



ROSS TOWNSHIP RESOLUTION

RESOLUTION NUMBER 2015-042

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of Trustees may by resolution sell property at an on-line Internet sale upon finding it is not needed for public use, is obsolete or is unfit for the use for which it was acquired; and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, the Board of Trustees 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 16, 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 Wurzelbacher 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 AYE Wurzelbacher AYE Yordy AYE

Adopted at the meeting of the Ross Township Board of Trustees this 16th day of July, 2015.

Thomas Willsey
Thomas Willsey, President

Raymond Wurzelbacher
Raymond Wurzelbacher, Vice President

Ellen Yordy
Ellen Yordy, 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 16th day of July, 2015.

Judy Huffman
Judy Huffman
Ross Township Fiscal Officer

Asset/Lot #	Description	Photo
56	1980 GMC TK3 Brush Truck (VIN-TKM33AJ510672)	1
57	1987 FORD F384 Brush Truck (VIN-1FDKF38L4HNA94420)	2,3,4,5,6,42
58	Mat Jack Air Bag Set	7
59	2007 Ford Crown Victoria Cruiser (VIN-2FAHP71W87X163071)	8, 9
60	Lot of 8 Mobil Radios	12
61	Lot of 4 DeWalt Battery Systems	13
62	Lot of 8 Emergency Lighting/Siren	15 thru 32
63	Lot of 12 Miscellaneous Appliances	33 thru 41
64	Lot of 13 Various Nozzles	44
65	Lot of 5 Miscellaneous Extrication Equipment	44
66	Two Mattresses	44
67	67-Portable Outdoor Sign	44
68	1 Lot of various Computer Equipment	45
69	In car dual box filing cabinet with matching side box	45