FAIRFIELD TOWNSHIP RESOLUTION NO. 19-24

RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE A SALT CONTRACT WITH THE BUTLER COUNTY ENGINEER'S OFFICE FOR THE 2019-2020 WINTER SEASON.

WHEREAS: Fairfield Township annually enters into an agreement for the purchase of road salt through the Butler County Engineer's Office; and

WHEREAS: The Butler County Engineer's Office meets all applicable State and local requirements through its bid process for road salt; and

WHEREAS: A copy of the salt contract has been attached and made a part of this resolution by reference;

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 Administrator to execute the agreement to participate with the Butler County Engineer's Office for the bidding and purchasing of road salt for the 2019/2020 seasons which will be \$62.98 per/ton for dump, attached hereto as 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: February 13, 2019

Board of Trustees	Vote of Trustees
Susan Berding: Susan Berding	Yes
Joe McAbee: Ou M'al	yes
Shannon Hartkemeyer: Houng Halluy	VES
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<u>AUTHENTICATION</u>	

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 3 day of 1000, 2019.

ATTEST: Shelly Schulds	
Shelly Schultz, Fairfield Township Biscal Officer	

APPROVED AS TO FORM:

Lawrence E. Barbiere, Township Law Director



TO:

TOWNSHIP TRUSTEES AND MUNICIPAL STREET DEPARTMENTS

FROM:

SCOTT BRESSLER, OPERATIONS DEPUTY

BUTLER COUNTY ENGINEER'S OFFICE

DATE:

JANUARY 22, 2019

SUBJECT:

2019/2020 SALT CONTRACT

We would like to offer you the opportunity to order salt under our group contract. By ordering in large quantities we are able to share lower prices. Our winning bidder will be given instructions to bill each entity separately for their salt. For budgeting information, last year you were able to buy salt under our contract for \$62.98/ton for dump.

Please fill out the attached form and return to Paula Burton so that she may prepare the bid. We need to have this information by February 28, 2019. Also please send a copy of your resolution (after your earliest opportunity to adopt a resolution). If you wish to have salt delivered to our location, please be sure to indicate on the attached form. If you have any questions, please feel free to call. Thank you in advance for your quick attention and response to this request.

BCEO 2019/2020 SALT CONTRACT

AME OF TOWNSHIP, VILLAGE OR CITY
ONTACT PERSON
MAIIJ
HONE
•
uantity: Tons Dump
elivery Location:
Iling Address:

Please mail, email or fax this form by February 28, 2019 to:

Paula Burton
Butler County Engineer's Office
1921 Fairgrove Avenue
Hamilton, OH 45011
Phone: (513)785-4141
Fax (513) 785-4114
burtonp@bceo.org