

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO
RESOLUTION 20-017

DISPOSAL OF SURPLUS PROPERTY

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in Regular Session on July 20, 2020, at 7617 Angola Road, Holland, Ohio, with the following members present:

Tom Anderson Jr. - Absent Robert Bethel Andrew Glenn

Robert Bethel moved the adoption of the following Resolution:

WHEREAS, the Township owns a 1997 DinkMar leaf vacuum machine which is obsolete and unfit for regular use by the Township due to its age and current condition; and

WHEREAS, the Township intends to take the leaf vacuum machine out of service and remove for possible re-use by the Township the useful and re-usable components of the leaf vacuum machine; and

WHEREAS, following the removal of useful components the remaining components from the leaf vacuum machine primarily will consist of a Ford diesel motor, which motor is not needed for Township use; and

WHEREAS, upon inquiry Township Administration reasonably has determined and advised the Board of Trustees that the fair market value of the Ford diesel motor is less than Two Thousand Five Hundred Dollars (\$2,500.00); and

WHEREAS, the Township has received an offer from DinkMar, LLC/Partner Manufacturing Group, Inc. to purchase the Ford diesel motor for Two Thousand Dollars (\$2,000.00); and

WHEREAS, the Board of Trustees has determined that is in the best interests of the Township that the Township take the 1997 DinkMar leaf vacuum machine out of service, remove for possible re-use by the Township the useful and re-usable components of the leaf vacuum machine, and sell the remaining Ford diesel motor.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Springfield Township, Lucas County, Ohio:

1. That the 1997 DinkMar leaf vacuum machine owned by the Township is obsolete and unfit for regular use by the Township due to its age and current condition.
2. That the leaf vacuum machine be taken out of service and that the Township remove for possible re-use by the Township the useful and re-usable components of the leaf vacuum machine.
3. That the remaining Ford diesel motor is not needed by the Township for public use.
4. That the fair market value of the Ford diesel motor is less than Two Thousand Five Hundred Dollars (\$2,500.00).
5. That the Township sell the Ford diesel motor from the 1997 DinkMar leaf vacuum machine without warranty to DinkMar, LLC/Partner Manufacturing Group, Inc. for Two Thousand Dollars (\$2,000.00).

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6. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

Andrew Glenn seconded the motion and roll was called on the question of its adoption.

Vote was as follows:

<u>NAME</u>	<u>VOTE</u>
Tom Anderson Jr.	ABSENT
Robert Bethel	YES
Andrew Glenn	YES

absent

Tom Anderson Jr., Trustee

Robert Bethel

Robert Bethel, Trustee

Andrew B. Glenn

Andrew Glenn, Trustee

ATTEST:

Barbara Dietze

Barbara Dietze, Fiscal Officer
July 20, 2020 Regular Trustee Meeting