

RESOLUTION G2024-69

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH STILES AND SONS TO INSTALL A STORM WATER PIPE AND CATCH BASIN ON CROSS STREET IN THE AMOUNT OF \$40,743.00

WHEREAS, the Township Road Department is responsible for roads, storm water and sidewalks maintenance throughout the township on township-maintained roadways; and

WHEREAS, the Director of Public Works has indicated to the Township Administrator that there is an area on Cross Street that does not drain out to Humphrey Road and is flooding the downstream properties every time it rains substantially; and

WHEREAS, it has been determined by the Township Trustees that it is necessary to maintain the roadways and storm water system and authorizes the Township Administrator to enter into an agreement with Stiles and Sons to install a storm water pipe and catch basin on Cross Street.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, Ohio:

- Section 1.** The Symmes Township Trustees hereby authorize the Township Administrator to enter into an agreement with Stiles and Sons to install a storm water pipe and catch basin on Cross Street in the amount of \$40,743.00).
- Section 2.** The funds for the repairs shall be taken from the Gas Tax Fund (#2021).
- Section 3.** This project will be funded partially by a grant received from Hamilton County for storm water projects and the township will receive a reimbursement for this project in the amount of \$31,340.00.
- Section 4.** The Fiscal Officer is hereby authorized and directed to make payment to Stiles and Sons once the Public Works Director has given approval.

Section 5. Upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of this Resolution upon its first reading.

Section 6. It is hereby certified that all formal actions of the Board of Trustees of Symmes Township, Hamilton County, Ohio relating to the adoption of this Resolution were taken in an open meeting of the Board and that all deliberations of the Board were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 7. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED JULY 2, 2024 – RESOLUTION G2024-69

Vote Record: MS. LEIS ____ MR. BRYANT ____ MR. BECK ____

BOARD OF TRUSTEES:

Jodie L. Leis, President

Kenneth N. Bryant, Vice President

Philip J. Beck, Trustee

ATTEST:

Joseph C. Grossi, Fiscal Officer

APPROVED AS TO FORM:

Jeff Forbes, Law Director