

**RESOLUTION G2023-78**

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO A JOINT AGREEMENT BETWEEN THE OHIO DEPARTMENT OF TRANSPORTATION AND THE BOARD OF TOWNSHIP TRUSTEES OF SYMMES TOWNSHIP FOR THE INSTALLATION OF A TRAFFIC SIGNAL PREEMPTION SYSTEM ON MONTGOMERY AND LOVELAND MADEIRA ROADS**

**WHEREAS**, the Board of Trustees desires to install a traffic signal preemption system for use by fire emergency equipment in the traffic signals located as listed in Exhibit A; and

**WHEREAS**, the signal preemption system requires the installation of certain equipment in the STATE’S traffic signal controller that will permit the signal to be preempted by fire emergency equipment entering the intersection; and

**WHEREAS**, the TOWNSHIP has submitted documentation/information regarding the equipment to be installed in the controller, a copy of which is marked Attachment 1, is affixed hereto, and is incorporated herein by reference; and

**WHEREAS**, the STATE has reviewed and approved the documentation/information submitted by the TOWNSHIP; and

**WHEREAS**, the Board of Trustees of Symmes Township, Hamilton County, Ohio, has agreed to enter into a Joint Agreement Between the Ohio Department of Transportation and the Board of Township Trustees of Symmes Township for the Installation of a Traffic Signal Preemption System on Montgomery and Loveland Maderia Roads.

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

**Section 1.** That the Board of Trustees of Symmes Township of Hamilton County, Ohio hereby authorizes the Township Administrator to enter into a Joint Agreement Between the Ohio Department of Transportation and the Board of Township Trustees of Symmes Township for the installation of a traffic signal Preemption System on Montgomery and Loveland Madeira Roads.

**Section 2.** The purpose of said agreement is to allow Symmes Township to install the preemption equipment in the traffic controllers at each intersection along Loveland Madeira from N. Lebanon Road to State Route 126 that are in

control of the Ohio Department of Transportation and said township will then be responsible for maintenance of the preemption devices from this point forward.

**Section 3.** 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 4.** 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 5.** This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

**ADOPTED: JULY 6, 2023 – RESOLUTION G2023-78**

Vote Record:        Mr. Beck \_\_\_\_\_    Mr. Bryant \_\_\_\_\_    Ms. Leis \_\_\_\_\_

**BOARD OF TRUSTEES:**

\_\_\_\_\_  
Philip J. Beck, President

\_\_\_\_\_  
Kenneth N. Bryant, Vice-President

\_\_\_\_\_  
Jodie L. Leis, Trustee

**ATTEST:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Joseph C. Grossi, Fiscal Officer

\_\_\_\_\_  
Jeff Forbes, Law Director

**ADDENDUM TO PREEMPTION AGREEMENT**

The Ohio Department of Transportation (“ODOT”) and Symmes Township, Hamilton County Ohio (“Local Authority”) hereby enter into this Addendum of their Preemption Agreement having the effective date of July 11, 2023, to add the following signal to the preemption system:

- Loveland Madeira Road at I-275 (2 traffic lights)
- State Route 126 at Loveland Madeira Road

All other terms and conditions of the Preemption Agreement shall remain the same for the duration of this Agreement.

Any person executing this Addendum in a representative capacity hereby warrants that he/she has been duly authorized by his/her principal to execute this Addendum on such principal’s behalf.

Any party hereto may deliver a copy of its counterpart signature page to this Addendum via fax or e-mail. Each party hereto shall be entitled to rely upon a facsimile or electronic signature of any other party delivered in such a manner as if such signature were an original.

The parties have executed this Addendum as of the last day and year written below.

**SYMMES TOWNSHIP**

**STATE OF OHIO  
DEPARTMENT OF TRANSPORTATION**

By: \_\_\_\_\_  
Kimberly A. Lapensee, Administrator

By: \_\_\_\_\_  
Jack Marchbanks, Director

Date: \_\_\_\_\_

Date: \_\_\_\_\_

## **EXHIBIT A**

### Locations of Preemption Devices on Montgomery Road:

- Fields Ertel Road
- Union Cemetery Road
- Enyart Road
- Mason Montgomery Road
- Calumet Way/Appleseed Drive
- Kemper Road
- Harpers Station Entrance
- Cornell Road

### Locations of Preemption Devices on Loveland Madeira Road:

- I-275 exit/entrance ramps
- State Route 126