

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 26-41**

RESOLUTION DECLARING A 2017 WHITE FORD EXPLORER AND THREE DELL 7424 RUGGED EXTREME LAPTOPS AS SURPLUS AND AUTHORIZING AND DIRECTING THE SALE OF THE SAME 2017 WHITE FORD EXPLORER AND RUGGED EXTREME LAPTOPS TO METROPARKS, BUTLER COUNTY, OHIO FOR \$4,000.00, "AS IS".

WHEREAS: The Board of Trustees of Fairfield Township, Butler County, Ohio is authorized pursuant to Section 505.101 of the Ohio Revised Code to enter into a contract without advertising or bidding the sale of equipment to any political subdivision of the State; and

WHEREAS: the Board of Trustees of Fairfield Township, Butler County, Ohio, purchased new vehicles and laptops in 2024/2025 and have determined that the township will no longer need the 2017 White Ford Explorer (VIN# 1FM5K8AR0HGB65511) and three (3) Dell Latitude 7424 Rugged Extreme Laptops (Serial # 6550027346, 2196462674, and 10082033606) for public purposes and has established a value of \$4,000.00; and

WHEREAS: MetroParks, Butler County, Ohio, a political subdivision of the State, has offered to purchase the 2017 White Ford Explorer and Laptops for \$4,000.00, "As Is".

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

SECTION 1: The Board hereby authorizes and directs that the offer of MetroParks of Butler County, Ohio to buy the 2017 White Ford Explorer and three (3) Rugged Laptops for the purchase price of \$4,000.00, is hereby accepted and that such motor vehicle and laptops are to be conveyed "As Is" to MetroParks, Butler County, Ohio.

SECTION 2: The Board hereby authorizes and directs the Township Administrator to take all such actions necessary to convey the title of the 2017 White Ford Explorer to the Board of Directors for MetroParks, "As Is", for the proposed price of \$4,000.00.

SECTION 3: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

SECTION 4: This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

SECTION 5: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 6: This resolution shall take effect at the earliest period allowed by law.

Adopted: April 14, 2026

Board of Trustees

Michael Berding: _____

Shannon Hartkemeyer: _____

Joe McAbee: _____

Vote of Trustees

yes
yes
yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 14th day of April, 2026.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L.E. Barbieri
Katherine Barbieri, Township Law Director

Kimberly Lapensee

From: Robert Chabali
Sent: Wednesday, March 25, 2026 8:35 AM
To: Kimberly Lapensee
Cc: French, Dianne; Lanier, Doug; Noelle Sizemore
Subject: Re: Items to be sold to Metro Parkes / Resolution Needed

Kim,

Metro Parks has little to no funding and are in need of a vehicle they can use as a marked unit. They were also looking for laptops for some of their cars. They saw the vehicle and laptops and made the \$4,000.00 bid. They have no more funding. Blue book for a 2017 regular civilian vehicle in good shape is in the \$9000 range. This is an overall a high mileage retired police vehicle that has been driven hard on occasion. Don't think we would get much more if we put it on govdeals.com for bid. Additionally, we would have to take the overhead lights off, which its an other expenditure for us if we put it up for bid. They bid for the vehicle as is. The laptops are useless to us based on updated current technology.

Bob

On Mar 25, 2026, at 8:13 AM, Kimberly Lapensee <klapensee@fairfieldtwp.org> wrote:

Bob – how did you all come up with the \$4,000.00 figure?

Kim

From: Robert Chabali <rchabali@fairfieldtwp.org>
Sent: Tuesday, March 24, 2026 4:24 PM
To: French, Dianne <dfrench@fairfieldtwp.org>; Kimberly Lapensee <klapensee@fairfieldtwp.org>; Lanier, Doug <dlanier@fairfieldtwp.org>
Cc: Noelle Sizemore <nsizemore@fairfieldtwp.org>
Subject: FW: Items to be sold to Metro Parkes / Resolution Needed

Dianne,

Can you do a Resolution for the below for the next meeting? We are selling the below vehicle, accessories and three Dell Latitude 7424n Rugged Extreme Laptops to Metro Parks, 2501 Timberman Road, Hamilton, Ohio 45013, for \$4,000.00.

Point of Contact: Sgt. Kelly Williford, Office #513-867-5835 Ext303.

Let me know what else we need.

Thank you!
Bob

From: Vanderyt, John <jvanderyt@fairfieldtwp.org>
Sent: Tuesday, March 24, 2026 3:05 PM
To: Robert Chabali <rchabali@fairfieldtwp.org>
Cc: Lanier, Doug <dlanier@fairfieldtwp.org>
Subject: Items to be sold to Metro Parks / Resolution Needed

Chief

Here are the items that will be sold to Metro Parks for a Total of \$4000

2017 White Ford Explorer VIN # 1FM5K8AR0HGB65511
Red & Blue light bar/ Push Bumper / Computer Mount / Old Flash Light charger – All still installed and operational
Currently Unmarked – 76,000 miles

Three Dell Latitude 7424 Rugged Extreme Laptops

1. Service Tag – 30BPTG2 Express SVC Code # 6550027346
2. Service Tag – 10BPTG2 Express SVC Code # 2196462674
3. Service Tag – 4MQKYX2 Express SVC Code # 10082033606

These will need to be given to Diane French so a resolution can be done for the next Trustee Meeting. Noelle can then create an Invoice that can be given to Metro Parks. The title is currently at the Admin Building, and this will need to be signed over to Metro Parks also when completed.

<image001.png>

Sergeant John Vanderyt #648
Fairfield Township Police Department
6485 Vonnie Vale Court
Hamilton, Ohio 45011
jvanderyt@fairfieldtwp.org
513-785-4176 (Voicemail)
513-887-4406 (Office)
513-887-4407 (Fax)