

RESOLUTION G2023-25

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH BUSHELMAN SUPPLY COMPANY TO REPLACE THE SALT BIN DOOR ON UNION CEMETERY ROAD FOR THE SERVICE DEPARTMENT IN THE AMOUNT OF TWENTY-ONE THOUSAND THREE HUNDRED FIFTY-FIVE DOLLARS AND EIGHTY-SIX CENTS (\$21,355.86)

WHEREAS, the township owns and maintains two (2) salt domes to store salt in when needed during snow events; and

WHEREAS, the door to the existing salt dome located at 9323 Union Cemetery Road requires additional maintenance and due to the costs to needs to be replaced; and

WHEREAS, it is necessary to maintain the roads and parks for the safe and effective operation of Symmes Township public works services and the general public and the salt dome is something that the township must have during snow events and is required by the EPA for storage; and

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

WHEREAS, the Symmes Township Trustees agree to replace the door on the salt bin dome.

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 Bushelman Supply Company to replace the door on the salt bin dome for a cost of \$21,355.86.

Section 2. The funds for the salt dome door replacement shall be taken from the Permanent Motor Vehicle License Fund (#2231).

Section 3. The Fiscal Officer is hereby authorized to make payment to Bushelman Supply Company in an amount not to exceed \$21,355.86 once the improvements have been completed and the Public Works Director has given final approval.

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.

Section 6. 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 FEBRUARY 7, 2023 – RESOLUTION G2023-25

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:

Joseph C. Grossi, Fiscal Officer

APPROVED AS TO FORM:

Jeff Forbes, Law Director