

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 20-54**

**RESOLUTION TO APPROVE THE PURCHASE OF (15) FIFTEEN CAIRNS FIRE
HELMETS FOR THE FIRE DEPARTMENT FROM THE FIRE STORE IN THE
TOTAL AMOUNT OF \$4,698.45.**

WHEREAS: The replacement will be for out of date equipment to bring department personnel up to date with approved fire helmets and to restock department reserve supplies; and

WHEREAS: The purchase of this equipment will contribute to the health, safety and welfare of the employees of the Fire Department and the residents of Fairfield Township; and

WHEREAS: This will be purchased out of Fund No. 2111;

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 purchase of fifteen (15) Cairns Fire Helmets for the Fire Department from the Fire Store in the total amount of \$4,698.45 as set forth in the 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: April 8, 2020

Board of Trustees

Vote of Trustees

Shannon Hartkemeyer:

Shannon Hartkemeyer

yes

Joe McAbee:

Joe McAbee

yes

Susan Berding:

Susan Berding

yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 8th day of April, 2020.

ATTEST:

Shelly Schultz

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

Lawrence E. Barbieri, Township Law Director