

BOARD OF TRUSTEES
MARK C. SCHULTE
KENDAL A. TRACY
MARY MAKLEY WOLFF



ADMINISTRATION
248-3725
248-3730 (FAX)
COMMUNITY DEVELOPMENT
248-3731
SERVICE DEPARTMENT
248-3728
POLICE DEPARTMENT
248-3721
FIRE/EMS
248-3700
PARKS / RECREATION
248-3727

FISCAL OFFICER
ERIC C. FERRY

MIAMI TOWNSHIP

6101 MEIJER DRIVE • MIAMI TOWNSHIP, OH 45150-2189

ADMINISTRATOR
JEFFREY A. WRIGHT

RESOLUTION 2023-02

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on January 17, 2023, with the following members present: Mark Schulte, Ken Tracy and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

**RESOLUTION AUTHORIZING THE DESTRUCTION OF SURPLUS,
UNNEEDED OR OBSOLESCENT PERSONAL PROPERTY NO LONGER
NECESSARY FOR TOWNSHIP USE.**

WHEREAS, Section 505.10(7) of the Ohio Revised Code permits the Board of Township Trustees (“Board”) to dispose of unneeded, obsolete or unfit personal property which it determines to no longer be necessary for township use

WHEREAS, the property was advertised via public auction and no bids were received

WHEREAS, the Board has unneeded or obsolescent personal property no longer necessary for township use and shall destroy the property in Exhibit A

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Section 505.10(D) of the Ohio Revised Code, as follows:

SECTION 1: The Board determines that the surplus equipment listed on Exhibit A is no longer of value and service to Miami Township.

SECTION 2: That the property received no bids at internet auction or is unable to be fixed

SECTION 3: The Board does hereby dispense with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and authorizes the adoption of this Resolution upon its first reading.

SECTION 4: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 5: This Resolution shall take effect at the earliest period allowed by law.


First Reading: January 17, 2023
Second Reading: Dispensed with
Effective: January 17, 2023

The motion was seconded, and the resolution was adopted.

Resolution 2023-02 adopted January 17, 2023

ATTEST:

APPROVED AS TO FORM:



Eric C. Ferry
Township Fiscal Officer



Joseph J. Braun
Township Law Director

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.



Eric Ferry, Fiscal Officer

**January 2022
Surplus Property to be Auctioned/Destroyed
Police Department**

<i>Item</i>	<i>Model #</i>	<i>TWP #</i>	<i>Serial number</i>
Laptops			
W530	1		
T410	1		
R61	1		
T40P	2		
Latitude E6530	2		
T400	2		
Latitude E5500	1		
T540P	1		
Latitude C800	2		
E430	1		
Satelite P205-S6237	1		
T42P	1		
Desktops			
Optiplex780	7		
Optiplex7010	4		
Dell Precision 390	3		
Dell Dimension 4400	1		
Optiplex 790	3		
Optiplex GX260	1		
ThinkCenter 31U	1		
Thinkcenter M710s	1		
Optiplex 3050 Micro	1		
Optiplex 3020 Micro	5		
Optiplex 3040 Micro	1		
Optiplex 390	5		
Optiplex 3010	2		
Optiplex755	3		
Optiplex 760	1		
M710s	3		
M720s	1		
Optiplex 3040	10		
Optiplex 3020	18		
Optiplex 7020	1		
Optiplex 3010	1		

Optiplex 7010	2		
Optiplex 990	1		
Old monitors (To be destroyed)	multiple		
Pelican 1620 Water Tight Case			
Epson Stylus Photo R280 with ink:			
(2)Cyan (2)Magenta (1) Black		40259	K77K252068
(2)Light Magenta (2)Yellow			
(5) RCA T-120 VHS Tapes			
Sony PVM-9L3 Color Monitor		41138	2003063
Datavideo TLM-404	4 Monitor with stand	40256	
Datavideo SE-800 Switcher		40255	46405
Datavideo RMC-140 Tally			
Sony HVRA-CR1 Recorder			3060676
RCA RP8070 CD Carousel			
Panasonic DMR-ES20 DVD Recorder			DP5HC008261
SANYO ProxtraX Projector	Model PLC-XU100		G7207240
Panasonic Projector	Model PT-L720U	40317	
24" Projector Ceiling Mount			
Sony DSR-11 Digital Recorder		41152	71381
(2) Libec TC-50 Tripod Cases			
Canon GL2 Video Camera	w/ XLR Audio Adapter	40326	1.32303E+11
Canon GL2 Video Camera		40327	1.32303E+11
Nikon Coolpix L20 Digital Camera	No SD Memory Card		36053533