

The Board of Trustees of Colerain Township, County of Hamilton, Ohio, met in regular session at 5:30 p.m., on July 7, 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. Ritter introduced the following resolution and moved its adoption:

RESOLUTION NO. 29 -15

RESOLUTION FOR DISPOSAL BY SALE OF VEHICLE(S) (VALUE LESS THAN \$2,500) AND EQUIPMENT 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) authorizes the Board of Trustees to sell by private sale, without advertisement and public notification, if the value of the property to be sold is, in the opinion of the Board, less than \$2,500.00 .

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The Board of Trustees finds that, in the opinion of the Board, the following vehicle is not needed for public use, or is obsolete, or is unfit, and that, in the opinion of the Board, the vehicle has a fair market value of less than \$2,500.00:
 1. Vehicle Description: 1990 Emergency One "Hush" Fire Pumper
 2. Vehicle Identification Number: 46JBBA82L1003160
- B. Pursuant to O.R.C. Sec. 505.10 (A) (2), the Board directs that the method of disposal and sale of the vehicle or parts listed above shall be to an approved scrap dealer or salvaging company, facilitated by Colerain Township Department of Fire and EMS, 4160 Springdale Road, Cincinnati, Ohio, and, accordingly, that the sale occur without the notice and publication requirements of O.R.C. Sec. 505.10 (A) (2) are met.
- 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. Deters 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 ay Mr. Ritter AYE

ADOPTED this 7th day of July, 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 7th day of July, 2015

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