

First Reading: January 17, 2023
Second Reading: dispensed

RESOLUTION 2023 - 001

**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WHEREAS, the Board of Township Trustees of Sycamore Township desires to dispose of certain equipment that is obsolete and no longer needed by the Township;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 with a value less than \$2,500.00 which is no longer needed by the Township and to be obsolete.

SECTION 2. The Township Administrator is 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.

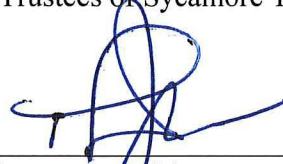
VOTE RECORD:

Mr. James Aye

Ms. Schwegmann Aye

Mr. Weidman Aye

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 17th day of January, 2023.



Thomas J. Weidman, Trustee



Tracy Schwegmann, Trustee



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 17th day of January, 2023.



Robert C. Porter III, Fiscal Officer
Sycamore Township, Ohio

APPROVED AS TO FORM:



Lawrence E. Barbieri, Law Director

EXHIBIT A

1. Avaya J159 Gigabit IP Phone – Quantity 40
2. Dell R240 Server – Quantity 1
3. Avaya IP Conference Phone B199 – Quantity 5
4. Avaya J179– Quantity 2