RESOLUTION 2014 - 149

A RESOLUTION DECLARING CERTAIN EQUIPMENT AS SURPLUS, AUTHORIZING ITS DISPOSITION, AND DISPENSING WITH THE SECOND READING

WHEREAS, the Board of Township Trustees of Sycamore Township desires to dispose of radio communications equipment that is obsolete and no longer needed by the Township.

NOW THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Sycamore Township, State of Ohio:

SECTION 1. The radio communications equipment set forth on the attached Exhibit A is hereby declared to be surplus property which is no longer needed by the Township, to be obsolete, and to have no value.

SECTION 2. The Township EMS and Fire Chief is hereby directed dispose of such equipment in accordance with Ohio Revised Code Section 505.10(A)(7).

SECTION 3. The Board of Township Trustees of Sycamore Township, by at least a majority vote of all of its members, dispenses with any requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.
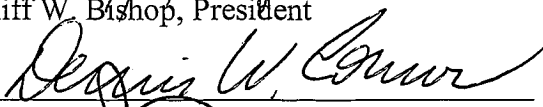
VOTE RECORD:
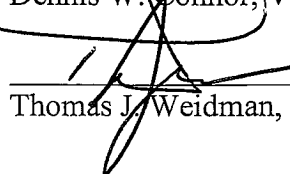
Mr. Bishop _Aye_   Mr. Connor _Aye_   Mr. Weidman _Aye_

PASSED at the meeting of the Board of Township Trustees of Sycamore Township this 4th day of December, 2014.

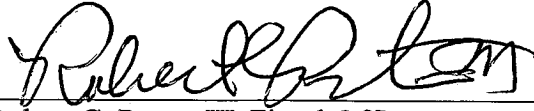_____
Cliff W. Bishop, President

_____
Dennis W. Connor, Vice President

_____
Thomas J. Weidman, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 4th day of December, 2014.

Robert C. Porter III, Fiscal Officer
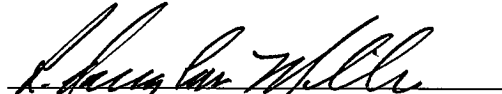Sycamore Township

APPROVED AS TO FORM:

R. Douglas Miller, Law Director

(3) Quantar T5365A UHF Repeater
(3) Quantar T5367A UHF Receiver
(2) MTR2000 T5544A UHF Repeater
(1) Argus Battery Charger 010-573-20
(1) Decibel Products Filter TDE7620A

(1) Celwave Receiver Multicoupler (4 Port)
    CAT# 941-PB4-2-6

7/8 Heliax Cable

(2) Celwave TCD460-4T

(2) CEB Cabinet (Central Electronics Bank)
(5) Individual Circuit Board Cards

(3) DIU (Driver Interface Units
(3) Astro TAC Comparators

(2) Console Interface Units (CIU)