

Resolution 2023-113

A Resolution Approving the use of ARPA Funds for the Purchase of a New Asphalt Roller for the Township Road Department

The Board of Trustee of Franklin Township, Franklin County, Ohio met in person in a Special Meeting at 9:00a.m. on Friday, June 30, 2023.

The trustee marked below made a motion for the adoption of the following Resolution:

Fleshman **Leezer** **Horn**

BE IT RESOLVED that the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves and authorizes the appropriation of ARPA funds not to exceed \$22,000.00 specific to the purchase of a new Asphalt Roller for the Township Road Department. See Attached Exhibit A (1).

BE IT FURTHER RESOLVED that all formal actions of this Board concerning and relating to this Resolution were passed in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meeting open to the public, in compliance with al legal requirements including Section 121.22 of the Ohio Revised Code.


BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect immediately upon its adoption.


The following trustee marked below seconded the motion:


Fleshman **Leezer** **Horn**

Roll was called for the adoption of the Resolution, and the vote was as follows:

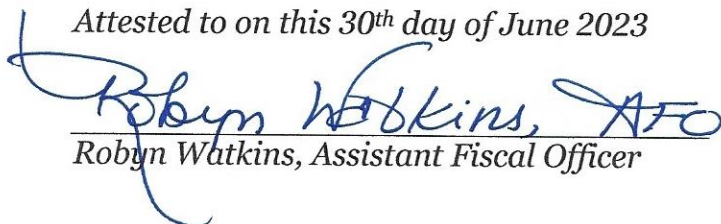
Fleshman: YES/ NO **Leezer:** YES/ NO **Horn:** YES/ NO


Trustee John Fleshman


Trustee James Leezer


Trustee Ralph Horn

Attested to on this 30th day of June 2023


Robyn Watkins, Assistant Fiscal Officer

SOURCEWELL SALES ORDER

DATE: JUNE 26, 2023

SALESPERSON: RYAN TACOSIK / 454
ACCOUNT #: 434222
COUNTY: FRANKLIN
Sourcewell Contract #: 032119-BAI

CUSTOMER CONTACT:
PO # (IF APPLICABLE):
SHIP TO (IF APPLICABLE):

PURCHASER:

FRANKLIN CO FRANKLIN TWP
2193 FRANK ROAD
COLUMBUS, OH 43223
P: 614-279-9411

SELLING BRANCH:

6430 Shier-Rings Rd. Dublin, Ohio 43016
Branch: 614-659-7636

FINANCE INFORMATION:

Financed by: Cash, Check, or Other
Rate: 0
Term: 0

EQUIPMENT PURCHASED:

Eq #/ Serial #/ Item #	Product Notes	List Price	Discount %	NIPA Total Price
651607 961834651607	2023 BOMAG BW900-50 Delivery Date Requested: June 2023 "BW 900-50 Emission stage: Stage II / CARB Phase III" 834 000 65 S19 ROPS, hinged 834 083 57 E16 "Rotary beacon Rotary beacon with bayonet lock" 834 083 56	\$24,812.00	28.5%	\$17,740.58
	10% STEEL SURCHARGE	\$1,774.10	%	\$1,774.10
	PREDELIVERY INSPECTION, TOP OFF FLUIDS AND FILL WITH FUEL	\$375.00	%	\$375.00

NOTES:

EQUIPMENT WARRANTY AND DELIVERY INFORMATION:

Warranty Type: Sold with standard manufacturer warranty.
Warranty Detail: STANDARD WARRANTY

Delivery Method:
Delivery Date:
Delivery Info:

TRADE-IN EQUIPMENT:

Year	Manufacturer	Model	Serial #	Trade-In Allowance
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[TOTALS, TERMS AND CONDITIONS, AND SIGNATURES ON FOLLOWING PAGE]