

First Reading: November 6, 2008
Second Reading: Dispensed

RESOLUTION NO. 2008 - 99

**A RESOLUTION DECLARING AN ITEM OF PERSONAL PROPERTY AS SURPLUS,
AUTHORIZING ITS SALE, DISPENSING WITH THE SECOND READING, AND
DECLARING AN EMERGENCY**

WHEREAS, the Board of Township Trustees of Sycamore Township desires to sell the EMS and Fire Department smoke house;

NOW THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Sycamore Township, State of Ohio:

SECTION 1. The Sycamore Township EMS and Fire Department smoke house is hereby declared to be surplus property, which is no longer needed by the Township.

SECTION 2. The Township Administrator shall sell the vehicle as required by law to the Hebron Fire Protection District who submitted the highest bid for the property.

SECTION 3. The Board of Township Trustees of Sycamore Township, by a majority vote of all of its members, dispenses with the requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

SECTION 4. This Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare of Sycamore Township. The reason for the emergency is to sell property no longer needed by the Township to provide funds to the Township Fire Department.

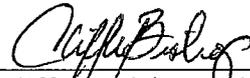
VOTE RECORD:

Mr. Bishop YES Mr. Kent YES Mr. Weidman YES

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 6th day of November, 2008.



Thomas J. Weidman, President



Cliff W. Bishop, Vice President



Richard C. Kent, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 6th day of November, 2008.



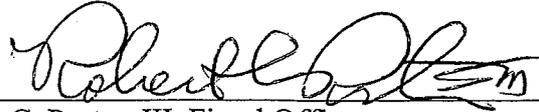
Robert C. Porter III, Fiscal Officer
Sycamore Township, Ohio

APPROVED AS TO FORM:


R. Douglas Miller, Law Director

PROOF OF PUBLICATION

I hereby certify that I have published this Resolution on _____ by posting in the five most public places as established by the Board of Township Trustees such places being the Township Hall, Bob Meyer Park, Bechtold Park, North Sycamore Recreational Facility, and the North Fire Station, Station 93.



Robert C. Porter, III, Fiscal Officer,
Sycamore Township