

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on November 19, 2025, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

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

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

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 25-1119D**

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

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of Trustees has certain property in its Police Department and Fire and EMS, which is no longer needed for public use, is obsolete, or is unfit for the use for which it was acquired;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

	<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>VIN</u>
	1997	Dodge	Intrepid	2B3HD46T5VH711584
	2009	Toyota	Corolla	JTDBL40E799054701
	2007	Ford	Fusion	3FAHP07Z67R278887

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 for the Fire & EMS Department is listed on Appendix A attached hereto;

WHEREAS, the Board of Trustees has determined that the fair market value of the above listed individual 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 property listed on “Exhibit A” shall be sold, by private sale, without advertisement or public notification.

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

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

Resolution adopted this 19th day of November 2025.

Attest:

Leah Elliott

Leah M. Elliott, Fiscal Officer

Approved as to form:

Sarah J. Sparks

Sarah J. Sparks, *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 November 19th, 2025.

Date: 11/19/25

Leah Elliott

Leah M. Elliott, Fiscal Officer

Hamilton Township Fire Rescue

Memo



To: Jeff Wright, Administrator

From: Jason Jewett, Fire Chief

Date: November 4, 2025

Re: Surplus and Disposal Items

Jeff,

I would like the trustees to declare the following items surplus for disposal and/or sell.

4 – Physio Control Life Pak 1000 Defibrillator Units

- Serial #s 45282773, 48952268, 45282803, 46809398 – These units will be sold back to Boundtree, our EMS supply company for \$800.00 (\$200.00 each).

Jon Boat – This unit is beyond repair and will be disposed of at Phipps Salvage

2 – Honda outboard boat motors. These units are beyond useful life and are unrepairable. We will dispose of these units at Phipps Salvage

Double stack Boat Trailer – This unit will be sold to Marietta Fire Department for \$250.00.

Stair Stepper Exercise Machine – This unit will be sold on Gov Deals website.

Thank you for your consideration. Please let me know if you have any other questions.