

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 10:00 a.m. on December 18, 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 24-1218K**

**RESOLUTION AUTHORIZING THE TRANSFER OF A CERTAIN  
HAMILTON TOWNSHIP FIRE RESCUE VEHICLE TO  
GREAT OAKS CAREER CAMPUSES PURSUANT TO R.C. 505.10(A)(2)**

**WHEREAS**, Hamilton Township Fire Rescue (“HTFR”) has determined that a certain HTFR vehicle, more particularly described as a 1994 S&S tanker truck, (the “Property”) is unfit for public firefighting use and no longer needed by HTFR;

**WHEREAS**, in the opinion of the Hamilton Township Board of Township Trustees, the fair market value of the Property is \$2,500 or less and, as such, the Township is authorized under Ohio Revised Code 505.10(A)(2) to dispose of the Property by private sale without advertisement or public notification;

**WHEREAS**, Great Oaks Career Campuses, an Ohio joint vocational school district, (“Great Oaks”) offers firefighting training and educational programs to its students, and desires to acquire the Property from the Township for use in its programming;

**WHEREAS**, in exchange for the Property, Great Oaks has agreed to grant the Township certain training/educational credits for HTFR personnel to participate in Great Oaks programming at no cost to the Township, pursuant to the terms and conditions set forth in the written agreement attached as Exhibit A to this Resolution; and

**WHEREAS**, HTFR believes that the sale of the Property to Great Oaks is an opportunity to extend the use of the Property for a meaningful purpose, and the training/educational credits offered by Great Oaks in exchange for the Property will be a benefit to HTFR personnel.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Hamilton Township, Warren County, State of Ohio, that:

**Section 1.** The Board of Trustees hereby authorizes the sale of the Property to Great Oaks in accordance with R.C. 505.10(A)(2) and the agreement attached as Exhibit A to this Resolution.

**Section 2.** The Hamilton Township Administrator is hereby authorized to execute on behalf of the Township the agreement attached as Exhibit A hereto. The Administrator is further authorized to execute any and all other documents, and take any other actions, necessary to effectuate the Township's disposition of the Property to Great Oaks in accordance with this Resolution, and to otherwise carry out the intent of this Resolution.

**Section 3.** 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, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

**Section 4.** This Resolution shall be effective from the earliest date permitted by law.

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

Darryl Cordrey – Aye ✓ Nay \_\_\_\_\_  
Joseph P. Rozzi – Aye ✓ Nay \_\_\_\_\_  
Mark Sousa – Aye ✓ Nay \_\_\_\_\_

Resolution adopted this 18th day of December, 2024.

Attest:  
Leah M. Elliott  
Leah M. Elliott, *Fiscal Officer*

Approved as to form:  
Brodi J. Conover  
Brodi J. Conover, *Law Director*

I, Leah M. Elliott, 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 December 18, 2024.

Date: 12/18/24

  
Leah M. Elliott, *Fiscal Officer*

## **Exchange of Property for Services Agreement**

Hamilton Township, Warren County Ohio (the "Township") and Great Oaks Career Campuses, 100 Great Oaks Drive, Cincinnati Ohio 45241, an Ohio Joint Vocational School District, ("Great Oaks") hereby enter into this Exchange of Property for Services Agreement (this "Agreement") according to the following terms and conditions:

The Township agrees to transfer to Great Oaks title to a 1994 S&S tanker (the "Property") on an International Chassis.

In exchange for the Property, Great Oaks agrees to grant to the Township Five Thousand Dollars (\$5,000.00) worth of Training Credits with Great Oaks Career Campuses for Public Safety classes (the "Services"). The Township shall be entitled to use all or any portion of the Services at any time by enrolling one or more Township employees in Great Oaks Public Safety classes following Great Oaks' typical enrollment procedures; provided, the Township shall use all Services no later than three (3) years following the Effective Date.

The Township and Great Oaks agree that the Property shall be transferred to Great Oaks pursuant to this Agreement in its "as is" condition; with all faults and defects therein, whether known or unknown, as of the Effective Date. The Township gives no warranty of fitness, suitability or merchantability of said Property for any purpose. The Township shall have no liability whatsoever for any injury or damage to person or property which may arise from use of the Property for any purpose by Great Oaks or any other person or entity. Great Oaks represents and warrants that it has had a reasonable opportunity to inspect the Property prior to entering into this Agreement.

Each Party represents and warrants that its representative signing this Agreement has been duly authorized by such Party's governing body to execute this Agreement on said Party's behalf, and bind said Party to the terms and conditions herein. This Agreement constitutes the entire agreement between the Parties with respect to the subject matter herein, and no other oral or implied agreement exists.

This Agreement shall be effective as of the date of the last Party's signature below (the "Effective Date").

### **Great Oaks Career Campuses**

By: \_\_\_\_\_

Brian Rabe, Treasurer/CFO

Date: \_\_\_\_\_

### **Hamilton Township**

By: \_\_\_\_\_

Jeff Wright, Township Administrator

Date: \_\_\_\_\_