

**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 18-62**

**RESOLUTION AUTHORIZING GILMORE ROAD REPAIRS AT A PRICE  
NOT TO EXCEED \$39,990.00.**

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

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

**WHEREAS:** The Board of Trustees desires to enter into an Agreement for the quoted 570 SY Full Depth Pavement Repair with 1.5" Surface x \$70/SY which equals \$39,990.00.

**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 Gilmore Road repairs and improvements, at a total cost not to exceed \$39,990.00, attached hereto as Exhibit "A". This will be purchased out of Fund No. 1000-330-360-1012.

**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:** April 11, 2018

**Board of Trustees**

**Vote of Trustees**

Susan Berding: Susan Berding

YES

Shannon Hartkemeyer: Shannon Hartkemeyer

YES

Joe McAbee: Joe McAbee

YES

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 11<sup>th</sup> day of April, 2018.

**ATTEST:**

Shelly Schultz  
Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

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

**Asher, Gail**

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**From:** Julie Vonderhaar  
**Sent:** Thursday, April 05, 2018 3:18 PM  
**To:** Asher, Gail  
**Subject:** FW: Gilmore

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**From:** Julie Vonderhaar  
**Sent:** Thursday, March 29, 2018 11:09 AM  
**To:** Bennett, Jeff <jbennett@fairfieldtwp.org>  
**Subject:** Re: Gilmore

Thanks, Jeff

On Mar 29, 2018 at 9:47 AM, <Jeff Bennett> wrote:

The board of trustees made a motion for the approval of the quoted 570sy full depth pavement repairs with 1.5" surface x\$70sy=\$39,990.

ent from my iPhone

On Mar 26, 2018, at 12:15 PM, Erich Ziegler <ZieglerE@bceo.org> wrote:

570 SY Full Depth Pavement Repair with 1.5" Surface x \$70/SY = \$39,990

Erich Ziegler  
Construction Inspector  
Butler County Engineer's Office  
Office: 513-867-5744  
Cell: 513-265-1678  
Fax: 513-785-4155

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**From:** Dale Steward  
**Sent:** Friday, March 23, 2018 10:43 AM  
**To:** Erich Ziegler  
**Cc:** David Quimby; Kelly Nuxhall; Scott Bressler; 'jvonderhaar@fairfieldtwp.org'; 'jbennett@fairfieldtwp.org'  
**Subject:** FW: FW: Gilmore

Erich,

Please review below e-mail, also talked to Jeff Bennett about the road

I promised Jeff a recommendation and cost estimate to hold the road together