



RESOLUTION G2025-108

ACCEPTING CERTAIN EASEMENTS RELATED TO THE FIELDS-ERTEL SIDEWALK PROJECT AND AUTHORIZING PAYMENTS FOR SAME

WHEREAS, the Board of Trustees has previously undertaken the Fields-Ertel sidewalk project; and

WHEREAS, as part of the project, it has become necessary to acquire certain permanent and temporary easements; and

WHEREAS, the Board now desires to acquire these easements and authorize settlement payments as negotiated with the relevant parties.

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

- Section 1.** That the Symmes Township Board of Trustees hereby accepts all necessary easements from Speedway SuperAmerica, LLC, located at 12184 Mason Road.
- Section 2.** With this acceptance, the Administrator and Law Director are hereby authorized to execute any and all necessary documents and take any required actions to finalize said acceptance, including recording of the easements.
- Section 3.** That the Fiscal Officer is authorized and directed to pay Speedway SuperAmerica, LLC, a sum not to exceed \$10,000.00 in total compensation for the acquisition of said easements.
- Section 4.** This Resolution is hereby declared to be an emergency necessary for the preservation of the public peace, health, safety and general welfare and shall be effective immediately upon its adoption. The reason for said declaration of emergency is the need to accept the easements at the earliest possible date in order to maintain the schedule of said project.

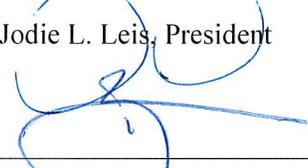
ADOPTED DECEMBER 9, 2025 – RESOLUTION G2025-108

Vote Record: Ms. Leis ay Mr. Beck Aye Mr. Bryant Aye

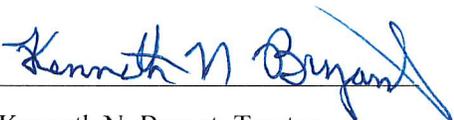
BOARD OF TRUSTEES:



Jodie L. Leis, President



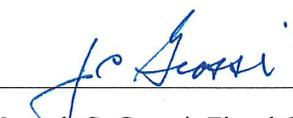
Philip J. Beck, Vice-President



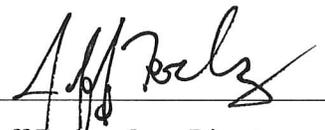
Kenneth N. Bryant, Trustee

ATTEST:

APPROVED AS TO FORM:



Joseph C. Grossi, Fiscal Officer



Jeff Forbes, Law Director