

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 2015-42

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on August 18, 2015 with the following members present: Mary Makley Wolff, Karl Schultz, and Ken Tracy.

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

**RESOLUTION AUTHORIZING APPROVAL OF AGREEMENT
BETWEEN MIAMI TOWNSHIP AND JK MEURER CORP.
AND DISPENSING WITH THE SECOND READING**

WHEREAS, Miami Township, Clermont County, Ohio (the "Township") seeks to enter into a written agreement with JK Meurer Corp. in the amount of \$26,640.00 to repave the parking lot at the South Fire Station.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio as follows:

SECTION 1: The Township Administrator is hereby authorized to execute the contract between the Township and JK Meurer Corp. in the amount of \$26,640.00 on behalf of the Board of Trustees of Miami Township, Clermont County, Ohio, a copy of which is attached as Exhibit A.

SECTION 2: The treasurer and/or clerk are hereby authorized and directed to implement the provisions of this resolution.

SECTION 3: The Board does hereby dispense with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and authorizes the adoption of this Resolution upon its first reading.

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: August 18, 2015
Second Reading: Dispensed with
Effective: August 18, 2015

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

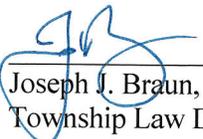
Ms. Wolff	<u>AYE</u>
Mr. Schultz	<u>AYE</u>
Mr. Tracy	<u>AYE</u>

Resolution 2015-42 was adopted August 18, 2015

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.

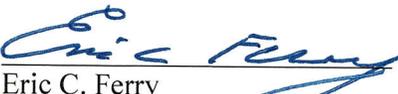

Eric C. Ferry
Fiscal Officer, Miami Township

EXHIBIT A



33 Glendale Milford Road
Loveland, OH 45140

For: Miami Township Service Department
6007 Meijer Drive
Milford, Ohio 45150
Attn: John Musselman
john.musselman@miamitwpoh.gov

Estimate No:

2962

Date:

Jun 29, 2015

Specifications	Amount
Budget Number for asphalt resurfacing at the Miami Township South Fire Department at 1154 US 50.	
1) Grind the transition areas so that when new asphalt is installed there is a smooth transition between the new and the existing surfaces.	
2) Broom clean the areas after grinding and remove the spoils from the job site.	
3) Apply a tack coat to create adhesion between the new and existing asphalt surface.	
4) Install Petrotac crack sealant tape over large singular cracks to create moisture barrier and deter reflective	
5) Install a variable depth 448 Type 1 asphalt leveling course to eliminate any low spots in the existing grade.	
6) Install 1.5" of 448 Type 1 surface asphalt over the existing asphalt (2718 square yards)	
7) Line stripe the parking lot to match the existing layout.	
Total Cost	\$26,640.00
Submitted by: Kain Meurer	

Acceptance of Proposal - The above prices, specifications, and conditions are satisfactory and hereby accepted. You are authorized to do the work as specified. Payment will be made as specified.

Customer Signature

Date

Terms:
Estimate is valid for 30 days.
Payment in full upon completion of work.
Any permits/fees required will be the financial responsibility of the customer.
There shall be a one-year guarantee on the material and workmanship, except cracks caused by weather conditions, ground movements, or damage incurred by excessive vehicle weight, abuse or grading limitations dictated by surrounding areas.
Any additional excavation or materials that are necessary due to inadequate ground conditions that were not observable at the initiation of the project will be the financial responsibility of the customer. Changes must be approved by the customer.
Contractor must access project area with heavy equipment and trucks and cannot be held responsible for cracking of sidewalks or aprons that need to be driven over.