

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2018-26

Passed October 10 ~~18~~ 18

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE
AN AGREEMENT WITH WALNUT TOWNSHIP BOARD OF TRUSTEES AND
DECLARING AN EMERGENCY

WHEREAS, the Village of Thurston wishes to purchase de-icing salt from Walnut Township Board of Trustees; and

WHEREAS, the proposed Contract upon execution will serve the health, safety and welfare needs of the Village;


NOW, **THEREFORE, BE IT RESOLVED** by the Council for the Village of Thurston, Ohio that


SECTION 1: The Mayor and Fiscal Officer are hereby authorized and directed to execute and enter into an Agreement with the Walnut Township Board of Trustees, in substantially the same format and content, as the document attached hereto as Exhibit "A" and incorporated herein by reference, on behalf of the Village of Thurston.

SECTION 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of Council and that all deliberations of the Council and any of the decision making bodies of the Village of Thurston which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the State of Ohio.

SECTION 3: Council declares this to be an emergency measure immediately necessary for the preservation of the public peace, health, and safety of this municipality. Wherefore, provided this Resolution receives the required affirmative votes of Council, this Resolution shall take effect and be in force immediately upon passage by Council and approval by the Mayor.

Passed in Council this 10th day of October, 2018.


Mary Borng, Mayor

ATTEST: 
Aaren L. Reedy, Fiscal Officer

WALNUT Township

Fairfield County, Ohio

Walnut Township Trustees
11420 Millersport Rd. NE
Millersport, OH 43046

September 4, 2018

Mayor Mary Boring
Village of Thurston
2215 Main St.
P.O. Box 188
Thurston, Ohio 43157

Dear Mayor Boring:

Please find attached proposed contract for supplying de-icing salt to the Village 2018 – 2019 winter season.

For costing purposes:

- We now have 400 tons in storage now, purchase price \$46.79/ton
- After 1/1/ 2019 we must purchase 600 tons at \$80.95/ton and take up to 110% of that amount at the same price. Anything that exceeds 110% must be purchased at the market price.
- We continue our past practice of not charging salt storage or loading fees.

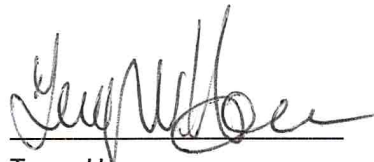
The cost of salt will be billed as salt is removed from the barn, starting with the 400 tons on – hand followed by the new contract cost of \$80.95 a ton.

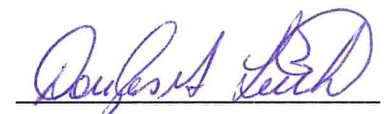
If you have any questions regarding this contract, please let us know. Please direct operational and salt pickup and loading to Mr. Tim Morris.

Sincerely,

Walnut Township Trustees


Bill Yates


Terry Horn


Doug Leith

CONTRACT BETWEEN

BOARD OF TRUSTEES OF WALNUT TOWNSHIP

AND THE VILLAGE OF THURSTON TO PROVIDE DE-ICING SALT: 2018 – 19

The board of trustees of Walnut Township does hereby agree to furnish, subject to reasonable availability to the township and the needs of Walnut Township, such amount of salt maybe requested from time to time by the Village of Thurston, a political Sub-division of the state of Ohio, upon such terms and conditions as legislative authority of the village of Thurston and the Board of Trustees.

The parties hereto agree that Walnut Township shall in no way be liable for any failure to furnish salt for the Village of Thurston.

The Village of Thurston will be billed monthly for the township's cost of the salt that is provided from Walnut Township.

The Village of Thurston assumes all liability for any damage that might occur during the use of salt on the streets in the Village of Thurston.

The unit of measure in determining salt purchase will be one "level scoop" from the Township's front-end loader. For calculation purposes "level scoop" weighs 3 tons as determined by the Township.

VILLAGE OF THURSTON

FAIRFIELD COUNTY, OHIO

BY: Mary M. Boeing
Mayor

BY: Duff Keedy
Clerk Treasure

Date Signed: 10-10-2018

TOWNSHIP OF WALNUT

FAIRFIELD COUNTY, OHIO

BY: William Yates
Bill Yates, Trustee

BY: Doug Leith
Doug Leith, Trustee

BY: Terry Horn
Terry Horn, Trustee

Date Signed: _____