

FAIRFIELD TOWNSHIP
RESOLUTION NO. 24-28

RESOLUTION AUTHORIZING THE BUTLER COUNTY ENGINEER TO REMOVE DIRT AND DEBRIS FROM THE DITCH ALONG PRINCETON ROAD AT BYPASS 4.

WHEREAS: The Butler County Engineer's office has requested a Resolution authorizing the removal of dirt and debris from the ditch along Princeton Road at Bypass 4; and

WHEREAS: The Butler County Engineer's office has agreed to engineer and manage the removal of the dirt and debris, including rental of necessary equipment, and;

WHEREAS: Fairfield Township is responsible for the cost of the disposal of the debris and 50% of the labor associated with this removal; and

WHEREAS: The Engineer's office has a quote not to exceed the price of \$10,000.00;

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 Butler County Engineer to remove dirt and debris from the ditch along Princeton Road and agrees to pay the cost of the disposal of the debris and 50% of the labor associated with the removal, not to exceed \$10,000.00, to be paid from TIF Fund 2906.




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.

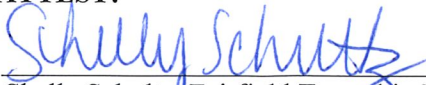
SECTION 5: This resolution shall take effect at the earliest period allowed by law.

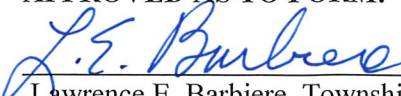
Adopted: February 13, 2024

<u>Board of Trustees</u>	<u>Vote of Trustees</u>
Shannon Hartkemeyer: <u></u>	<u>YES</u>
Michael Berding: <u></u>	<u>YES</u>
Joe McAbee: <u></u>	<u>YES</u>

AUTHENTICATION

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 13th day of February 2024.

ATTEST:

Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

Lawrence E. Barbieri, Township Assistant Law Director