

RESOLUTION 2026-161

A RESOLUTION AUTHORIZING THE ADDITION OF EVERETT "CHRIS" KERBY, TRAVELING FISCAL CLERK FOR THE OHIO AUDITOR OF STATE, AS AN AUTHORIZED SIGNER ON THE TOWNSHIP'S CHECKING ACCOUNT AT PNC

The Board of Trustee of Franklin Township, Franklin County, Ohio, met in person in a Regular Meeting at 12:00 p.m. on Thursday, September 17th, 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 Everett "Chris" Kerby ("Chris Kerby") is a traveling fiscal clerk for the Ohio Auditor of State; and

WHEREAS Chris Kerby has been providing services to Franklin Township, Franklin County, Ohio, pursuant to an agreement as a traveling fiscal clerk since March 2025; and

WHEREAS the Board of Trustees of Franklin Township finds it necessary and appropriate to authorize Chris Kerby as a signer to Franklin Township's master checking account maintained at PNC Bank, account ending in 2655, for purposes related to his duties as the Township's traveling fiscal clerk; and

WHEREAS the Board of Trustees desires that such authorization remains in effect through December 31, 2026, unless otherwise terminated or modified by action of the Board of Trustees;

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

SECTION 1. The Board of Trustees hereby authorizes the addition of Everett "Chris" Kerby, traveling fiscal clerk for the Ohio Auditor of State, as an authorized signer on Franklin Township's master checking account at PNC Bank ending in 2655, subject to the policies, procedures, and requirements of PNC Bank and the applicable laws and regulations governing township fiscal affairs.

SECTION 2. This authorization is granted for the purpose of facilitating Chris Kerby's duties as Franklin Township's traveling fiscal clerk pursuant to the agreement under which he has provided services to the Township since March 2025.

SECTION 3. The authorization granted by this Resolution shall remain in effect through December 31, 2026, unless earlier revoked, modified, or terminated by action of the Franklin Township Board of Trustees.

SECTION 4. The "Board" finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in open meetings of this Board and that all deliberations of this Board that resulted in formal actions were taken in meetings open to the public, in compliance with all legal requirements, including but not limited to, Ohio Revised Code Section 121.22, except as otherwise permitted thereby.

SECTION 5. This Resolution shall take effect and be in full force and effect immediately upon its adoption by the Board of Trustees.

The following trustee marked below seconded the motion:

☒ Trustee Fleshman

☐ Trustee Blevins

☐ Trustee Fuller

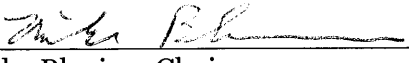
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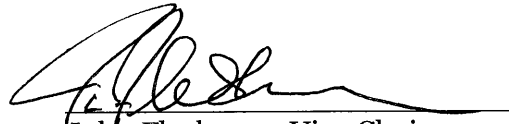
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Roll was called for the adoption of the resolution, and the vote was as follows:

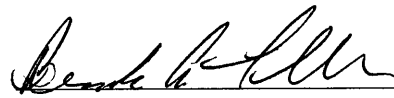
Fleshman: ☒ YES/ ☐ NO

Blevins: ☒ YES/ ☐ NO

Fuller: ☒ YES/ ☐ NO


Mike Blevins, Chairman


John Fleshman, Vice Chairman


Brenda Fuller, Trustee