

RESOLUTION 2026-038
A RESOLUTION RESCINDING RESOLUTION NO. 2025-193

The Board of Trustee of Franklin Township, Franklin County, Ohio, met in person in a Special Meeting at 1:00 p.m. on Thursday, February 26, 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 Board of Trustees of Franklin Township, Ohio (the "Board"), previously adopted Resolution No. 2025-193; and

WHEREAS, the Board has determined that it is necessary and in the best interest of the Township to rescind Resolution No. 2025-193 in its entirety;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that:

Section 1. The Board hereby rescinds and repeals Resolution No. 2025-193 in its entirety, and said Resolution shall have no further force or effect from and after the effective date of this Resolution.

Section 2. The Board hereby 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 applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. The Board hereby declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the Township. Therefore, this Resolution shall be in full force and 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:

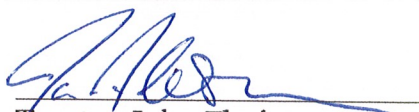
Fleshman: YES/ NO

Blevins: YES/ NO

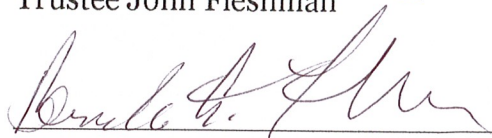
Fuller: YES/ NO



Trustee Mike Blevins



Trustee John Fleshman



Trustee Brenda Fuller

Resolution 2025-193

A Resolution Amending Resolution 2025-187

The Board of Trustee of Franklin Township, Franklin County, Ohio met in person in a Regular Meeting at 12:00p.m. on Thursday November 13, 2025 . The Trustee marked below made a motion for the adoption of the following resolution:

Trustee Fleshman

Trustee Leezer

Trustee Blevins

WHEREAS Per Resolution 2025-127 The Mannik Smith Group proposed a contract for professional services (the "Agreement"); and

WHEREAS, the Board of Trustees of Franklin Township, Franklin County, Ohio (the "Board"), desires to amend Resolution No. 2025-187 to authorize the adoption and execution of the amended representative Agreement; and

WHEREAS the Board finds it to be in the best interest of the Township to adopt and enter into the amended Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that:

Section 1.

Approval of Agreement.

The Board hereby adopts and approves the form of the Agreement between Franklin Township and Mannik Smith Group, together with any such changes or amendments thereto that are not inconsistent with this Resolution and not adverse to the Township.

Section 2.

Authorization to Execute.

The Board hereby amends Resolution No. 2025-187 to authorize, empower, and appoint John Fleshman, Trustee (the "Representative"), on behalf of the Board and the Township, to execute the Agreement in substantially the form on file with the Township.

Section 3.

Authority to Modify and Finalize.

The Representative is further authorized to approve and execute any changes or amendments to the Agreement, provided all other members of the Board of Trustee are notified such changes, and such changes are not inconsistent with this Resolution or adverse to the Township.

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

Resolution 2025-193

A Resolution Amending Resolution 2025-187

The following trustee marked below seconded the motion:

Trustee Fleshman

Trustee Leezer

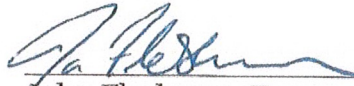
Trustee Blevins

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

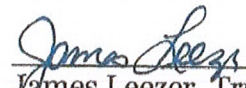
Fleshman: YES/ NO

Leezer: YES/ NO

Blevins: YES/ NO



John Fleshman, Trustee



James Leezer, Trustee



Mike Blevins, Trustee

Adopted on November 13, 2025

Resolution 2025-187

A RESOLUTION APPROVING AN AGREEMENT WITH MANNIK SMITH GROUP

The Board of Trustee of Franklin Township, Franklin County, Ohio met in person in a Regular Meeting at 12:00p.m. on Thursday October 30, 2025 . The Trustee marked below made a motion for the adoption of the following resolution:

Trustee Fleshman

Trustee Leezer

Trustee Blevins

WHEREAS Mannik Smith Group has proposed a contract for Professional Services (the "Agreement").

WHEREAS the Board desires to authorize the adoption and execution of the Agreement.

WHEREAS it is in the best interest of the Township for the Board of Trustees to adopt and enter into the Agreement.

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio (the "Board"), that the following Resolutions be and hereby are adopted:

That the Board hereby adopts and approves the form of the Agreement, together with any such changes therein and amendments thereto not inconsistent with this Resolution and not adverse to the Township. The Board hereby authorizes, empowers, and appoints, on behalf of the Board and the Township, James Leezer, Trustee (the "Representative") to execute the Agreement in substantially that form on file with the Township, along with any changes or amendments thereto, provided that the approval of those changes and amendments by the Representative and the character of those changes and amendments are not being inconsistent with this Resolution or adverse to the Township, and shall be evidenced conclusively by the Representative's execution of the Agreement. Furthermore, the Representative is authorized to, on behalf of the Township, take any and all actions and execute any and all documents that may be necessary to be completed by the Township in order to finalize the Agreement.

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

Resolution 2025-187

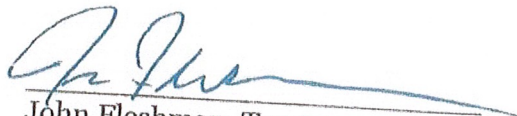
A RESOLUTION APPROVING AN AGREEMENT WITH MANNIK SMITH GROUP

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



John Fleshman, Trustee

James Leezer, Trustee



Mike Blevins, Trustee

Adopted on October 30, 2025

RESOLUTION 2025-127

**A Resolution Approving a Contractual Agreement Between
Franklin Township and Mannik Smith Group**

The Board of Trustee of Franklin Township, Franklin County, Ohio, met in person in a Special Meeting at 8:30 a.m. on Wednesday, August 27, 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 by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves and authorizes entering into a contract with the Mannik Smith Group for the design and preliminary construction of a boulevard through the Westland Mall Redevelopment site.

BE IT FURTHER RESOLVED that the funding for the boulevard project was received by the township in amount of \$1,000,000 from the state of Ohio One Time Community Strategic Investment Fund (OTCSI). These funds are to be used for community projects including infrastructure improvements.

BE IT FURTHER RESOLVED that the board of trustees understands the importance of utilizing these funds for the continued development of Westland Mall Redevelopment project.

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