RESOLUTION 2022 - 104

A RESOLUTION DECLARING TOWNSHIP PROPERTY AS SURPLUS AND OBSOLETE AND AUTHORIZING ITS DISPOSITION, DISPENSING WITH A SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, the Board of Township Trustees of Sycamore Township desires to dispose of certain equipment that is obsolete and no longer needed by the Township;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 Township equipment listed in the attached Exhibit A is hereby

declared to be surplus property which is no longer needed by the

Township and to be obsolete.

SECTION 2. The Township Administrator and Township Fire Chief are hereby

authorized and directed to dispose of such equipment in accordance with

any method of disposal authorized by Ohio Revised Code Section 505.10.

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.

SECTION 4. Upon Unanimous vote of the Sycamore Township Trustees, this

Resolution is hereby declared to be an emergency measure necessary for immediate preservation of the public peace, health, safety, and welfare of Sycamore Township. The reason for the emergency is the need to dispose

of obsolete property in a timely manner.

VOTE RECORD:

Mr. James 47E Ms. Schwegmann 47E Mr. Weidman 47E

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 18th day of October, 2022.

Thomas J. Weidman, Chairman

Tracy Schwegmann, Vice Chairman

Thomas C. James, Jr., Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 18^{th} day of October, 2022.

Robert C. Porter III, Fiscal Officer

Sycamore Township, Ohio

APPROVED AS TO FORM:

Lawrence E. Barbiere, Law Director

Fire Chief Robert Penny

October 13, 2022

Below are the items listed to be considered excess property and requesting permission to liquidate and remove from the inventory. These Items are no Longer being used and have been replaced with more efficient equipment.

(3) 2000 Honda Gas Powered Hydraulic Pump

G-100-3319414

G-100-3110421

G-100-5175989

Miscellaneous Rubber Hydraulic Hoses

IN/X (2014) Ferno Cot

15F-001936