

The Board of Trustees of Colerain Township, County of Hamilton, Ohio, met in regular session at 6:00 p.m., on March 10, 2015, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Ms. Melinda Rinehart, Mr. Dennis Deters and Mr. Jeffrey Ritter

Mr./Ms. Doxley introduced the following resolution and moved its adoption:

RESOLUTION NO. 11 -15

RESOLUTION FOR DISPOSAL OF EQUIPMENT WHICH IS OBSOLETE, UNFIT, OR UNNEEDED FOR PUBLIC USE (O.R.C. Sec 505.10)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 determines in accordance with R.C. 505.10(A)(7) that the property is not needed for public use, is not fit for the purpose for which it was acquired, has no value and is taking up storage space needed for other purposes. Each piece of equipment has a fair market value of less than \$2,500.00:

B. Pursuant to O.R.C. Sec. 505.10 (A) (2) (a), the Board directs that the equipment be disposed of in a method deemed appropriate by the Colerain Township Administrator.

C. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, that all deliberations of this Board and any committees that resulted in those formal sessions were in meetings open to the public, in compliance with all legal requirements, and the Board has met all other statutory requirements for participation in a joint-self-insurance program.

D. This Resolution shall be in full force and effect from and after the earliest period allowed by law.

E. This Resolution shall be in full force and effect from and after the earliest period allowed by law.

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

Vote Record: Ms. Rinehart AYE, Mr. Deters aye, Mr. Ritter AYE,

ADOPTED this 10th day of March, 2015.

BOARD OF TRUSTEES:

Melinda Rinehart
Melinda Rinehart, Trustee

Dennis Deters
Dennis Deters, Trustee

Jeffrey Ritter
Jeffrey Ritter, Trustee

Attest:

Heather E. Harlow
Heather E. Harlow,
Fiscal Officer

Resolution prepared by and approved as to form:

L. E. Barbieri
Lawrence E. Barbieri (0027106)
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this 10th day of March, 2015.

Heather E. Harlow
Heather E. Harlow,
Colerain Township Fiscal Officer

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Items for Auction

1. Arm Curl "Free Weight" Machine
2. Lat Pull Down Machine – Stack weights
3. Rotary Torso Machine – Stack weights
4. Situp Machine – Stack weights
5. Dip and Pull up Machine – Stack weights
6. Dip and Pull up Station – No weights
7. "Bench Press and Squats" Machine
8. Fly Machine – No weights
9. Misc. Weight lifting bars
10. Dumbbell storage rack – no weights
11. Life Fitness Recumbent Bike – Display not working
12. Techtrix Step Machine
13. Lifestrider Treadmill
14. Star Trac Treadmill
15. Server rack