

**FAIRFIELD TOWNSHIP  
RESOLUTION NO. 20-92**

Tabled

**RESOLUTION TO AUTHORIZE THE RELOCATION OF AN EXISTING SHELTER AND  
INSTALLATION OF A 20X20 CONCRETE PAD AT HEROES PARK TO A LOCATION  
CONSISTENT WITH THE PARK MASTER PLAN**

**WHEREAS:** The Fairfield Township Board of Trustees voted to allow the installation of new playground equipment by Playground Equipment Services (PES) reference Resolution 19-162; and

**WHEREAS:** Playground Equipment Services (PES) has provided a proposal for relocating the existing shelter and installation of a new 20x20 concrete pad at a cost not to exceed \$7,500.00; and

**WHEREAS:** The current location conflicts with the master plan; and

**WHEREAS:** This will be purchased out of Fund No. 2906;

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

**SECTION 1:** The Board hereby authorizes (PES) to install a new 20x20 concrete pad and relocate the existing shelter to the new pad, in the amount not to exceed \$7,500.00, as set forth on 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:** May 27, 2020

**Board of Trustees**

**Vote of Trustees**

Shannon Hartkemeyer: \_\_\_\_\_

Joe McAbee: \_\_\_\_\_

Susan Berding: \_\_\_\_\_

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 27<sup>th</sup> day of May, 2020.

**ATTEST:**

Shelly Schultz  
Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Lawrence E. Barbieri, Township Law Director

Tabled



5/27/2020

Fairfield Township

6032 Morris Road

Fairfield Township, OH 45011

ATTN Julie Vonderhaar

**Quote: Millikin Park Additional Work #2**

-Relocate the existing picnic shelter (in good shape) to a new pad next to existing basketball court. Cost includes pouring a monolithic concrete slab 20' x 20' and attached 5' x 10' grill pad. Properly sized caged footers below each column for mounting.

**TOTAL \$7,500.00**

Prepared by:

A handwritten signature in black ink, appearing to read 'Lisa Helmers', written over a horizontal line.

Lisa Helmers

Operations Manager

Playground Equipment Services

Accepted by:

A horizontal line for a signature, with no text written on it.