

**RESOLUTION 2026-069**  
**A Resolution to Amend Resolution 2026-041**  
**Installation of a New Access Control System**

The Board of Trustee of Franklin Township, Franklin County, Ohio, met in person in a Special Meeting at 9:00 a.m. on Thursday, April 9<sup>th</sup>, 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 Township Trustees has determined that it is in the best interest of Franklin Township to realize cost savings by electing not to enter into a five (5) year contract and instead proceed with a one-time installation cost and monthly hosting arrangement; and

**WHEREAS** Johnson Controls, Inc., has submitted a proposal to furnish and install an Alarm.com access control system to manage seven (7) doors across two (2) Township locations, consisting of:

Two (2) doors at 4100 Sullivant Avenue; and

Five (5) doors at 2193 Frank Road; and

**WHEREAS** the proposed Scope of Work includes furnishing and installation of an Alarm.com access control system for seven (7) doors, including keypad readers (PIN and key fob capable), twenty-five (25) key fobs, electric locking hardware, new door hardware, required wiring, system programming, and a point-to-point network kit for the Sullivant Avenue location; and

**WHEREAS** optional maintenance and service are available at an additional cost; and

**WHEREAS** as outlined in the Terms and Conditions, the Township has provided the necessary power and network connections and that work can be performed Monday through Friday during normal business hours with free access to all required areas; and

**WHEREAS**, the proposal includes, at no additional cost, 24/7/365 customer support, dedicated account management, and an annual on-site security/fire review;

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

**Section 1.** That Resolution 2026-041 is hereby amended to approve and accept the proposal submitted by Johnson Controls, Inc.

**Section 2.** That the Board of Township Trustees hereby enters into an agreement with Johnson Controls, Inc. for a one-time installation cost in the amount of \$19,605.36 and a monthly hosting fee of \$48.10, which includes a mobile viewing platform.

**RESOLUTION 2026-069**  
**A Resolution to Amend Resolution 2026-041**  
**Installation of a New Access Control System**

**Section 3.** All formal actions of this Board of Trustees concerning and relating to this Resolution were passed in an open meeting of the Board of Trustees, and that all deliberations of the Board of Trustees 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.

**Section 4.** This Resolution shall be in full force and effect immediately upon its adoption.

*The following trustee marked below seconded the motion:*

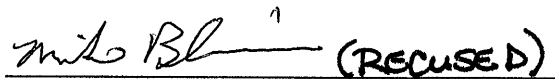
**Trustee Fleshman**                       **Trustee Blevins**                       **Trustee Fuller**

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

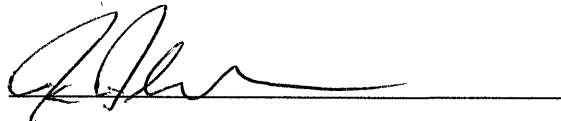
**Fleshman:**  YES/  NO

**Blevins:**  YES/  NO  
**(RECUSED)**

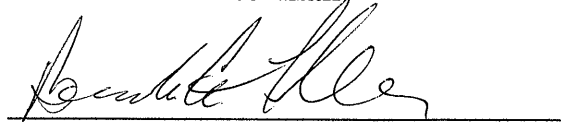
**Fuller:**  YES/  NO

 (RECUSED)

Trustee Mike Blevins



Trustee John Fleshman



Trustee Brenda Fuller