

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



FISCAL OFFICER
ERIC C. FERRY

Interim ADMINISTRATOR
STEPHEN M. KELLY

MIAMI TOWNSHIP

6101 MEIJER DRIVE • MIAMI TOWNSHIP, OH 45150-2189

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

RESOLUTION 2024-004

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on February 20, 2024, with the following members present: Mark Schulte and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

RESOLUTION AUTHORIZING THE SALE OF UNNEEDED OR OBSOLESCENT PERSONAL PROPERTY NO LONGER NECESSARY FOR TOWNSHIP USE BY SALE TO ANOTHER PUBLIC AGENCY PURSUANT TO SECTION 505.101 OF THE OHIO REVISED CODE AND DISPENSING WITH THE SECOND READING

WHEREAS, Section 505.101 of the Ohio Revised Code permits the Board of Township Trustees (the “Board”) to dispose of unneeded, obsolete or unfit personal property by selling it to another public entity without advertising or public bidding; and

WHEREAS, the Board has personal property no longer needed by the Township and wants to sell it to another public entity.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Section 505.01 of the Ohio Revised Code, as follows:

SECTION 1: The Board determines that a 2009 Chevrolet Tahoe staff vehicle is no longer needed or of value to Miami Township (the “Vehicle”).

SECTION 2: That the Board authorizes the Vehicle to be sold to Stonelick Township for use by its fire department in an amount not to exceed \$2,000.00.

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.

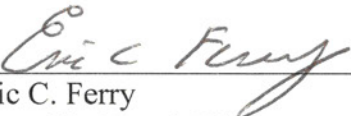
First Reading: February 20, 2024
Second Reading: Dispensed with
Effective: March 21, 2024

The motion was seconded, and the resolution was adopted.

Resolution 2024- 004 adopted February 20, 2024

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