

**A RESOLUTION ACCEPTING THE DONATION OF AN AUTOMATED EXTERNAL
DEFIBRILLATOR (AED), AN ARMED WALL CABINET, AND INSTALLATION SERVICES
FROM NORTH STAR BLUESCOPE STEEL LLC FOR USE AT KEENER PARK, AND
ASSUMING ONGOING MAINTENANCE RESPONSIBILITIES**

RESOLUTION 10192026-03

WHEREAS, NORTH STAR BLUESCOPE STEEL LLC has generously offered to donate an Automated External Defibrillator (AED), an armed wall cabinet, and the professional installation of said equipment, valued at approximately \$1,500.00, to Monclova Township; and

WHEREAS, Ohio Revised Code Section 505.10(A) authorizes the Board of Monclova Township Trustees ("Board") to accept donations of real or personal property on behalf of the township for any public township use; and

WHEREAS, the Board finds that the addition of an operational AED is necessary and highly beneficial for public safety, health, and emergency preparedness at Keener Park;

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

1. The Board hereby officially accepts the donation of the Automated External Defibrillator (AED), armed wall cabinet, and installation services from NORTH STAR BLUESCOPE STEEL LLC pursuant to Ohio Revised Code Section 505.10(A).
2. The fully installed AED and armed wall cabinet shall be designated for public safety use and stationed at Keener Park.
3. The Monclova Township Administrator is hereby authorized to execute any receipt, deed of gift, or official acknowledgment documentation required to formalize and accept the donation.
4. Upon the Township's final acceptance of the fully installed gift, Monclova Township and the Monclova Township Fire & EMS Department shall assume complete ownership and responsibility for all ongoing maintenance, routine testing, operational compliance, and associated future costs of the equipment.

BE IT FURTHER FOUND AND RESOLVED, that all formal actions of this Board concerning and relating to the adoption 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.

Motion to adopt made by Trustee: _____; Seconded by Trustee: _____

Trustee Lang: YES

Trustee Hoecherl: YES

Trustee Laux: YES

I hereby certify that this is a true copy of Resolution No. 10192026-03, adopted at a regular open meeting of the Board of Trustees on October 19, 2026

Attest:

Gavin Pike, Monclova Township Fiscal Officer