

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on May 15, 2024, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

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

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

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 24-0515D**

**A RESOLUTION AUTHORIZING DONATION OF SURPLUS PROPERTY IN THE
FIRE DEPARTMENT TO THE GREAT OAKS FIRE ACADEMY**

WHEREAS, the Board of Trustees has certain property in its Fire Department, which is no longer needed due to expiration, 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:

2 Turnout Coats
1 Pair of Turnout Pants
6 Fire Hoods
7 Pairs of Fire Gloves
1 Pair of Fire Boots

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);

WHEREAS, due to the determination of the value of the above-listed property, Section 505.10(A)(7) of the Ohio Revised Code authorizes the Board of Trustees to donate the property;

WHEREAS, the Board of Trustees has determined that due to the nature of the above-listed items, disposal of that property by donation is desirable.

NOW THEREFORE BE IT RESOLVED, that the above-listed property shall be donated, without advertisement or public notification.

Mr. Sousa seconded the Resolution and the following being called upon the question of its adoption, the vote resulted as follows:

Joseph P. Rozzi –	Aye	<u>✓</u>	Nay	_____
Mark Sousa	Aye	<u>✓</u>	Nay	_____

Resolution adopted this 15th day of May, 2024.

Attest:

Leah Elliott

Leah M. Elliott, Fiscal Officer

Approved as to form:

Benjamin J. Yoder

Benjamin J. Yoder, Law Director

I, Leah 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 May 15, 2024.

Date: 5/15/24

Leah Elliott
Leah M. Elliott, Fiscal Officer