

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on January 21, 2026, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Mark Sousa – Trustee, *Board Chairman*
Darryl Cordrey – Trustee, *Vice Chairman*
Joe Rozzi – Trustee

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

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NO. 26-0121A**

**RESOLUTION AUTHORIZING A CONTRACT TO SELL A 2006 SUTPHEN AERIAL
LADDER TRUCK TO THE CITY OF FRANKLIN, WARREN COUNTY OHIO FOR
USE BY THE CITY OF FRANKLIN'S FIRE DEPARTMENT**

WHEREAS, Ohio Revised Code Section 505.101 provides the Hamilton Township Board of Trustees authority to enact resolutions to sell motor vehicles, materials, equipment, or supplies from or to any political subdivision without advertising or public bidding; and

WHEREAS, Hamilton Township currently owns a 2006 Sutphen Aerial Ladder Truck (VIN: 1S9A7LLE862003080) (the "Vehicle") that it is no longer needed because the Township has acquired another ladder truck for the Hamilton Township Fire Department; and

WHEREAS, Hamilton Township desires to dispose of the Vehicle to another political subdivision so that it may be used by another fire department; and

WHEREAS, the City of Franklin, Warren County Ohio has expressed a desire to purchase the Vehicle so that it may be used by its fire department and it does not currently have a ladder truck outfitted like the Vehicle.

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

SECTION 1. The Hamilton Township Board of Trustees hereby authorizes the Township Administrator, on the Board of Trustees' behalf, to enter into a contract with the City of Franklin, Warren County, Ohio to sell a 2006 Sutphen Aerial Ladder Truck (VIN: 1S9A7LLE862003080) for a price of not less than Forty Thousand Dollars (\$40,000.00) and execute any other documents necessary to effectuate the sale of the Vehicle to the City of Franklin, Warren County Ohio.

SECTION 2.

That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Hamilton Township Trustees and that all deliberations of the Board that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

SECTION 3.

This Resolution shall become effective the earliest date permitted under Ohio law.

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 21st day of January, 2026.

Attest:

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

Approved as to form:

Ben Yoder
Ben 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 January 21, 2026.

Date: 1/21/26

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

BILL OF SALE

This **BILL OF SALE** is made by and between **HAMILTON TOWNSHIP, WARREN COUNTY OHIO**, with a mailing address at 7780 South State Route 48, Hamilton Twp, Ohio 45039 (“Seller”) and **THE CITY OF FRANKLIN, WARREN COUNTY OHIO**, with a mailing address at 1 Benjamin Franklin Way, Franklin, OH 45005 (“Buyer”).

- A.** Seller has sole ownership rights in and to a certain vehicle, more particularly described as a 2006 Sutphen Aerial Ladder Truck (VIN: 1S9A7LLE862003080) (the “Vehicle”).
- B.** Seller is authorized to sell the Vehicle directly to Buyer pursuant to R.C. 505.101.
- C.** Seller hereby grants, conveys and delivers the Vehicle to Buyer for the sum of \$40,000.00
- D.** Buyer acknowledges that it has had a reasonable opportunity to inspect the Vehicle and hereby accepts the Vehicle in its “AS-IS” condition and current location, subject to any and all faults therein, whether known or unknown. Buyer acknowledges that Seller does not provide any guarantees or warranties, either expressed or implied, with respect to the Vehicle, including but not limited to a warranty of fitness for a particular purpose.

SELLER:

By: _____

Name: _____

Title: _____

Date: _____

BUYER:

By: _____

Name: _____

Title: _____

Date: _____