

Board of Trustees
KARL B. SCHULTZ
KENDAL A. TRACY
MARY MAKLEY WOLFF

Fiscal Officer
ERIC C. FERRY

Administrator
JEFFREY A. WRIGHT



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ADMINISTRATION
248-3725 • 248-3730 (FAX)
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248-3700
PARKS & RECREATION
248-3727

RESOLUTION 2017-27

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on June 20, 2017 with the following members present: Ken Tracy, Mary Makley Wolff and Karl Schultz.

MS. WOLFF made a motion to adopt the following Resolution:

RESOLUTION DISPOSING OF SURPLUS EQUIPMENT AND AUTHORIZING THE SALE OF SURPLUS EQUIPMENT BY PRIVATE SALE AND DISPENSING WITH THE SECOND READING

WHEREAS, the Board of Trustees has received a request from John V. Chirgwin for the purchase of equipment owned by Miami Township; and

WHEREAS, the Board of Trustees are empowered by Section 505.10 of the Ohio Revised Code to sell surplus equipment by private sale if the fair market value of equipment to be sold is, in the opinion of the Board, two thousand five hundred dollars or less; and

WHEREAS, the Board has previously established rules and conditions for the conduct of the private sale via Resolution 2007-11; and

WHEREAS, the Board of Trustees has determined that the surplus equipment listed on Exhibit A and incorporated herein is no longer of value and service to Miami Township and that the fair market value of the equipment is less than twenty-five hundred (\$2,500.00) dollars.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Chapter 504 and Section 505.10 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 and that the value of the equipment is two thousand five hundred dollars or less.

SECTION 2: The Board shall sell the surplus equipment listed on Exhibit A to John V. Chirgwin with said exhibit listing the selling price of the equipment.

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	<u>June 20, 2017</u>
Second Reading	<u>Dispensed with</u>
Effective:	<u>June 20, 2017</u>

MR. SCHULTZ seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

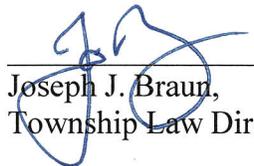
Mr. Tracy	<u>AYE</u>
Ms. Wolff	<u>AYE</u>
Mr. Schultz	<u>AYE</u>

Resolution 2017-27 adopted June 20, 2017

ATTEST:


Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:


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 Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and that it is true and correct copy thereof.


Eric C. Ferry, Fiscal Officer

EXHIBIT A

One - Used nylon SRT Gun belt			
One - ballistic vest - sized for PO Chirgwin			
One - Glock 23			TME94