First Reading: March 14, 2016 Second Reading: dispensed

RESOLUTION 2016 - 4

A RESOLUTION APPROVING CONTRACTS FOR BUILDING DEMOLITION AND DISPENSING WITH THE SECOND READING

WHEREAS, the Board of Township Trustees wishes to have the buildings located at 8620 Plainfield Road and 8607 Plainfield Road demolished; and

WHEREAS, the Board of Township Trustees wishes to accept the proposals for the demolition from Pavement Management, Inc. and approve contracts for the demolition projects;

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

SECTION 1.

The attached proposals from Pavement Management, Inc. for the demolition of the buildings located on the real property at 8620 Plainfield Road in the amount of \$11,870.00 and for the demolition of the buildings located on the real property at 8607 Plainfield Road in the amount of \$12,968.00 are hereby accepted and the President of the Board or the Township Administrator are hereby authorized and directed to enter into a contract with Pavement Management, Inc. for such demolition on behalf of the Board.

SECTION 2.

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

SECTION 3.

This Resolution shall take effect on the earliest date allowed by law.

VOTE RECORD:

Mr. Bishop Aye Mr. Connor Aye Mr. Weidman Aye

PASSED at a meeting of the Board of Township Trustees this 14th day of March, 2016.

Thomas J. Weidman, President

Dennis W. Connor, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 14^{th} day of March, 2016.

Robert C. Porter, III

Sycamore Township Fiscal Officer

APPROVED AS TO FORM:

R. Douglas Miller, Law Director