

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

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
JEFFREY A. WRIGHT



MIAMI TOWNSHIP

6101 MEIJER DRIVE • MIAMI TOWNSHIP, OH 45150-2189

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

RESOLUTION 2022-03

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on February 15, 2022 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 DISPOSAL OF SURPLUS PROPERTY AND AUTHORIZING THE SALE OF UNNEEDED OR OBSOLESCENT PERSONAL PROPERTY NO LONGER NECESSARY FOR TOWNSHIP USE BY INTERNET AUCTION PURSUANT TO SECTION 505.10 OF THE OHIO REVISED CODE AND DISPENSING WITH THE SECOND READING

WHEREAS, Section 505.10(D) 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 by internet auction; and

WHEREAS, the Board has previously established rules and conditions for the conduct of the internet auction via Resolution 2008-09; and

WHEREAS, the Board has unneeded or obsolescent personal property no longer necessary for township use and shall sell the property described in Exhibit A attached hereto via internet auction.

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 Board shall sell the property described in Exhibit A via internet auction.

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.

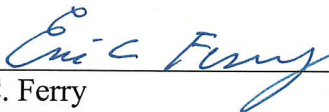
First Reading: February 15, 2022
Second Reading: Dispensed with
Effective: February 15, 2022

The motion was seconded, and the resolution was adopted.

Resolution 2022-03 adopted February 15, 2022.

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

Exhibit A

<i>Item</i>	<i>Model #</i>	<i>TWP #</i>	<i>Serial number</i>	<i>Department</i>
Fire Hose - 1 3/4" - 1 section		6019		Fire & EMS
Fire Hose - 3" - 2 sections		3035 3054		Fire & EMS
Fire Hose - 5" - 8 sections		5062 5063 5064 5066 5068 5069 5053 5012		Fire & EMS
Canon ImagePROGRAF Plotter	iPF710		AEM03760	Multimedia
Canon PFI In Cartridges (unopened) - 6 cartridges	2MBK			Multimedia
Staples CAD Bond Rolls - 3	1030290			Multimedia
Trunk Organizers for Ford Crown Victoria - 5				Police
Oster Microwave Oven	OGB8902		MEB8130100383	Police
Office Chairs - 3		40273, 40274		Finance