



ROSS TOWNSHIP RESOLUTION

RESOLUTION NUMBER 2014-063

RESOLUTION ENTERING INTO A PROFESSIONAL SERVICES AGREEMENT WITH WINELCO, INC. FOR INSPECTIONS FOR THE OPERATION OF THE TOWNSHIP'S SEWAGE TREATMENT SYSTEMS AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE THE AGREEMENT

WHEREAS, Ross Township has installed sewage treatment systems at its properties located at 1308 Ross Millville Road and 3133 Hamilton Cleves Road; and

WHEREAS, Ross Township desires have these systems routinely maintained and inspected.

BE IT RESOLVED, by the Trustees of Ross Township, Butler County, Ohio, as follows:

SECTION 1-A:

That the Board hereby enters into a Professional Services Agreement with Winelco, Inc. for inspections for the operation of the township's sewage treatment systems in the form of the Agreement attached hereto as Exhibit "A", subject to modifications approved by the Township Legal Council on terms not adverse to the Township.

SECTION 1-B:

That the Township Administrator be and hereby is authorized to execute the Professional Services Agreement with Winelco, Inc. as authorized herein.

SECTION 2:

This resolution shall take effect on September 4, 2014, upon the filing of this resolution with the Ross Township Fiscal Officer.

SECTION 3:


It is hereby determined that all formal actions of the Board of Trustees relating to the adoption of this Resolution were taken in an open meeting of the Board of Trustees and that all deliberations of such Board of Trustees were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCTION AND VOTE RECORD:

Trustee Yordy introduced the foregoing Resolution and moved its adoption, Trustee Wurzelbacher seconded the Motion. The roll being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustees: Willsey AYE Wurzelbacher AYE Yordy AYE

Adopted at the meeting of the Ross Township Board of Trustees this 4th day of September, 2014.



Raymond Wurzelbacher, President



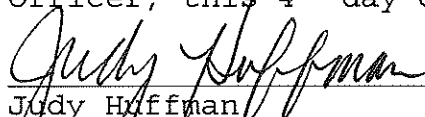
Ellen Yordy, Vice President



Thomas Willsey, Trustee

AUTHENTICATION

This is to certify that this resolution was duly adopted by the Board of Trustees, and filed with the Ross Township Fiscal Officer, this 4th day of September, 2014.



Judy Hoffman
Ross Township Fiscal Officer

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6141 Centre Park Drive
West Chester, OH 45069
Phone: (513) 755-8050
Fax: (513) 755-8029

Maintenance Agreement Dosing Septic to Millennium Mound

Winelco Inc. agrees to provide routine maintenance inspections for the operation of the sewage treatment systems located at:

Ross Township:

Fire Station, 1308 Ross-Millville Rd., Hamilton, OH 45013

Police, Maintenance, & Administration Bldg., 3133 Hamilton Cleves Rd., Hamilton, OH 45013

For a continuous period beginning on 1/1/2015 for the annual sum of \$250.00 each (\$500 total)
Agreement termination and adjustments in pricing may occur after a 90 day written notice of either party to the other.

Maintenance to consist of:

- 2 scheduled visits at approximate 6 month intervals
- Inspect risers and lids for damage and watertight seal
- Measure sludge levels and advise homeowner when to have the system pumped
- Test operation of pump(s), electrical controls, liquid level sensors, alarm system, and record control panel information (cycle counters, elapsed time meters etc.)
- Remove Bio-filter and clean as needed
- Flush mound distribution laterals
- Advise the owner of any conditions that may adversely affect the treatment system performance

This agreement does not cover electric wiring to the system, damage or service required due to foreign materials entering the system such as grease, cloth materials, rubber or plastic products. Dental floss, Q-tips, feminine hygiene products and condoms should be disposed of in the garbage.

A preferred customer service call charge of \$65 will apply for visits needed between scheduled intervals. Additional labor will be billed at \$80 per hour.

Owner (print) _____

Address _____

Phone _____ Date _____

Signature _____