

RESOLUTION G2023-26

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO
PURCHASE A DUMP TRUCK BED FOR TRUCK 205 FOR THE ROAD
DEPARTMENT FROM RUSH TRUCK IN THE AMOUNT NOT TO EXCEED
ONE HUNDRED TWENTY THOUSAND DOLLARS AND NO CENTS
(\$120,000.00)**

WHEREAS, it has already been determined by the Public Works Director that a dump truck that is now being used by the Road Department is in need of replacement due to its age and mileage; and

WHEREAS, the Trustees passed Resolution G2022-27 authoring the replacement of Truck 205 that was originally purchased in 2012 and has over 14,767 miles and 1,713 hours on it; and

WHEREAS, due to delays in the ordering process, the Manufacturer is requesting that we now order the bed for the truck which may not be here until the end of 2023 or early 2024; and

WHEREAS, it is necessary to maintain the roads for the safe and effective operation of Symmes Township public works services and the general public and the truck is used to maintain all of the roadways in Symmes Township; 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 will place a future order for the dump bed and accessories for the Roads Department and trade in the old vehicle w/dump bed.

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 purchase a new dump truck bed from Rush Truck in an amount not to exceed \$120,000.00.

Section 2. The funds for the dump truck shall be taken from the Gas Tax Fund (#2021), and the Permissive Motor Vehicle License Funds (#2231 and #2903).

Section 3. The Fiscal Officer is hereby authorized to make payment to Rush Truck in an amount not to exceed \$120,000.00 once the truck has been delivered 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 G2023-26

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