

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on May 7, 2025, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

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

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

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 25-0507F**

**A RESOLUTION AUTHORIZING THE DONATION OF OBSOLETE EQUIPMENT TO
BELLBROOK FIRE DEPARTMENT**

WHEREAS, the Hamilton Township Fire and Rescue Department (HTFR) has conducted an inventory review and identified certain equipment that is no longer in use, specifically:

- Three (3) King Vision video laryngoscope handles; and
- Four (4) King Vision video laryngoscope blades; and

WHEREAS, Ambu Inc., the manufacturer of the King Vision video laryngoscope products, announced in December 2023 the discontinuation of manufacturing and support for these products due to the unavailability of key components; and

WHEREAS, HTFR has since procured and implemented a replacement video laryngoscope system that better meets the department's operational needs; and

WHEREAS, the Bellbrook Fire Department, under the direction of Chief Antony Bizzarre, has expressed interest in receiving the aforementioned obsolete equipment; and

WHEREAS, pursuant to Ohio Revised Code Section 505.10(A), the Board of Township Trustees may authorize the disposal of township property that is deemed unfit for public use or is no longer needed;

NOW THEREFORE BE IT RESOLVED, by the Hamilton Township Trustees that:

Section 1. The Hamilton Township Fire and Rescue Department is hereby authorized to donate the following obsolete equipment to the Bellbrook Fire Department:

Three (3) King Vision video laryngoscope handles;

Four (4) King Vision video laryngoscope blades.

Section 2. This equipment is being donated in "as-is" condition, with no warranties or guarantees expressed or implied.

Section 3. The Fire Chief or their designee is authorized to coordinate and complete the transfer of the listed equipment.

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

Darryl Cordrey -	Aye <u>✓</u>	Nay <u> </u>
Joseph P. Rozzi -	Aye <u>✓</u>	Nay <u> </u>
Mark Sousa -	Aye <u>✓</u>	Nay <u> </u>

Resolution adopted this 7th day of May 2025.

Attest:

Leah Elliott

Leah M. Elliott, Fiscal Officer

Approved as to form:

Benjamin J. Yoder
Benjamin J. Yoder, 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 May 7, 2025.

Date: 5/7/25

Leah Elliott
Leah M. Elliott, Fiscal Officer