

**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO**

RESOLUTION NO. 15-57

**DISPOSAL OF OBSOLETE AND INOPERABLE EQUIPMENT IN THE
FIRE DEPARTMENT**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in a work session on the 18th day of August 2015 at 7:00 p.m. at the Township offices, located at One Business Park Drive, Dayton, with the following members present:

Damon Woods (x) Roy Mann (x) Mary Johnson (x)

Trustee Woods moved for the adoption of the following resolution:

WHEREAS, the Ohio Revised Code Section 505.10 provides that the Board of Trustees may dispose of equipment it finds is not needed for public use, is obsolete, or is unfit for the use for which it is intended, and;

WHEREAS, the Jefferson Township Board of Trustees finds that the following is not needed for public use, is obsolete, or is unfit for the use for which it is intended:

Dome Lamps (6)	Electric fuel pump	CRT computer monitors (3)
Siren head units (2)	Motorola VHF radio	Variable volt power source
Vehicle marker lights (2)	Electronic door locks (2)	Motorola VHF radio antenna
Kusmaul air compressors (3)	Code 3 light bar	Rugged ambulance cots (3)
HP fax machine	Vehicle tires (4)	Aluminum ambulance wheel
4" hard suction section	Outlet strip	Pressurized water fire extinguishers (2)
Set bunker gear liner, no shell	Tank valves (3)	Plastic fuel cans (2)
Helmets (10)	Indian water tank	Extension cord
High pressure cascade hoses (5)	Interspiro SCBA regulator	1.5inch Gated "Y" appliance
Marker lights (2)	Rock pick	Pair hose fittings
Hose strap	Nozzle brackets	Pass devices

WHEREAS, the Jefferson Township Board of Trustees finds that none of the equipment on this list has a value of twenty-five hundred dollars or greater, and

WHEREAS, the monetary value and potential use of this equipment makes it impractical to sell;

NOW THEREFORE BE IT RESOLVED, by the Board of Trustees of Jefferson Township, Montgomery County Ohio that they authorize and direct the Township Administrator to dispose of said equipment in the most economical and efficient manner consistent with the Ohio Revised Code Section 505.10.

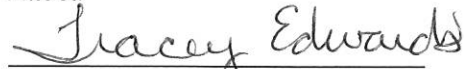
Trustee Mann seconded the motion, and the roll was called on the question of its adoption.

The vote was as follows:

Damon Woods (yes) Roy Mann (yes) Mary Johnson (yes)

Adopted: 18th day of August 2015

Attest:



Tracey Edwards, Fiscal Officer

Res. 15-57