



RESOLUTION #24-04-045

A RESOLUTION AUTHORIZING THE REPAIRS TO BETHEL TOWNSHIP'S BACKHOE NOT TO EXCEED AN OVERALL COST OF \$13,000.00 TO SOUTHEASTERN EQUIPMENT COMPANY

WHEREAS, our Case 580L backhoe is out of service due to mechanical and maintenance issues; AND

WHEREAS, Southeastern Equipment Company diagnosed the problems and found issues with the cylinders, door strut, and oils and filters; AND

WHEREAS, the cost of the repairs is estimated to be \$8,347.00 to repack/reseal all 11 cylinders, door strut repair \$207.00, and all oils and filters approximately \$2300.00; AND

WHEREAS, the estimate does not include any taxes or shop fees involved and is based on all parts coming out/apart easily without excessive effort; AND

WHEREAS, should the cylinders not come apart easily and need to be sent out to another facility to be repacked and sealed, it will result in additional cost. THEREFORE,

BE IT RESOLVED by the Board of Trustees of Bethel Township, Miami County that the Board of Trustees authorizes an amount not to exceed thirteen thousand dollars and zero cents (\$13,000.00) to Southeastern Equipment Company or its vendors, for the repairs to the Bethel Township Case 580L backhoe.

Motion to adopt by Trustee Dick; seconded by Trustee van Haaren

Vote:	Trustee Julie Reese	<u>Yes</u>	<u>Julie Reese</u>
	Trustee Kama Dick	<u>Yes</u>	<u>Kama Dick</u>
	Trustee Beth vanHaaren	<u>Yes</u>	<u>Beth van Haaren</u>

CERTIFICATE OF RECORDING OFFICER

I, Rhonda Ross, do hereby certify that the foregoing is a true and correct copy of RESOLUTION #24-04-045 adopted by the Board of Trustees of Bethel Township, Miami County on the 30TH DAY OF APRIL, 2024, and that I am duly authorized to execute this certificate.

Rhonda Ross
Rhonda Ross
Fiscal Officer, Bethel Township, Miami County

4-30-24
Date