The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on September 17, 2025, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Mark Sousa – Trustee Darryl Cordrey – Trustee, *Vice Chair*

Mr. <u>Cordrey</u> introduced the following resolution and moved its adoption:

HAMILTON TOWNSHIP, WARREN COUNTY OHIO RESOLUTION NUMBER 25-0917B

A RESOLUTION AUTHORIZING PRIVATE SALE OF UNNEEDED AND UNFIT-FOR-USE PROPERTY IN THE POLICE DEPARTMENT

WHEREAS, the Board of Trustees has certain property in its Police Department, which is no longer needed for public use, is obsolete, or is unfit for the use for which it was acquired;

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:

<u>Year</u>	<u>Make</u>	Model	VIN
2003	Toyota	Camry	4T1BE32K73U646008
2015	Chevrolet	Equinox	1GNALBEK8FZ125390
2012	Chevrolet	Equinox	2GNALFEK3C1134249

WHEREAS, the Board of Trustees has determined that the fair market value of the above listed items is not in excess of two thousand five hundred dollars (\$2,500.00)

WHEREAS, due to the determination of the value of the above-listed property, Section 505.10(A) (2) (a) of the Ohio Revised Code authorizes the Board of Trustees to sell the property by private sale, without advertisement or public notification.

WHEREAS, the Board of Trustees has determined that due to the nature of the above-listed items, disposal of that property by private sale is desirable.

NOW THEREFORE BE IT RESOLVED, that the above-listed property shall be sold, by private sale, without advertisement or public notification.

Mr. Sous de seconde	d the Resolution and the following being called			
upon the question of its adoption, the vote resulted as follows:				
Mark Sousa - Aye	✓ Nay			
Mark Sousa - Aye Darryl Cordrey - Aye	Nav			
Buily! Coldiey 1190				
Desclution adouted this 17th day of Soutambou 2025				
Resolution adopted this 17th day of September 2025.				
	Attest:			
	Leah Elliot			
	_ the chor			
	Leah M. Elliott, Fiscal Officer			
Approved as to form:				
	Lu Malu			
	Benjamin J. Yoder, Law Director			
	Diffamm 3. Today Law Director			
I Leah M. Elliott Fiscal Officer of Hami	Iton Township Warren County Ohio hereby			
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				
September 17, 2025.				
1 1	. 0			
Date: 9 17 25	Feal Elliott			
Date:	Leah M. Elliott, Fiscal Officer			
	Dean W. Emou, Piscai Officei			