

The Board of Trustees of Colerain Township, County of Hamilton, Ohio, met in regular session at 5:00 p.m., on August 9, 2016, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Mr. Michael Inderhees, Mr. Gregory Insco and Mr. Jeffrey Ritter

Mr. Jeffrey Ritter introduced the following resolution and moved its adoption:

RESOLUTION NO. 35 -16

RESOLUTION FOR DISPOSAL BY PUBLIC SALE OF VEHICLES (VALUE GREATER 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)(1) authorizes the Board of Trustees to sell by public sale, with advertisement and public notification, if the value of the property to be sold is, in the opinion of the Board, more 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 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 more than \$2,500.00:

1. Vehicle Description: 2011 Chevrolet Impala  
VIN: 2G1WD5EM8B1292052
2. Vehicle Description: 2009 Chevrolet Impala  
VIN: 2G1WS57M991304772
3. Vehicle Description: 2010 Chevrolet Impala  
VIN: 2G1WD5EM9A1249535
4. Vehicle Description: 2012 Dodge Charger  
VIN: 2C3CDXAT4CH209197
5. Vehicle Description: 2008 Ford Crown Victoria  
VIN: 2FAHP71V68X125962

B. Pursuant to O.R.C. Sec. 505.10 (A)(1), the Board directs that the method of public sale of the vehicles listed above shall be by public auction and/or online services, conducted by Colerain Township, 4200 Springdale Road, Cincinnati, Ohio, and, accordingly, that the sale occur after the notice and publication requirements of O.R.C. Sec. 505.10 (A)(1) 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. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and hereby authorizes the adoption of the Resolution upon its first reading.

E. This Resolution shall take effect on the earliest date permitted by law.

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

Vote Record: Mr. Inderhees Aye Mr. Insko Aye Mr. Ritter Aye,

ADOPTED this 9<sup>th</sup> day of August, 2016.

BOARD OF TRUSTEES:

Jeffrey Ritter  
Jeffrey Ritter, Trustee: President

Michael Inderhees  
Michael Inderhees, Trustee: Vice President

Gregory Insko  
Gregory Insko, 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 9<sup>th</sup> day of August, 2016.



Heather E. Harlow,  
Colerain Township Fiscal Officer