



ROSS TOWNSHIP RESOLUTION NUMBER 2018-060

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 December 6, 2018, upon the filing of this resolution with the Ross Township Fiscal Officer.

SECTION 3:

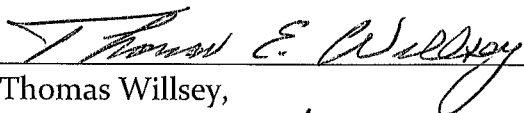
It is hereby determined that all formal actions of the Board of Trustees relating to their adoption of this Resolution were taken in an open meeting of the Board of Trustees and that all deliberations of such Board of Trustees were in meetings open to the public, in compliance with all legal requirements,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

INTRODUCTION AND VOTE RECORD:

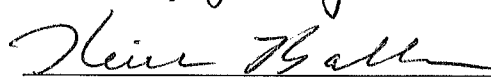
Trustee Willsey introduced the foregoing Resolution and moved its adoption, Trustee Ballawer seconded the Motion. The roll being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustees: Ballauer AYE Willsey AYE Yordy AYE

Adopted at the meeting of the Ross Township Board of Trustees this 6th day of December, 2018.

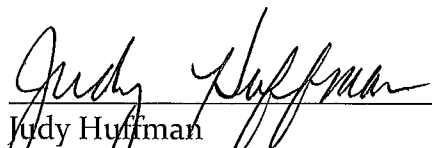

Thomas Willsey, President


Ellen Yordy, Vice President


Keith Ballauer, 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 6th day of December, 2018.


Judy Huffman
Ross Township Fiscal Officer

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6141 Centre Park Drive
West Chester, OH 46069
Phone: (513) 755-8050
Fax: (513) 755-8029

Sewage Treatment System Maintenance Agreement

Winelco Inc. agrees to provide two routine maintenance visits for the operation of the sewage treatment system located **1308 ROSS-MILLVILLE AND 3133 HAMILTON CLEVES** for a continuous period beginning on **JANUARY 1, 2019** for the sum of **\$600.00 PER YEAR**.

Routine maintenance to consist of:

- 2 visits per year performing manufacturer and industry recommended maintenance
- Inspect tanks, risers and lids for damage and watertight seal
- Inspect associated pre-treatment, primary treatment, tertiary treatment and disinfection components
- Measure sludge levels and advise homeowner when to have the system pumped
- Inspect and provide preventive maintenance on all mechanical components
- Verify operation of pump(s) and controls
- Monitor flow meter, cycle counter and elapsed time meter as applicable
- Inspect soil absorption area and flush laterals if present and needed
- File reports with local Health Department
- Advise the homeowner of any conditions that may adversely affect the treatment system performance

The inspection lids **must** be kept free from obstruction in order to perform maintenance.

This agreement does not cover electric wiring to the system.

This agreement does not include tank pumping / wastewater hauling.

Service call and field labor charges will apply for visits needed between scheduled intervals.

Homeowner (print) _____

Address _____

Phone _____ Date _____

Signature _____ e-mail address _____

We are required by the Ohio Department of Health to send a copy of all service reports and agreements to your local health department.

Please circle your jurisdiction if listed or fill in the blank:

Hamilton County	Butler County	Clermont County	Warren County
City of Cincinnati	Village of Indian Hill	Other: _____	