

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 • 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 2018-46

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on September 18, 2018 with the following members present: Mary Makley Wolff, 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.

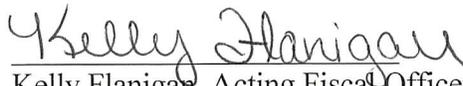
SECTION 5: This Resolution shall take effect at the earliest period allowed by law.

First Reading: September 18, 2018  
Second Reading: Dispensed with  
Effective: September 18, 2018

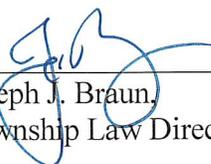
The motion was seconded and the resolution was adopted.

Resolution 2018-46 adopted September 18, 2018

ATTEST:

  
\_\_\_\_\_  
Kelly Flanigan, Acting Fiscal Officer

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Joseph J. Braun,  
Township Law Director

**CERTIFICATION**

I, Kelly Flanigan, Acting 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.

  
\_\_\_\_\_  
Kelly Flanigan, Acting Fiscal Officer

# Exhibit A

**September 2018  
Surplus Property to be Auctioned/Destroyed  
Police Department**

| <i>Item</i>                            | <i>Model #</i> | <i>TWP #</i> | <i>Serial number</i> |
|--|----------------|--------------|----------------------|
|  |                |              |                      |
| Canon SX50HS digital camera            |                | 21632        |                      |
| Sony DSC-H2 digital camera             |                |              |                      |
| Olympus D-450 digital camera           |                |              |                      |
| Kodak Easy Share Z712IS digital camera |                |              |                      |
| Nikopn Coolpix L830 digital camera     |                |              |                      |
| 3 camera cases                         |                |              |                      |
| Sight Mark gun sight                   |                |              |                      |
| soft shell gun case                    |                |              |                      |
| 17 gun slings                          |                |              |                      |
| 2 Pachmayr gun grips                   |                |              |                      |
|  |                |              |                      |
| <b>Fire Department</b>                 |                |              |                      |
| <i>Item</i>                            | <i>Model #</i> | <i>TWP #</i> | <i>Serial number</i> |
|  |                |              |                      |
| Wood Book Case                         |                | 20052        |                      |
| One wooden lateral file cabinets       |                | 20065        |                      |
| One wooden lateral file cabinets       |                | --           |                      |
|  |                |              |                      |
|  |                |              |                      |