

RESOLUTION 2025-045

**A Resolution Authorizing Payment to Vendors via Warrant by
Temporary Deputy Fiscal Officer**

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 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 the Board of Trustees of Franklin Township, Franklin County, Ohio, on March 6, 2025, 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 the Board of Trustees grants the deputy fiscal officer the authority to approve, and sign warrants for payment to vendors for services or products rendered to the township. (see exhibit)

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 20th, 2025.

FRANKLIN TOWNSHIP, FRANKLIN COUNTY
Payment Listing
 March 2025

3/19/2025 10:30:45 AM
 UAN v2025.1

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
70738	03/20/2025	03/16/2025	AW	AT&T	\$49.52	O
70739	03/20/2025	03/16/2025	AW	AT&T	\$463.96	O
70740	03/20/2025	03/16/2025	AW	CARGILL,INC	\$2,642.13	V
70740	03/20/2025	03/16/2025	AW	CARGILL,INC	-\$2,642.13	V
70741	03/20/2025	03/16/2025	AW	CARGILL,INC	\$2,642.13	O
70742	03/20/2025	03/16/2025	AW	CARGILL,INC	\$2,630.73	O
70743	03/20/2025	03/16/2025	AW	Knaphaide Truck Equipment Co. Ohio	\$276.72	O
70744	03/20/2025	03/16/2025	AW	Knaphaide Truck Equipment Co. Ohio	\$67.19	O
70745	03/20/2025	03/16/2025	AW	Knaphaide Truck Equipment Co. Ohio	\$6.03	O
70746	03/20/2025	03/16/2025	AW	OHIO TOWNSHIP ASSOCIATION	\$20.00	O
70747	03/20/2025	03/16/2025	AW	Franklin County Township Association	\$500.00	O
70748	03/20/2025	03/16/2025	AW	Sun Auto Tire & Service	\$1,278.24	O
70749	03/20/2025	03/16/2025	AW	THE DAILY REPORTER	\$25.00	O
70750	03/20/2025	03/16/2025	AW	SUTHERLAND LUMBER CO.	\$100.91	O
70751	03/20/2025	03/16/2025	AW	RIPP Restraints Internationals, Inc.	\$585.66	O
70752	03/20/2025	03/17/2025	AW	MORPC	\$6,713.84	O
70753	03/20/2025	03/18/2025	WH	Penserv Plan Services, Inc.	\$3,000.00	O
70754	03/20/2025	03/18/2025	WH	Penserv Plan Services, Inc.	\$2,250.00	O
Total Payments:					\$20,609.93	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$20,609.93	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EV - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

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:

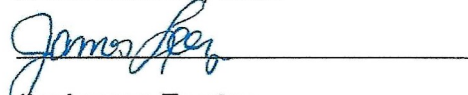
Roll was called for the adoption of the Resolution and the vote was as follows:

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
