

Resolution 2026-024

A Resolution Authorizing The closure of the PNC Bank Account

The Board of Trustee of Franklin Township, Franklin County, Ohio, met in person in a Special Meeting at 10:00a.m. on Thursday, January 29, 2026, at 2193 Frank Road, Columbus, Ohio. The Trustee marked below made a motion for the adoption of the following resolution:

Trustee Fleshman **Trustee Blevins** **Trustee Fuller**

WHEREAS, the Fiscal Officer's Microsoft 365 account was compromised (hacked), creating a cybersecurity incident that may increase the risk of unauthorized access to Township financial information;

WHEREAS, the Board of Trustees has a duty to safeguard public funds and to take prompt, prudent action to mitigate potential fraud risk;

WHEREAS, upon the recommendations of the Township's information technology professionals and the fraud department of the Township's bank, the Board has determined that it is in the best interest of the Township to close and re-establish the Township's bank account(s) as a precautionary measure while incident response and security remediation are completed;

NOW THEREFORE, be it resolved by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the following Resolutions be and hereby are adopted:

RESOLVED, Robyn Watkins, Payroll Specialist and authorized signatory, is hereby authorized and directed to close the Township's existing PNC Bank account(s) and to open replacement account(s) with PNC Bank.

RESOLVED, Payroll for elected officials and Township employees, including January payroll, shall be processed as soon as practicable to ensure continuity of Township operations during the account transition.

RESOLVED, The Township shall coordinate with its IT provider(s) and/or cybersecurity professionals to remediate the compromised Microsoft 365 account, including credential resets, enforcement of multi-factor authentication, and review for any potential exposure of financial credentials.

BE IT FURTHER RESOLVED, that the Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements.

BE IT FURTHER RESOLVED, This Resolution is declared an emergency and shall take effect immediately upon its adoption

The following trustee marked below seconded the motion:


Trustee Fleshman **Trustee Blevins** **Trustee Fuller**

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

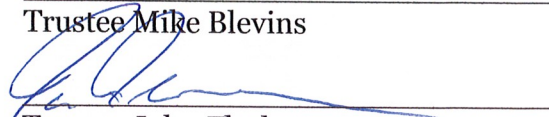
Fleshman: YES/ NO

Blevins: YES/ NO

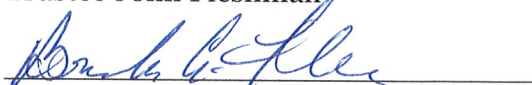
Fuller: YES/ NO



Trustee Mike Blevins



Trustee John Fleshman



Trustee Brenda Fuller