

RESOLUTION G2021-40

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO PURCHASE A PORTION OF A NEW STAINLESS-STEEL CONVEYOR FOR THE SERVICE DEPARTMENT FROM KIMCO IN THE AMOUNT OF SIXTY-NINE THOUSAND EIGHT HUNDRED TWENTY DOLLARS AND SEVENTY-THREE CENTS (\$69,820.73)

WHEREAS, Anderson Township currently owns a conveyor that is being used by multiple jurisdictions for salt storage removal; and

WHEREAS, the Public Works Directors from multiple jurisdictions have determined that the conveyor currently being used needs replacement due to its age; and

WHEREAS, Symmes Township would share this purchase with Sycamore, Deerfield, Miami and Anderson Townships, Amberly Village, and the cities of Madeira and Springdale; and

WHEREAS, the Trustees did not budget to replace the conveyor this year that was originally purchased by Anderson Township in 1996; and

WHEREAS, it is necessary to maintain the roads and public areas for the safe and effective operation of Symmes Township public works services and the public and the salt conveyor is used to maintain roadways during the winter months in Symmes Township for salt storage; and

WHEREAS, Symmes Township participates in the Ohio State Bid program therefore the Township would not be required to bid out the truck to multiple vendors; and

WHEREAS, the Symmes Township Trustees have decided to contribute toward a new salt conveyor that will be shared by multiple jurisdictions and Symmes Township's cost would not exceed \$10,000.00.

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 contribute toward the purchase of a new salt conveyor for the Public Works Department in the amount not to exceed \$10,000.00.

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

Section 3. That the appropriations in the Gas Tax Fund (#2021) line item 2021-760-740-0000 be increased \$10,000.00 for a total of \$10,000.00.

Section 4. The Fiscal Officer is hereby authorized to make payment to Kimco in an amount not to exceed \$10,000.00 once the salt conveyor has been delivered and the Public Works Director has given final approval.

Section 5. Symmes Township agrees to store the conveyor in our maintenance garage and insure the equipment through our risk insurance.

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

Section 8. 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 and any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without limitation) Ohio Revised Code §121.22, except as otherwise permitted thereby.

ADOPTED APRIL 6, 2021 – RESOLUTION G2021-40

Vote Record: Mr. Bryant ____ Ms. Leis ____ Mr. Beck ____

BOARD OF TRUSTEES:

Kenneth N. Bryant, President

Jodie L. Leis, Vice President

Philip J. Beck, Trustee

ATTEST:

APPROVED AS TO FORM:

Joseph C. Grossi, Fiscal Officer

Jeff Forbes, Law Director