

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 2017-10

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on March 21, 2017 with the following members present: Mary Makley Wolff and Karl Schultz.

MR. SCHULTZ made a motion 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: March 21, 2017
Second Reading: Dispensed with
Effective: March 21, 2017

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

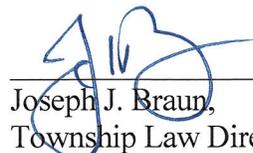
Ms. Wolff	<u>AYE</u>
Mr. Schultz	<u>AYE</u>

Resolution 2017-10 adopted March 21, 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

March 2017
Surplus Property to be Auctioned/Destroyed
Police Department

<i>Item</i>	<i>Model #</i>	<i>TWP #</i>	<i>Serial number</i>
2 piece desk		20994	
2 drawer filing cabinet		20412	
4 shelf bookcase		none	
3 connected lockers		21375	
2 drawer filing cabinet		none	
2 drawer filing cabinet		none	
2 drawer filing cabinet		none	

ITEM	QTY	MAKE	MODEL	SER NO	TWP ID	Description
Chainsaw	1	Echo	CS5000	Unk	None	18" bar
Cut-off Saw	1	Echo	CSG6700	Unk	None	12 Blade
Clip-On Foam Tube	1	Elkhart	246	None	None	30" tube, for 1-1/2" Nozzle
Hose Clamp	1	Akron	588	None	None	For hose up to 3"
Hydrant Wye	3	Elkhart	B97A	47039	None	4.5" x 2.5" x 2.5" NST Gated Wye,
				73985		
				46825		
Siamese	1	Elkhart	4A	None	None	2.5" x 2.5" x 2.5" NST Siamese
Leather Hose Jacket	2	Boston Leather	9200	None	None	Leather Hose Jacket for 2.5" hose
Nozzle Pistol Grips	18	Elkhart	Unk	None	None	3 yellow, 4 white,, 3 red, 1 blue, 3 black, 9 unpainted (black)
Pry Axe	3	Paratech	17036	None	None	Pry Axe with standard claw tool
Foam Eductor	3	Elkhart	241-95	None	None	Inline foam eductor, 2.5" x 1.5" NST,
						0/1/2/1/3/6 percent, 2 with pickup tube and hose
2.5" Automatic Nozzle	2	Elkhart	DSM-30F	None	None	100 psi, Selectomatic
1.5" Automatic Nozzle	2	Elkhart	SM-20P	None	None	100 psi, Selectomatic
Nozzle Head/Tip	5	Elkhart	TSM-30F	None	None	100 psi, Selectomatic
Playpipe Shutoff	2	Elkhart	B-278	None	None	2.5" x 1.5" NST, playpipe with shutoff
Stacked Tips	2	Elkhart	ST-194	None	None	2.5" NST base, 1.38/1.5/1.75/2.00 stacked tips
Mini Light Bar	1	Whelen	Edge 9000	259347	None	Mimi Edge 9000 light bar
Portable Cord Reel	1	Safeway	915	None	None	Manual rewind cord reel w/ 100ft of cord
Portable Cord Reel	2	Edwards Mfg	Unk	None	None	Manual rewind cord reel w/ 100ft of cord
Portable Generator	1	Coleman	PM0401852	Unk	None	Powermate Max, 1850 watt, 12.5 amp
Portable Generator	1	Honda	EX1000	Unk	None	Portable 1000 watt
Motorola Charger	9	Motorola	NLN3821A	Unk	None	Motorola Minitor charger base w/ AC adapter
Motorola Charger	5	Motorola	NRN4952A	Unk	None	Motorola Minitor charger base w/ AC adapter
Headset w/Boom Mic	2	David Clark	H3341	Unk	None	Two-way headset w/ David Clark C3019 radio adapter
Port. Tripod Lights	2	Craftsman	Unk	Unk	None	Dual 300W light heads, tripod stand, w/storage case
Breathing Air Compressor	1	Bauer	FS9 E3	12353	None	9.2 cfm, 5000 psi, breathing air compressor, 08/1988
Toughbook Docks	7	Ledco	Unk	P08883	None	CF18/CF19 mobile docking station
				P09388	None	CF18/CF19 mobile docking station
				P09389	None	CF18/CF19 mobile docking station
				P09390	None	CF18/CF19 mobile docking station
				19L1687	None	CF18/CF19 mobile docking station
				19L1688	None	CF18/CF19 mobile docking station

			Unk	1911635	None	CF18/CF19 mobile docking station
Toughbook Dock	1	Havis	Unk	0911-P110-8374	None	CF30/CF31 mobile docking station
Truck Battery Box w/cover	1	International	1D13D097	6302807	None	Intl truck battery box w/cover
EMS Reporting Computer	1	Panasonic	CF-19FJLAXAM	81KSB02344	MTFD4	Panasonic CF-19 Toughbook Computer
EMS Reporting Computer	1	Panasonic	CF-19FJLAXAM	81KSB02346	MTFD5	Panasonic CF-19 Toughbook Computer
Turnout Gear Pants	3	Honeywell	None	0512005208, 0512005170, 0512005174	None	Turnout gear pants
Turnout Gear Coats	3	Honeywell	None	0701013213, 0408003430, 0701013230	None	Turnout gear coats
Bookcase Base	1	Unknown	Unk	None	None	Wooden bookshelf component
Bookcase Top	2	Unknown	Unk	None	None	Wooden bookshelf component
Office Chair w/wheels	1	Unknown	Unk	None	None	
Metal Bookshelf	1	Tennsco	Unk	None	None	
Base cabinet w/wheels	2	Unknown	Unk	None	None	Metal base cabinet on casters
4-Drawer File Cabinet	3	HON	Unk	None	12019, 12020	
4-Drawer File Cabinet	1	Signore	Unk	None	None	