

First Reading: October 3, 2019
Second Reading: dispensed

RESOLUTION 2019 - 108

A RESOLUTION APPROVING A PROPOSAL FOR THE REPAIR OF A RETAINING WALL ON TROWBRIDGE DRIVE

WHEREAS, the Board of Township Trustees wishes to provide for the repair, maintenance, and reconstruction of the retaining wall on Trowbridge Drive at the southwest corner of the intersection of Trowbridge Drive and Reed Hartman Highway; and

WHEREAS, D.J. Stone Company submitted the lowest and best proposal for such repair, maintenance, and reconstruction;

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

SECTION 1. The Board of Township Trustees approves the proposal and a contract with D. J. Stone Company for the repair of the retaining wall on Trowbridge Drive. The Township shall pay one hundred percent (100%) of the cost of the project with no assessment for any property owner.

SECTION 2. Subject to additions and deletions contained therein, a contract is hereby approved in the amount of \$12,000.00 and the Township Administrator or Assistant Township Administrator is hereby authorized and directed to execute the contract on behalf of the Board and the Township.

SECTION 3. The Township Trustees of Sycamore Township, upon at least a majority vote, do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

SECTION 4. This Resolution shall take effect on the earliest date allowed by law.

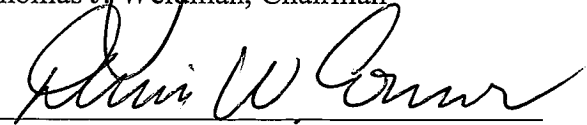
VOTE RECORD:

Mr. Connor Aye Mr. LaBarbara Aye Mr. Weidman Aye

PASSED at a meeting of the Board of Township Trustees this 3rd day of October, 2019.



Thomas J. Weidman, Chairman



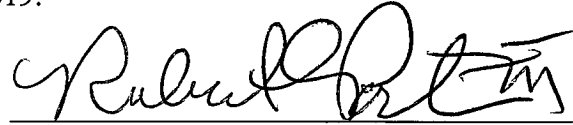
Dennis W. Connor, Vice Chairman



Jim LaBarbara, Trustee

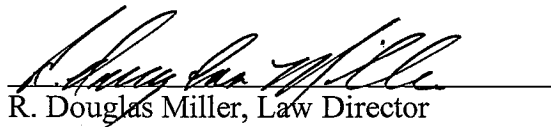
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 3rd day of October, 2019.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director