

BOARD OF TRUSTEES
KARL B. SCHULTZ
KENDAL A. TRACY
MARY MAKLEY WOLFF

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
JEFFREY A. WRIGHT



MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, 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 2017-63

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on December 19, 2017 with the following members present: Ken Tracy, Mary Makley Wolff and Karl Schultz.

A motion was made to adopt the following Resolution:

RESOLUTION AUTHORIZING THE DISPOSAL OF UNNEEDED OR UNFIT MOTOR VEHICLES, ROAD MACHINERY, EQUIPMENT OR TOOLS NO LONGER NECESSARY FOR TOWNSHIP USE BY TRADE IN PURSUANT TO SECTION 505.10(A)(3) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.

WHEREAS, Section 505.10(A)(3) of the Ohio Revised Code permits the Board of Township Trustees (the "Board") to dispose of unneeded, obsolete or unfit personal property which it determines to no longer be necessary for Township use by trading it and having the selling price credited against the purchase price of other personal property;

WHEREAS, the Board has personal property no longer needed by the Township and wants to dispose of the personal property described in Exhibit A attached hereto by trading such personal property for a credit on the purchase of other personal property to be used by the Township.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Section 505.10(A)(3) of the Ohio Revised Code, as follows:

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

SECTION 2: That the Board authorizes the personal property described in Exhibit A to be traded in and for the selling price to be credited against the purchase price of other personal property.

SECTION 3: That this Resolution is hereby declared to be an emergency measure for the preservation of the public peace, health, safety and general welfare of the Township. The reason for such necessity is to ensure the safety of residents of the Township and to ensure the purchase of the new personal property can be timely

accomplished. Therefore, provided this emergency clause receives the affirmative vote of all members elected to the Board, this Resolution shall take effect and be in force immediately upon its passage; otherwise from and after the earliest period allowed by law.

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: December 19, 2017
Second Reading: Dispensed with
Effective: December 19, 2017

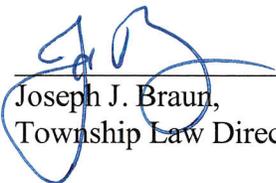
The motion was seconded and the resolution was adopted.

Resolution 2017-63 adopted December 19, 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 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.

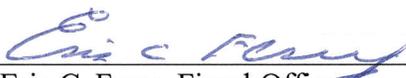

Eric C. Ferry, Fiscal Officer

Exhibit A

KIESLER POLICE SUPPLY TRADE-IN VALUE REQUEST FORM

AGENCY: Miami Township Police (Clermont County)

ADDRESS: 5900 McPicken Dr. Milford, OH 45150

POC:

WEAPON MAKE	WEAPON MODEL/GEN.	SERIAL NUMBER	CALIBER	CONDITION
Mossberg	Unknown	J056323	12G	fair
Stevens	820B	Not Available	12G	Good
Marlin	795	915274175	22 lr	Good
Mossberg	Maverick 88	MV81932S	12G	Good
remington	870	RS55679G	12G	Good
JC Higgins	583.18	Not Available	16G	fair
Hemburg	1919	5865B	Unknown	fair
Springfield	1878	27772	unknown	fair
musket rifle	Unknown	Not Available	Unknown	poor
Shinv - Korea	Unknown	Not legible	Unknown	rusted
ruger	AR 15	850-32818	0.223	Good
Taurus	PT24/7	NCV94979	45acp	fair
High Point	C9	P135180	9mm	fair
Davis	P380	AP051786	.380	fair
Beretta	90two	TY09310	40	good
Glock	23 gen 4	SRF666	40	new
Ruger	LCP	371536702	.380	new
Glock	31	HBM799	357sig	good
remington rant	1911A1	1482357	45acp	poor / heavy rust
S&W	M&P	HUL3138	9mm	good
RTS	1966	204424	22lr	poor
Springfield SD	XD45	XD654423	45acp	Good
Springfield Armory	XD40	XD567432	40cal	good
Reminton	1911R1	RHV42731A	45acp	Good