



Perrysburg Township, *Established 1823*
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RESOLUTION 2015-09

Disposition of Township Property

The Board of Trustees of Perrysburg Township, Wood County, Ohio met at a regular meeting of the Board, on April 1, 2015; whereupon the following resolution came on for consideration on the approved agenda of the Board:

WHEREAS, the Board of Trustees for Perrysburg Township have determined that the following property is not needed for public use, is obsolete, or is unfit for the use for which it was acquired: One (1) HP ProLiant DL380 G7 server, One (1) Dell PowerEdge R200 server, and One (1) HP ProCurve 2610 switch (the "Property"); and

WHEREAS, each piece of the Property has a fair market value of less than two thousand five hundred dollars; and

WHEREAS, disposition of the Property in accordance with R.C. 505.10 is appropriate:

NOW, THEREFORE BE IT RESOLVED by the Perrysburg Township Board of Trustees, Wood County, Ohio, that:

SECTION 1. The Property shall be sold by internet auction, in accordance with R.C. 505.10(D).

BE IT FURTHER RESOLVED, 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 Ohio Revised Code.

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

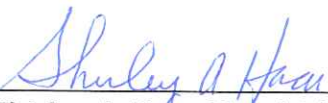
Gary Britten, YES

Robert P. Mack, YES

Craig LaHote, YES

ATTEST:

I certify that the foregoing is a true and accurate copy of Resolution No. 2015-09, passed in the regular meeting of the Perrysburg Township Board of Trustees on April 1, 2015.



Shirley A. Haas, Fiscal Officer