

**FAIRFIELD TOWNSHIP  
RESOLUTION NO. 17-83**

**RESOLUTION TO ADD AND COMPLETE THE ENTIRE ROADWAY OF WINFORD AVENUE TO THE 2017 PAVING LIST FOR AN ADDITIONAL FEE OF \$38,300, BRINGING THE TOTAL PAVING PROJECT TO APPROXIMATELY \$507,000, AS SEEN HEREIN AS ATTACHMENT "A".**

**WHEREAS:** Butler County and the Fairfield Township Service Department presented a recommendation regarding Winford Avenue and advised it would be beneficial to complete the entire road instead of stopping at James Place as previously set forth in Resolution 17-07; and

**WHEREAS:** Said addition will not cause the total paving project to exceed the amount of \$600,000 as established by the Board in Resolution 17-07; and

**WHEREAS:** Fairfield Township will still be contracting with Butler County (Barrett) for the paving discount for the additional paving work; and

**BE IT RESOLVED,** by the Trustees of Fairfield Township, Butler County, Ohio, as follows;

**SECTION 1:** The Board of Trustees hereby designates and adds the entirety of Winford Avenue to the paving list for an additional cost of \$38,300.00, paid from the General Fund (#1000) bringing the total paving project to approximately \$507,000, as seen herein on attachment "A".

**SECTION 2:** This resolution is the subject of the general authority granted to the Board of Trustees Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

**SECTION 3:** That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.

**SECTION 4:** That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

**SECTION 5:** This resolution shall take effect at the earliest period allowed by law.

**Effective:** August 23, 2017

**Board of Trustees**

**Vote of Trustees**

Shannon Hartkemeyer: Shannon Hartkemeyer

yes

Joe McAbee: Joe McAbee

yes

Susan Berding: Susan Berding

yes

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 23rd day of August, 2017.

**ATTEST:**

Nancy A. Bock  
Nancy Bock, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

L. E. Barbieri  
Lawrence E. Barbieri, Township Law Director

Authority: ORC 5575.01 & 03  
See also 5705.41 regarding funding & Ref: BCEO estimates



