

BOARD OF TRUSTEES
KARL B. SCHULTZ
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 MELIER DRIVE • MIAMI TOWNSHIP, OH 45150-2189

ADMINISTRATOR
JEFFREY A. WRIGHT

RESOLUTION 2018-26

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on July 17, 2018 with the following members present: Karl Schultz and Ken Tracy.

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 establish 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.

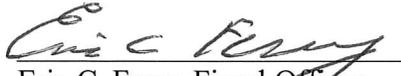
SECTION 5: This Resolution shall take effect at the earliest period allowed by law.

First Reading: July 17, 2018
Second Reading: Dispensed with
Effective: July 17, 2018

The motion was seconded and the resolution was adopted.

Resolution 2018-26 adopted July 17, 2018

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.

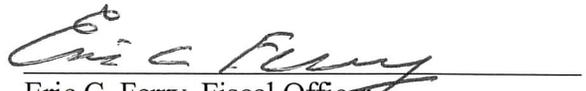

Eric C. Ferry, Fiscal Officer

Exhibit A

| ITEM | QTY | MAKE | MODEL | SER NO | TWP ID |
|--------------------------|-----|----------------|--------------------|---------------------|--------|
| IBM Thinkpad | 1 | IBM | n/a | n/a | 41051 |
| IBM Thinkcentre | 1 | IBM | n/a | 817131U KCWM1CG | none |
| Dell Dimension 4400 | 1 | Dell | 4400 | FVJ1F11 | 48388 |
| Dell Precision 390 | 3 | Dell | 390 | HB3CXD1 | none |
| Dell Precision 390 | | Dell | 390 | 1RB7XD1 | 20803 |
| Dell Precision 390 | | Dell | 390 | 2C3CXD1 | none |
| Samsung Computer Monitor | 3 | Samsung | n/a | n/a | 41098 |
| Samsung Computer Monitor | | Samsung | n/a | n/a | 41097 |
| Samsung Computer Monitor | | Samsung | n/a | n/a | 41111 |
| Lenovo Thinkvision | 1 | Lenovo | n/a | n/a | none |
| Dell Monitor | 1 | Dell | n/a | n/a | none |
| Exercise Treadmill | 1 | Cybex | CX445T | B10-23445T9014NN006 | none |
| Office Chair | 1 | HON | MTR6XJ | n/a | none |
| Office Chair | 1 | Bruce | ZP1-E3-FT01 | n/a | 40229 |
| Office Chair | 1 | Eckadams Group | NSN7110-01-102-501 | n/a | none |