



ROSS TOWNSHIP RESOLUTION NUMBER 2018-031

RESOLUTION DECLARING CERTAIN PROPERTY OBSOLETE AND NO LONGER NEEDED FOR PUBLIC USE, AUTHORIZING ON-LINE INTERNET SALE OF SUCH PROPERTY, ORDERING PUBLICATION AND NOTICE AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO EXECUTE REQUIRED DOCUMENTS

WHEREAS, Section 505.10 of the Ohio Revised Code provides that a Board of Trustees may by resolution sell property at an on-line Internet sale upon finding it is not needed for public use, is obsolete or is unfit for the use for which it was acquired; and

WHEREAS, pursuant to Board of Trustees Resolution 2018-003, the Board desires to utilize GovDeals.com to dispose of property for the purpose of maximizing the pool of potential buyers and to obtain the maximum sale price; and

WHEREAS, Section 505.10 requires notice and publication in advance of the on-line Internet sale.

BE IT RESOLVED, by the Trustees of Ross Township, Butler County, Ohio, pursuant to Section 505.10 of the Revised Code, as follows:

SECTION 1-A:

That the Board finds that the items listed on the attached Exhibit "A" are no longer needed for public use, are obsolete and unfit for the uses acquired and shall be offered for sale via on-line Internet services by GovDeals.com with a value amount in accordance with the terms of the website and following notice and publication as required by Section 505.10 of the Ohio Revised Code.

SECTION 1-B:

That the Township Administrator is authorized and directed to cause notice of the time, place and manner of the on-line Internet sale to be published once a week for two (2) weeks in a newspaper of general circulation in the Township and a type-written notice posted in the office of the Board of Trustees for at least 10 days prior to the sale in accordance with R.C. 505.10. Notice of the on-line Internet sale may also be inserted in other publications or distributed by electronic means, including posting the notice on the Board's internet website.

SECTION 1-C:

That the Township Administrator, be and hereby is authorized to execute and deliver the Power of Attorney for the transfer of the vehicles titles.

SECTION 2:

This resolution shall take effect on July 5, 2018, following the filing of this resolution with the Ross Township Fiscal Officer.

SECTION 3:

It is hereby determined that all formal actions of the Board of Trustees relating to the adoption of this Resolution were taken in an open meeting of the Board of Township Trustees and that all deliberations of such Board of Trustees were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

INTRODUCTION AND VOTE RECORD:

Trustee Willsey introduced the foregoing Resolution and moved its adoption, Trustee Yordy seconded the Motion. The roll being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustees: Ballauer ABSENT Willsey AYE Yordy AYE

Adopted at the meeting of the Ross Township Board of Trustees this 5th day of July, 2018.

Thomas Willsey
Thomas Willsey, President

Ellen Yordy
Ellen Yordy, Vice President

Keith Ballauer, Trustee

AUTHENTICATION

This is to certify that this resolution was duly adopted by the Board of Trustees, and filed with the Ross Township Fiscal Officer, this 5th day of January, 2018.

Judy Huffman
Judy Huffman
Ross Township Fiscal Officer

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Resolution Number 2018-031
Exhibit "A"

Asset/Lot #	Description
70	1994 Boardman Fire Engine (VIN-44KFT428XPWZ17749)
71	2001 Ford Econoline E-450 Ambulance (VIN-1FDKF38L4HNA94420)
72	38 various unused tires
73	Lot of 4 - Ferno Medical Bags
74	Lot of 2 - Super Vac Model 718G4H - Positive Pressure Fans with Honda GX127 4 HP Motor
75	Lot of various hydrant connectors including 3 - Hydrant/LDH combo wrenches, 3 - 5" strainers, 3 - Hurst tool spreader tips, 1 - 5" storz to 2 1/2" female, 3 - 2 1/2" double female, 3 - 2 1/2" double male, 2 - 1 1/2" double female, 2 - 1 1/2" double male, 1 - 2 1/2" elbow, 1 - 5" female to 5" storz, 1 - 5" storz to 5" male, 1 - 5" storz to 2 1/2" male, 1 - 5" storz to 5" male, 1 - 4 1/2" NST to 5" storz, 1 - 6" female to 5" male
76	Crane vendor style coffee dispenser
77	Fork lift extensions (4.5" x 5')
78	Lot of 3 Filing cabinets - 1-2 drawer, 1-4 drawer and 1-5drawer vertical filing cabinet
79	12 ft conference table
80	2011 Swensen tailgate spreader
81	GMC 8 ft truck bed, tailgate, tail lights and bumper