

FAIRFIELD TOWNSHIP
RESOLUTION NO. 19-91

**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, for those roads on the list, attached hereto as Exhibit "A". This will be purchased out of Fund No. 1000

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: July 10, 2019

Board of Trustees

Vote of Trustees

Shannon Hartkemeyer: <u>Shannon Hartkemeyer</u>	<u>yes</u>
Joe McAbee: <u>Joe McAbee</u>	<u>yes</u>
Susan Berding: <u>Susan Berding</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 July, 2019.

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

Bridgewater Lane (Cul-de-sac to Cul-de-sac)

Stapleton court (Bridgewater Lane to Cul-de-sac)

Melbourne Drive (Bridgewater Lane to Liberty Fairfield Road)

Springcrest Drive (Reigart Road to Cul-de-sac)