

**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 18-160**

**RESOLUTION TO AUTHORIZE PHASE II CURB AND GUTTER REPAIRS FROM  
SAM AND MIKE NEAL CONTRACTOR'S AT A PRICE NOT TO EXCEED \$44,999.00.**

**WHEREAS:** The maintenance and repairs of curb and gutters are one of the primary responsibilities of Townships; and

**WHEREAS:** Improved curb & gutters will benefit the health, safety, and welfare of the residents of Fairfield Township; and

**WHEREAS:** Use of repair processes including curb and gutter will prolong road life and improve road conditions.

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

**SECTION 1:** The Board hereby authorizes the Phase II repair and improvement of curb and gutter at a total cost not to exceed \$44,999.00, from Sam and Mike Neal Contractors, as set forth on the document attached hereto as Exhibit "A". This will be purchased out of Fund No. 2021-330-360-1012.

**SECTION 2:** The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

**SECTION 3** This resolution is the subject of the general authority granted to the Board of 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 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.

**Adopted:** October 10, 2018

**Board of Trustees**

**Vote of Trustees**

|                      |                            |            |
|----------------------|----------------------------|------------|
| Susan Berding:       | <u>Susan Berding</u>       | <u>yes</u> |
| Shannon Hartkemeyer: | <u>Shannon Hartkemeyer</u> | <u>yes</u> |
| Joe McAbee:          | <u>Joe McAbee</u>          | <u>yes</u> |

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 10th day of October, 2018.

**ATTEST:**

Shelly Schultz  
Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

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

**PHASE II STREET LIST**

**Erwin Marie Lane**

**Fairways Drive**

**Prescott Court**

**Stone Mill Court**

**Taylor Trace Drive**