

FAIRFIELD TOWNSHIP
RESOLUTION NO. 20-93

Tabled

RESOLUTION TO AUTHORIZE THE REPLACEMENT OF NET FOR CLIMBING
STRUCTURE AT HEROES PARK

WHEREAS: The original quote provided by Playground Equipment Services (PES) included the reuse and relocation of the current netted climbing structure. Upon a detailed inspection it was determined several areas of the net are unsafe providing a potential hazard; and

WHEREAS: Playground Equipment Services (PES) has provided a proposal for replacing the existing net at a cost not to exceed \$20,000.00; 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 the purchase of new netting from (PES), in the amount not to Exceed \$20,000.00, 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.

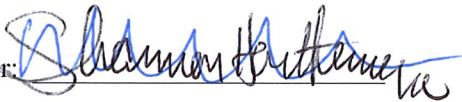
SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 5: This resolution shall take effect at the earliest period allowed by law.

Adopted: May 27, 2020

Board of Trustees

Shannon Hartkemeyer:



Joe McAbee:

Susan Berding:

Vote of Trustees

AUTHENTICATION

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

ATTEST:



Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

Lawrence E. Barbiere, Township Law Director

Tabled



5/27/2020

Fairfield Township

6032 Morris Road

Fairfield Township, OH 45011

ATTN Julie Vonderhaar

Quote: Millikin Park Additional Work #3

-Supply and install new Pegasus Climber in EWF area of new playground.

TOTAL \$20,000.00

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 or marks on it.