

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on March 18, 2026, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

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

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

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 26-0318B**

**A RESOLUTION AUTHORIZING DISPOSAL 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WHEREAS, the Board of Trustees has certain property in its Police Department, which is no longer needed for public use, is obsolete, or is unfit for the use for which it was acquired;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>Make</u>	<u>Model</u>	<u>SERIAL NUMBER</u>
Motorola	MTS 2000	466AVS1406
Motorola	MTS 2000	466AVS1411
Motorola	MTS 2000	466AVS1412
Motorola	MTS 2000	466AVS1413
Motorola	MTS 2000	466AVS1414
Motorola	MTS 2000	466AVS1415
Motorola	MTS 2000	466AYE1910
Motorola	MTS 2000	466CFM0626
Motorola	MTS 2000	466CFM0627
Motorola	MTS 2000	466AUQ2475
Motorola	MTS 2000	466AYE1907
Motorola	MTS 2000	466AYE1908
Motorola	MTS 2000	466AYE1909
Motorola	MTS 2000	466AYE1911
Panasonic	CF-31	OFKSA12307
Panasonic	CF-53	3LTSA44331
Panasonic	CF-53	3LTSA44317
Panasonic	CF-53	3LTSA44147
Panasonic	CF-53	3LTSA44461
Panasonic	CF-53	3LTSA44343
Panasonic	CF-53	3LTSA44086

18 battery chargers, 52 batteries, 11 shoulder mics and 1-6 bank battery charger

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)

NOW THEREFORE BE IT RESOLVED, that the above-listed property shall be disposed 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:

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

Resolution adopted this 18th day of March 2026.

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 March 18, 2026.

Date: 3/18/2026

Leah Elliott
Leah M. Elliott, Fiscal Officer