

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on January 17, 2024, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Darryl Cordrey – Trustee, *Chair*  
Joseph P. Rozzi – Trustee, *Vice Chair*  
Mark Sousa – Trustee

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

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO  
RESOLUTION NUMBER 24-0117E**

**A RESOLUTION AUTHORIZING BY INTERNET AUCTION THE SALE OF  
UNNEEDED AND UNFIT-FOR-USE PROPERTY IN THE FIRE DEPARTMENT AND  
DECLARING AN EMERGENCY**

**WHEREAS**, the Board of Trustees has certain property in its Fire Department, which is no longer needed for public use, is obsolete, or is unfit for the use for which it was acquired;

**WHEREAS**, Ohio Revised Code 505.10 confers authority on the Board of Township Trustees to sell personal property, including motor vehicles, by public auction when the fair market value of the property is, in the opinion of the Board, in excess of two thousand five hundred dollars (\$2,500) and the property is not needed for public use, is obsolete, or is unfit for the use for which it was acquired;

**WHEREAS**, Ohio Revised Code 505.10(D) allows the Board to conduct that public auction through an internet auction;

**WHEREAS**, the property which the Board of Trustees has determined to no longer be needed for public use or to be obsolete or unfit for the use for which it was acquired is as follows:

**2015 Horton/Navistar medic unit**

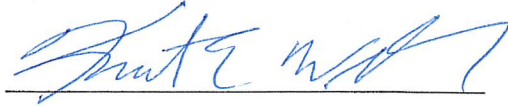
**NOW THEREFORE BE IT RESOLVED**, that the above-listed property shall be sold, via a public internet auction.

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

Joseph P. Rozzi –	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Mark Sousa	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Darryl Cordrey	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

Resolution adopted this 17<sup>th</sup> day of January, 2024.

Attest:



Kurt Weber, Fiscal Officer

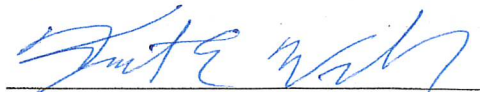
Approved as to form:



Benjamin J. Yoder, Law Director

I, Kurt Weber, Fiscal Officer of Hamilton Township, Warren County, Ohio, hereby certify that this is a true and accurate copy of a Resolution duly adopted by the Board of Trustees of Hamilton Township, County of Warren, Ohio, at its regularly scheduled meeting on January 17, 2024.

Date: 1/17/2024



Kurt Weber, Fiscal Officer