

RESOLUTION 2011-51

**A RESOLUTION AUTHORIZING A CONTRACT FOR THE BECHTOLD PARK  
SHELTER PROJECT, DISPENSING WITH THE SECOND READING AND  
DECLARING AN EMERGENCY**

**WHEREAS**, the Board of Township Trustees is desirous of making improvements to Bechtold Park in Sycamore Township by repairing and replacing picnic shelters (the "Bechtold Park Shelter Project"); and

**WHEREAS**, the Township caused plans and specifications for the Bechtold Park Shelter Project to be prepared and advertised for bids as required by state law; and

**WHEREAS**, Langenheim & Thomson Company submitted the lowest and best bid in the amount of \$24,500.00.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Township Trustees of Sycamore Township, State of Ohio:

**SECTION 1.** That the Township Administrator is hereby authorized and directed to contract with Langenheim & Thomson Company to provide for the Bechtold Park Shelter Project as set forth in the plans and specifications prepared by the Township for the project.

**SECTION 2.** The contract shall provide that the Langenheim & Thomson Company shall provide and furnish all of the labor, materials, tools, expendable equipment, and all utility, insurance and transportation services required in accordance with the plans and specifications prepared by the Township for the Bechtold Park Shelter Project, which plans and specifications shall be made a part of such contract.

**SECTION 3.** Subject to additions and deletions contained therein, the contract price shall not exceed \$24,500.00.

**SECTION 4.** The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with the requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

**SECTION 5.** This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare, and safety of the Sycamore Township. The reason for the emergency is to immediately start on the Bechtold Park Shelter Project.

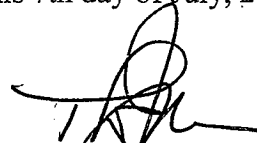
**VOTE RECORD:**

Mr. Bishop Aye

Mr. Connor Aye

Mr. Weidman Aye

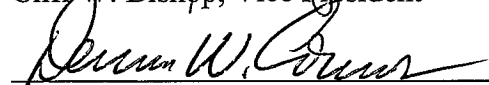
**PASSED** at the meeting of the Board of Trustees this 7th day of July, 2011.



Thomas J. Weidman, President



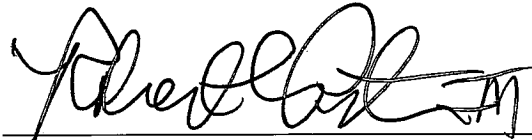
Cliff W. Bishop, Vice President



Denis W. Connor, Trustee

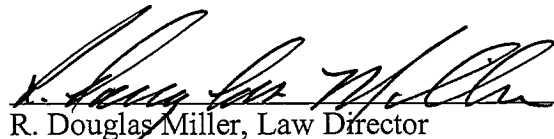
**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 7th day of July, 2011.



Robert C. Porter, III  
Sycamore Township Fiscal Officer

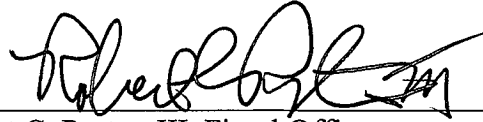
**APPROVED AS TO FORM:**



R. Douglas Miller, Law Director

## PROOF OF PUBLICATION

I hereby certify that I have published this Resolution on \_\_\_\_\_ by posting in the five most public places as established by the Board of Township Trustees such places being the Sycamore Township Government Complex, Bob Meyer Park, Bechtold Park, the Robert L. Schuler Sports Complex, and the Clete McDaniel Sports Complex.

A handwritten signature in black ink, appearing to read 'Robert C. Porter, III', written over a horizontal line.

Robert C. Porter, III, Fiscal Officer,  
Sycamore Township