RESOLUTION 2021-056

RESOLUTION TO PAY ALL-AMERICAN FIRE EQUIPMENT TO REPAIR ENGINE 192

The Board of Trustees of Franklin Township, Franklin County, Ohio met remotely via teleconference via ZOOM, in a regular session on March 25, 2021 at 6:30 p.m., and the following Trustees were present:

 $(\sqrt{\ })$ Ralph Horn $(\sqrt{\ })$ John Fleshman $(\sqrt{\ })$ Aryeh Alex

Trustee Horn moved for the adoption of the following Resolution:

BE IT RESOLVED, that the Board approves an expenditure of \$5,256.20 based on the quote of \$5,256.20 from All-American Fire Equipment for installation of new steps, lettering and decals on Engine 192 not to exceed \$5,256.50. (see exhibit)

Trustee Fleshman seconded the motion, the roll was called for its adoption, and the vote was as follows:

√YES/□ NO: **Horn** √YES/□ NO: **Fleshman** √YES/□ NO: Alex

Ralph Horn, Chairman, Trustee

John Fleshman, Vice Chair, Trustee

Aryeh Alex, Trustee

Attested to on this 25th day of March, 2021:

It is hereby certified that the amount of \$1000 required to pay this liability has been lawfully appropriated and is in the treasury or in the process of collection to the credit of the 1000-110-319-0000 Other Professional & Technical Services account, in the general fund, free from any obligation or certification now outstanding.

Fiscal Officer, Mary Rhinehart



5101 US Highway 22 SW • Washington CH, OH 43160 (740) 333 6801

3926 Southway Street SW • Canton, OH 44706 (330) 479 1383

3253 US Route 60 East • Ona, WV 25545 (304) 733 3581

Authorized Sales and Service for TDSPDHALLPT

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Quote Date		Quote # Order Date		Date 03/23/21	Purchase Order #				Page 1 of 1	
Bill To:		Account #			Ship To:					
Franklin Twp F D					Franklin Twp F D					
Columbus, Ohio					Columbus, Ohio					
Email for	rinvoices	 3:								
Sales Consultant & Phone Quote Issued By					Cı	Customer Phone # Customer Contact				
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Consulta					Custom	er e-mail				
Quar Quoted	ntity Ordered		Descrip Brand - Model -				List Price	Price Each	Total Price	
1		Box in lade	der tunnel to help keep ladde	rs clean (No	Charge)					
1		Alter existing hose bed tarp (Change the rear #2 to a #3)						364.00		
1		Numbers a	and decals for rear of the truc	k and side fac	cing rear do	ors		284.00		
1		Front bum	per decal (ENG 193 INE)					248.25		
1		Labor for o	doing all of the lettering					774.00		
1		Aux cab steps (X 4) for all four doors on the cab. w/ rubber flexabl stanchions and gripstrut steps				rable		2,225.00		
1		Replacement 22.5" X 8" Steel wheel painted black						406.25		
1		Replacem	ent tire Michelin XDN2 11R22	2.5m 16 Ply lo	ad range H			955.00		
Not an invoice. Quotes are valid for 30 days. Standard Terms are Net 30. Any applicable taxes and freight charges apply unless otherwised stated.						Γ	TOTAL			
All American Fire Sales Consultant's Signature						L	Customer's Acceptance Signature			
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