

**RESOLUTION #17-0501-10**

**Approving the purchase of fire equipment with grant funding assistance**

**WHEREAS**, Liberty Township Fire Department has received grant funds from the Assistance for Firefighters Grant (AFG, Grant #EMW-2015-FO-00045) which is based on a 90/10% match, and

**WHEREAS**, the Fire Department wishes to use AFG money for the installation of three (3) vehicle mounted, automatic ambulance cot power load systems, as outlined in the attached email.

**NOW, THEREFORE BE IT RESOLVED, THAT THE LIBERTY TOWNSHIP BOARD OF TRUSTEES, DELAWARE COUNTY, OHIO**, authorizes the Fire Department to expend up to \$4,500.00 of AFG Funds, Grant #EMW-2015-FO-00045, for the installation of three (3) vehicle mounted, automatic ambulance cot power load systems.

Motion made by Leneghan and seconded by Eichhorn.

**Vote:** yes Mrs. Eichhorn yes Mrs. Leneghan N/P Dr. Mitchell

This Resolution shall be in force and become effective immediately upon its execution.

5-1-2017  
Date

Melanie Leneghan  
Melanie Leneghan, Trustee

CERTIFIED BY:

not present - -  
Dr. Thomas Mitchell, Trustee

Nancy Depette  
Nancy Depette, Fiscal Officer

Shyra Eichhorn  
Shyra Eichhorn, Trustee

## Cathy Buehrer

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**From:** Tom O'Brien  
**Sent:** Wednesday, April 19, 2017 2:46 PM  
**To:** Cathy Buehrer  
**Cc:** Jim Reardon; Mickey Smith  
**Subject:** FW: Payment Request #2 Filed

Can we get a resolution for this please.

Thank you.

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**From:** Mickey Smith  
**Sent:** Wednesday, April 19, 2017 2:43 PM  
**To:** Jim Reardon <jreardon@libertytwp.org>  
**Cc:** Tom O'Brien <tobrien@libertytwp.org>; Duane Price <dprice@libertytwp.org>; Bill Piwtorak <bpiwtorak@libertytwp.org>  
**Subject:** Payment Request #2 Filed

Chief Reardon,

Below is a screen copy of Payment Request #2.

The direct deposit from the AFG typically takes between 7 and 10 days to complete. Once the funding has been received in the townships accounts, please follow the check writing directions below.

The fiscal office will need to issue a single check to Horton in the amount of \$4,500

On the memo line please type "Reference to Grant #EMW-2015-FO-00045 Federal Dollars"

## Request for Funds

Congratulations, you have successfully submitted your funds request to FEMA. You may now print a receipt of this request, which you should keep for your records, by pressing the *Print Request for Funds* button below.

[Print Request for Funds]

* What is the federal share amount you are requesting?	\$ 4500
Period covered by this request	
Beginning Date	08/11/2016
Ending Date	08/10/2017
Payee Information	
Name	Liberty Township Fire Department
Address1	7761 Liberty Road
Address2	
City	Powell

State	Ohio
Zipcode	43065- 8998

**\*Select the appropriate option below that helps us to expedite your payment request.**

Reimbursement (Items have been Received)

**Please provide a brief description of what these funds request will cover.**

The purpose of Funding Request #2 is to provide funding reimbursement to cover the granted scope of work items listed below.

Items: Installation of Three (3) vehicle mounted, automatic power load systems.

Installation costs: \$4,500

Each power load system installation costs \$1,500

Grantees required 10% cost share has already been paid in full (reference to payment request #1)

Equals the federal request amount of \$4,500.

Payment Request #2 is in reference to Horton Emergency Vehicles invoice numbers #150725, #150724 & #150723

**Mickey Smith, FF/EMT-P, EMSI  
3-Unit  
Liberty Township Fire Department  
10150 Sawmill Parkway  
Powell, Ohio 43065  
740-938-2022 (Bus.)  
419-566-1505 (cell)**