## FAIRFIELD TOWNSHIP RESOLUTION NO. 20-94

## RESOLUTION TO AUTHORIZE THE REMOVAL OF EXISTING PLAYGROUND EQUIPMENT, REMOVAL OF OLD ENGINEERED WOOD FIBER (MULCH), FILL WITH SOIL AND HYDROSEED

**WHEREAS:** To further update the Heroes Park staff reached out to Playground Equipment Services (PES) for a quote to remove all existing playground equipment and restore the site to lawn area; and

**WHEREAS:** Playground Equipment Services (PES) has provided a quote for removal of the existing playground equipment and removal of old engineered wood fiber (mulch) and fill with soil and hydroseed the disturbed area, at a cost not to exceed \$5,800.00; 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 removal of the existing playground equipment and mulch and replace this with soil and hydroseed, in the amount not to exceed \$5,800.00, 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	<b>Vote of Trustees</b>
Shannon Hartkemeyer:	
Joe McAbee:	
Susan Berding	

## **AUTHENTICATION**

ATTEST:

Tabled

Shelly Schultz Fairfield Township Escal Officer

APPROVED AS TO FORM:



5/27/2020

Fairfield Township

6032 Morris Road

Fairfield Township, OH 45011

**ATTN Julie Vonderhaar** 

Quote: Millikin Park Additional Work #1

-Demo and remove off-site all existing playground equipment (except Climbing Net) and remove all old mulch in old play area, fill with dirt, and hydroseed

TOTAL \$5,800.00

Prepared by:

Lisa Helmers

**Operations Manager** 

**Playground Equipment Services** 

Accepted by:

Phone: 513-923-2333

Fax: 513-923-2444