Resolution 2025-084
A Resolution Approving the OTARMA 2025-2026 Anniversary Contribution

The Board of Trustees of Franklin Township, Franklin County, Ohio, met in person in a Regular Meeting at 5:30 p.m. on Thursday, June 12, 2025. The trustee marked below made a motion for the adoption of the following Resolution:

☐ *Fleshman*   ☐ *Leezer*   ☐ *Blevins*

BE IT RESOLVED by the Board of Trustees of Franklin Township, authorizes a payment not to exceed $101,877.00 to the Ohio Township Risk Management Authority (OTARMA) for the 2025-2026 annual contribution period, effective May 1, 2025. (see Exhibit A)

BE IT FURTHER RESOLVED 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 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.

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

The following trustee marked below seconded the motion:

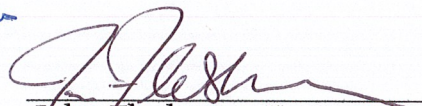☐ *Trustee Fleshman*   ☐ *Trustee Leezer*   ☑ *Trustee Blevins*

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

Fleshman: ☑ YES/ ☐ NO   **Leezer:** ☐ YES/ ☐ NO   **Blevins:** ☑ YES/ ☐ NO

Excused

_____
John Fleshman, Trustee

_____
James Leezer, Trustee

_____
Mike Blevins, Trustee

Adopted on June 12, 2025

OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY
Service Center
315 S. Kalamazoo Mall
Kalamazoo, MI 49007-4806

INVOICE

Date: 5/1/2025

Franklin Township, Franklin County
2193 Frank Road
Columbus, OH 43223

Effective Date	Description		Amount
5/2/2025	2025-2026 Anniversary Contribution		$101,877

Please check the appropriate box for any options you would like to purchase and write the additional amount in the space provided to calculate your new invoice balance.

Increased Liability Limits to $8,000,000	$1,273	☐	_____
Increased Liability Limits to $9,000,000	$2,545	☐	_____
Increased Liability Limits to $10,000,000	$3,738	☐	_____

INVOICE BALANCE $_____

Payment due upon receipt.