

First Reading: November 7, 2013  
Second Reading: dispensed

**RESOLUTION 2013-178**

**A RESOLUTION AUTHORIZING A CONTRACT FOR REMODELING OF THE KITCHEN IN THE SOUTH FIRE STATION, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY**

**WHEREAS**, the Board of Township Trustees is desirous of making repairs to the kitchen of the south fire station by remodeling the kitchen area (the "Fire Station Remodeling Project"); and

**WHEREAS**, the Township caused plans and specifications for the Fire Station Remodeling Project to be prepared; and

**WHEREAS**, Wietmarschen Construction, LLC submitted the lowest and best bid for the Fire Station Remodeling Project in the amount of \$36,490.00; and

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

**SECTION 1.** The attached contract with Wietmarschen Construction, LLC is hereby approved and the President of the Board and Fiscal Officer or the Acting Township Administrator are hereby authorized to execute the contract on behalf of the Board

**SECTION 2.** Subject to additions and deletions contained therein, the contract price with Wietmarschen Construction, LLC shall not exceed \$36,490.00.

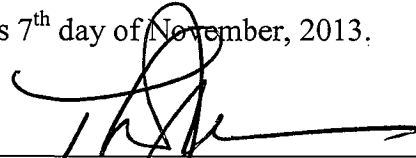
**SECTION 3.** The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with the requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

**SECTION 4.** 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 provide for construction of the Fire Station Remodelling Project.

**VOTE RECORD:**

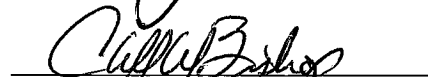
Mr. Bishop Aye      Mr. Connor Aye      Mr. Weidman Aye

**PASSED** at the meeting of the Board of Trustees this 7<sup>th</sup> day of November, 2013.



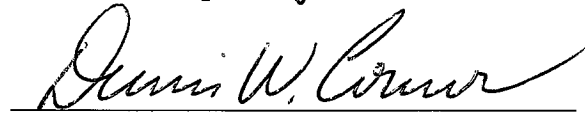
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Thomas J. Weldman, President



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Cliff W. Bishop, Vice President



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Dennis W. Connor, Trustee

**AUTHENTICATION**

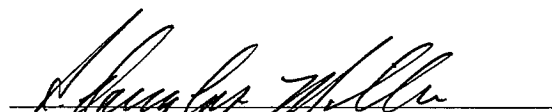
This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 7<sup>th</sup> day of November, 2013.



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Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**



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R. Douglas Miller, Law Director