



ROSS TOWNSHIP RESOLUTION

RESOLUTION NUMBER 2015-011

**RESOLUTION DECLARING CERTAIN TOWNSHIP INVENTORY ITEMS
NO LONGER NEEDED FOR PUBLIC USE, OBSOLETE, UNFIT FOR THE USE
ACQUIRED, HAVING NO VALUE, AUTHORIZING DISPOSAL OR SALVAGE
THEREOF**

WHEREAS, Section 505.10 of the Ohio Revised Code provides in part that a Board of Trustees may by Resolution discard or salvage personal property that it finds is not needed for public use, is obsolete, or is unfit for the use for which it was acquired and that the property has no value; and

WHEREAS, the Ross Township Board of Trustees desires to authorize the disposal of certain township inventory items that are not needed for public use, are obsolete, unfit for the uses acquired and have no value other than salvage.

BE IT RESOLVED, by the Trustees of Ross Township, Butler County, Ohio, as follows:

SECTION 1:

That the Board of Trustees finds that certain township inventory items listed on the attached Exhibit "A" are not needed for public use, are obsolete and unfit for the use acquired and have no value other than salvage and to authorize the salvage or disposal thereof in accordance with the provisions of R.C. Section 505.10(A)(7).

SECTION 2:

This resolution shall take effect on January 22, 2015, following the filing of this resolution with the Ross Township Fiscal Officer.

SECTION 3:

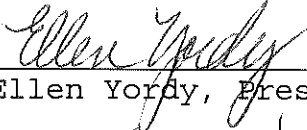
It is hereby determined that all formal actions of the Board of Trustees relating to the adoption of this Resolution were taken in an open meeting of the Board of Township Trustees and that all deliberations of such Board of Trustees were in meetings open to the public, in compliance with all legal requirements,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

INTRODUCTION AND VOTE RECORD:

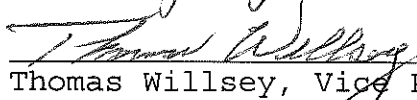
Trustee Willsey introduced the foregoing Resolution and moved its adoption, Trustee Yordy seconded the Motion. The roll being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustees: Willsey A4E Wurzelbacher A4E Yordy A4E

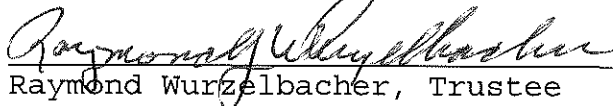
Adopted at the meeting of the Ross Township Board of Trustees this 22nd day of January, 2015.



Ellen Yordy, President



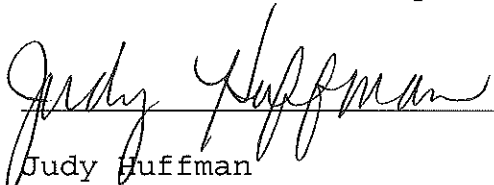
Thomas Willsey, Vice President



Raymond Wurzelbacher, 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 22nd day of January, 2015.



Judy Huffman
Ross Township Fiscal Officer

THE REMAINDER OF THIS PAGE INTENTIONALLY

RESOLUTION NUMBER 2015-011
EXHIBIT "A"

NUMBER	ITEM
1	ASAP Expandable Baton
1	Non-operational 9" TV - see photo below
1	iPod Touch-8GB - see photo below



TV



iPod