

BOARD OF TRUSTEES
KARL B. SCHULTZ
KENDAL A. TRACY
MARY MAKLEY WOLFF

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
LARRY FRONK



ADMINISTRATION
248-3725
248-3730 (FAX)
COMMUNITY DEVELOPMENT
248-3731
SERVICE DEPARTMENT
248-3728
POLICE DEPARTMENT
248-3721
FIRE / EMS
248-3700
PARKS / RECREATION
248-3727

MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189
RESOLUTION 2014 - 42

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on September 9, 2014 with the following members present:, Mary Makley Wolff and Karl Schultz.

MR. SCHULTZ made a motion to adopt the following Resolution:

AUTHORIZING THE TOWNSHIP SERVICE DIRECTOR TO ENTER INTO A CONTRACT TO PURCHASE SALT FOR THE 2014-2015 WINTER SEASON DISPENSING WITH A SECOND READING AND DECLARING AN EMERGENCY

WHEREAS The Board of Trustees (“the “Board”) has previously authorized the Township Service Director to enter into a contract for the procurement of salt from suppliers to be used for the purpose of treating roads throughout the Township during the 2014 - 2015 winter season;

WHEREAS those prior bidding procedures have resulted in inadequate quantities of salt being made available to the Township by suppliers for the 2014 - 2015 season and there is limited salt available to be used for these purposes.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Section 505.82 of the Ohio Revised Code, as follows:

SECTION 1: The Board hereby ratifies the contract entered into by the Township Service Director with Shemin Nurseries, Inc. for the purchase of salt for the 2014 - 2015 winter season for the Township. No advertisement or bidding took place for the following reason: The salt is needed for road clearing during snow events in the 2014 - 2015 winter season for the Township and there is a limited supply available. Further, prior bidding procedures have resulted in inadequate quantities of salt being made available to the Township by suppliers for the 2014 - 2015 season.

SECTION 2: The expenditures provided for by this resolution shall be made from funds already allocated in the Township budget for such use.

SECTION 3: This ordinance is declared to be an emergency measure necessary for the preservation of the health, safety and well-being of the residents of the Township for the reason that an emergency situation exists whereby the salt is needed for road clearing during snow events and there is inadequate salt available from all other available sources.

SECTION 4: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

First Reading: September 9, 2014
Second Reading: Dispensed with
Effective: September 9, 2014

MS. WOLFF seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

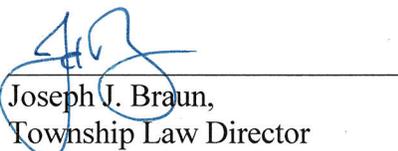
Ms. Wolff AYE
Mr. Schultz AYE

Resolution 2014-42 adopted September 9, 2014

ATTEST:


Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:


Joseph J. Braun,
Township Law Director

CERTIFICATION OF FUNDS

I hereby certify that at the time of making of this certification the amount required to meet the obligations set forth in this Resolution has been lawfully appropriated for such purpose and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrance.


Eric C. Ferry
Fiscal Officer, Miami Township