



Perrysburg Township, *Established 1823*
26609 Lime City Road Perrysburg, Ohio 43551
Phone: 419.872.8861 Fax: 419.872.8889

www.perrysburgtownship.us

RESOLUTION 2013-13

Retirement of Police Lieutenant

On September 18, 2013, the Board of Trustees of Perrysburg Township ("Trustees") met in open session in a regularly scheduled meeting of the Trustees and the following was placed on the business agenda for consideration by the Trustees:

WHEREAS, the Board of Trustees has been notified that James Pellek will retire from the position of Police Lieutenant, effective September 26, 2013;

THEREFORE, IT IS HEREBY RESOLVED, by the Board of Trustees of Perrysburg Township, who voted as certified below:

1. That the retirement of James Pellek is acknowledged and accepted, with gratitude for his 26 years of exemplary service to the Township.
2. That the Board of Trustees has determined the following property is not needed for public use: One (1) Glock Model 22 handgun Serial No. TFE 298 ("Property").
3. That the Property has been determined to have a fair market value of two hundred fifty dollars (\$250.00).
4. That disposition of the Property to James Pellek by private sale without advertisement or public notification, is authorized under R.C. 505.10(A)(2) and approved by the Board for the aforesaid fair market value, pursuant to Township policy.

IT IS FURTHER RESOLVED, 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 or in lawful executive session, in compliance with all legal requirements, including §121.22 of the Revised Code of Ohio.

WHEREUPON Trustee Mack moved and Trustee Britten seconded the adoption of the Resolution; and the roll was called on the question of adoption thereof; resulting as follows:

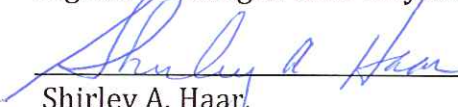
Gary Britten, yes

Robert P. Mack, yes

Craig LaHote, yes

ATTEST:

I certify that the foregoing is a true and accurate copy of Resolution No. 2013-13, passed in the regular meeting of the Perrysburg Township Board of Trustees on September 18, 2013.



Shirley A. Haar,
Township Fiscal Officer