TOWNSHIP	31-6400480	614-279-9411		

Account Address	Foreign Address
2193 FRANK RD. COLUMBUS, OHIO, 43223	

Check appropriate box for federal tax classification (required):

Individual/sole proprietor or single-member LLC
 C Corporation
 S Corporation
 Partnership
 Trustee/Estate

Limited liability company. Enter the tax classification (C = C corporation, S = S corporation, P = partnership)

Note: For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above for the tax classification of the single-member owner.

Other (see instructions) gov't entity

Certification of Owner: Under penalties of perjury, I certify that:

- (1) The number on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- (2) I am not subject to backup withholding because (a) I am exempt from backup withholding, (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- (3) I am a U.S. citizen or other U.S. person; and
- (4) The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

If you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return, you must cross out item (2) in your certification.

Check this box if you are a non-resident alien and complete W-8BEN. By checking this box, the only purpose this document will serve for is a Signature Card for the account. It will not serve as a W-9.

Account Agreement: By signing this Account Registration and Agreement and/or by using the account, by requesting and/or using and/or later adding any account-related services, including but not limited to Debit Card/ATM Card, Overdraft Protection, and PNC Bank Online services, I agree to be bound by the terms and conditions of the Account Agreement for (Business or Personal as applicable) Checking, Savings, Money Market Accounts, Certificates of Deposit, Retirement Accounts and Coverdell Education Savings Accounts and any applicable Schedule of Service Charges and Fees, as well as other terms and conditions that may apply to my PNC Bank account, account features and/or services. I agree that my account is subject to approval by PNC Bank. Where there is more than one account owner, the account is held as joint tenants with right of survivorship.

Account #	Product	Branch	Effective Date	Application Date	Application #
██████████279	Analysis Business Checking				

The Internal Revenue Service does not require your consent to any provision of this document other than the certification required to avoid backup withholding.

(Signer(s) for OPERATING)

ROBYN WATKINS

██████████ Payroll Specialist

JAMES STEVENS

DEPUTY FISCAL OFFICER

X Robyn Watkins 3/11/25
Signature Date

X J.M. Stevens 3-11-2025
Signature Date

X _____
Signature Date

X _____
Signature Date

X _____
Signature Date

X _____
Signature Date

PNC Bank internal use only instructions: Please image this form via the MFD Scan to Folder process by selecting the Signature Card folder.