

**RESOLUTION G2024-88**

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH STILES AND SONS TO REPAIR A HEADWALL AND ASSOCIATED DRAINAGE IMPROVEMENTS ON TERWILLIGERSRIDGE COURT IN THE AMOUNT OF \$59,544.00.**

**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 the headwall and associated drainage channel has become detached from the pipe that crosses underneath the roadway on Terwilligersridge Court; 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 repair the headwall and install associated drainage improvements on Terwilligersridge Court.

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

**Section 1.** The Symmes Township Trustees hereby authorizes the Township Administrator to enter into an agreement with Stiles and Sons to repair the headwall and associated drainage on Terwilligersridge Court in the amount of \$59,544.00.

**Section 2.** The funds for the repairs shall be taken from the Gas Tax Fund (#2021).

**Section 3.** That the appropriations for line item 2021-330-323-0000 be increased \$34,100.00 to a total of \$124,100.00.

**Section 4.** 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 \$48,400.00.

**Section 5.** The Fiscal Officer is hereby authorized and directed to make payment to Stiles and Sons once the Public Works Director has given approval.

**Section 6.** 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 7.** 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 8.** This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

**ADOPTED SEPTEMBER 3, 2024 – RESOLUTION G2024-88**

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