

**FAIRFIELD TOWNSHIP  
RESOLUTION NO. 19-08**

**RESOLUTION TO APPROVE REPAIR OF FIRE ENGINE #211 FROM SPECIALTY TRUCK  
REPAIR INC., AT A TOTAL COST OF \$7,075.00.**

**WHEREAS:** Fire Engine #211 is in need of repairs in order to be fully operational; and

**WHEREAS:** The repairs will be purchased from Specialty Truck Repair, Inc., out of Fund No. 2111-220-323;

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

**SECTION 1:** The Board hereby approves the repair of Fire Engine #211, Specialty Truck Repair, Inc., at a total cost of \$7,075.00, as set forth on attached Exhibit "A".

**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:** January 9, 2019

**Board of Trustees**

Susan Berding: Susan Berding

Shannon Hartkemeyer: Shannon Hartkemeyer

Joe McAbee: Joe McAbee

**Vote of Trustees**

Yes

Yes

Yes

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 9th day of January 2019.

**ATTEST:**

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

L.E. Barbieri

Lawrence E. Barbieri, Township Law Director

# Specialty Truck Repair, Inc.

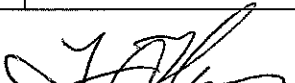
6 Beacon Drive  
 Wilder, KY 41076-9773  
 Phone 859-442-5100  
 Fax 859-442-7048

## Estimate

DATE	ESTIMATE #
1/2/2019	1339

NAME / ADDRESS
Fairfield Township Fire Dept. 6048 Morris Road Fairfield Twp., OH. 45011

Unit no.
E211

QTY	DESCRIPTION	COST	TOTAL
5	Remove hydraulic generator for repair and install repaired generator	105.00	525.00
	Repair generator	6,000.00	6,000.00
	Shipping charges	300.00	300.00
	Misc parts and shop supplies	250.00	250.00
		<b>TOTAL</b>	\$7,075.00

Estimate good for 30 days