

The Board of Trustees of Colerain Township, County of Hamilton, Ohio, met in regular session at 7:00 p.m., on December 13, 2011, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Mr. Dennis P. Deters; Mr. Jeffrey F. Ritter, and Mr. Joseph R. Wolterman

Mr. Wolterman introduced the following resolution and moved its adoption:

RESOLUTION NO. 13 -11

COLERAIN TOWNSHIP BOARD OF TRUSTEES

RESOLUTION FOR DISPOSAL BY SALE OF VEHICLES WHICH ARE OBSOLETE, UNFIT, OR UNNEEDED FOR PUBLIC USE (O.R.C. Sec 505.10)

WHEREAS, Ohio Revised Code Sec. 505.10 authorizes the Board of Trustees to dispose of personal property, including motor vehicles, road machinery, equipment, and tools, which the Board finds by resolution are not needed for public use, or are obsolete, or are unfit; and

WHEREAS, Ohio Revised Code Sec. 505.10 (A)(2)(a) authorizes the Board of Trustees to sell by private sale, without advertisement or public notification, if the property to be sold is, in the opinion of the Board, \$2,500.00 or less.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio:

A. The Board of Trustees finds that, in the opinion of the Board, the following vehicles are not needed for public use, or are obsolete, or are unfit, and that, in the opinion of the Board, each vehicle has a fair market value of \$2,500.00 or less:

1. 1999 Ford Crown Victoria – Vehicle Identification Number: 2FAFP71W7XX224904.

B. Pursuant to O.R.C. Sec. 505.10 (A)(2)(a), the Board directs that the method of private sale of the vehicles listed above shall be by auction conducted by the Adesa Cincinnati/Dayton Auto Auction, 4400 William C. Good Blvd., Franklin, Ohio, and, accordingly, that said vehicles be delivered to that company.


ADOPTED at a regular meeting of the Board of Trustees of Colerain Township, Hamilton County, Ohio, this 13th day of December, 2011.

Mr. Ritter seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Deters Aye, Mr. Ritter Aye, Mr. Wolterman Aye

BOARD OF TRUSTEES
COLERAIN TOWNSHIP,
HAMILTON COUNTY, OHIO

Attest:



Heather Harlow, Township Fiscal Officer


Dennis P. Deters, Trustee


Jeffrey F. Ritter, Trustee



Joseph R. Wolterman, Trustee

Prepared by and Approved as to form:


James E. Reuter (0011414)
3025 W. Galbraith Road
Cincinnati, Ohio 45239-4222
(513) 521 - 8400
Attorney for Board of Trustees

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Fiscal Officer, this 13th day of December, 2011.


Heather E. Harlow,
Colerain Township Fiscal Officer