

**FAIRFIELD TOWNSHIP**  
**RESOLUTION NO. 22-64**

**RESOLUTION APPROVING REPAIRS TO FIRE DEPARTMENT ENGINE 212 IN THE  
AMOUNT OF \$12,539.72 FROM PRO POLY OF AMERICA INC.**

**WHEREAS:** The Fire Chief has submitted necessary repairs to the water tank for Fire Engine 212, as set forth on the attached exhibit A;

**WHEREAS:** The payment for the repairs will be paid from 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 approves the repairs to be done on Fire Engine 212 from Pro Poly of America Inc., in the amount of \$12,539.72, as listed on the attached Exhibit "A". The payment for the repairs will be paid from Fund No. 2111.

**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 12, 2022

**Board of Trustees**

Shannon Hartkemeyer:

Michael Berding:

Joe McAbee:

**Vote of Trustees**

yes

yes

yes

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 12<sup>th</sup> day of April, 2022.

**ATTEST:**

Shelly Schultz  
Shelly Schultz, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

L.E. Barbieri  
Lawrence E. Barbieri, Township Law Director



**230 NE 25<sup>th</sup> Avenue – Suite 300  
Ocala, FL 34470**

**Phone: 352.629.1414**

**Fax: 352.629.6049**

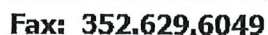
## ESTIMATE

<b>Date</b>	3/22/2022
<b>Estimate #</b>	P-6570
<b>Project #</b>	Fairfield Township - 1000...
<b>FOB</b>	PPA
<b>ATTN</b>	Matt Schumann
<b>Terms</b>	See Below

### Name / Address

Fairfield Township FD  
6048 Morris Road  
Fairfield TWP, OH 45011  
MSchumann@FairfieldTwp.org  
513.785.2243

Qty	Description
	Replacement Tank #19809 -- without foam 1000 gallons
1	1000 Gallon Polyprene Tank
1	Fill Tower with Hinged Lid
1	4.0" Overflow Vent Pipe with Screen
1	2.5" FNPT Tank Fast Fill with Diffuser
1	2.0" FNPT Tank Fast Fill with Diffuser
1	.75" Tapped FNPT Tank Gauge Port
1	3.0" FNPT Tank Suction
1	Sump with 3.0" FNPT Clean out
2	4.0" Pass Through Pipe
2	Mount Block
6	Mount Strip - 1.5"
1	Reinforced 'L' Step Tank Design
1	Notch - Overhang
	Subtotal
	Discount
	Customer Courtesy Discount
	Packaging for Domestic Transport
<b>Total</b>	



<b>Date</b>	3/22/2022
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1. Price quoted is based on preliminary drawings and specs. Price subject to change based upon final product design.
2. Price quoted neither includes freight nor packaging and will be priced separately.
3. If Freight is quoted as a courtesy, customer is responsible for risk of loss and for all surcharges.
4. This quote expires 60 days from the date herein.
5. If formal collection required for payment, customer agrees to pay attorney's fees and costs for collection.
6. A customer purchase order constitutes acceptance of these terms.