

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 2020-17 Passed December 9, 2020

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;

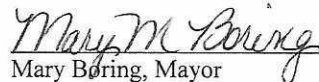
NOW, **THEREFORE, BE IT RESOLVED** by the Council for the Village of Thurston, Ohio that

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 9th day of December, 2020.


Mary Borng, Mayor

ATTEST: 
Aaron L. Reedy, Fiscal Officer

**CONTRACT BETWEEN
BOARD OF TRUSTEES OF WALNUT TOWNSHIP
AND THE VILLAGE Thurston TO PROVIDE DE-ICING SALT: 2020 - 2021**

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 as may be 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, each "level scoop" weighs 3 tons as determined by the Township.

**VILLAGE OF Thurston
FAIRFIELD COUNTY, OHIO**

BY: Mary M Bowling
Mayor

BY: David Reedy
Clerk Treasure

Date Signed: 12-9-20-20

TOWNSHIP OF WALNUT

BY: William Yates
Bill Yates, Trustee

BY: Dough Leith
Dough Leith, Trustee

BY: Terry Horn
Terry Horn, Trustee

Date Signed: _____

WALNUT Township

Fairfield County, Ohio

Walnut Township Trustees

11420 Millersport Rd. NE

Millersport, OH 43046

November 3, 2020

Mayor Mary Boring
Village of Thurston
2215 Main St.
Thurston, Ohio 43157

Dear Mayor Boring:

Please find attached proposed contract for supplying de-icing salt to the Village 2020 – 2021 winter season.

For costing purposes:

- We now have 900 tons in storage now, purchase price \$83.95/ton
- After 1/1/2021 we must purchase 300 tons at \$68.47/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 900 tons on – hand followed by the new contract cost of \$68.47

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

Sincerely,

Walnut Township Trustees


Bill Yates


Terry W. Horn


Doug Leith

Please return one signed copy of the contract to our office to the attention Of Fiscal Officer Jane Baker.

Trustees: Terry Horn ▪ Doug Leith ▪ Bill Yates **Fiscal Officer:** Jane Baker
Phone ▪ 740-467-2420 **Fax** ▪ 740-994-5182 **Email** ▪ contact@walnuttp.com **Web** ▪ www.walnuttp.com