SPRINGFIELD TOWNSHIP TRUSTEES LUCAS COUNTY, OHIO

RESOLUTION # 18-007

AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-19) FOR SODIUM CHLORIDE (ROCK SALT) FOR THE 2018-2019 WINTER SEASON.

received by the ODOT Office of Contract sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement; and

- 8. The Board of Trustees has authorized that this participation agreement for the ODOT winter road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT winter salt contract.
- 9. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio; and

Tom Anderson Jr. seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

NAME	VOTE
Robert Bethel	YES
Andrew Glenn	YES
Tom Anderson Jr.	YES

ATTEST:

Barbara Dietze, Fiscal Officer

May 7, 2018 Regular Trustees Meeting

Robert Bethel, Trustee

Andrew Glenn, Trustee

Tom Anderson Jr., Trustee