

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 MEIJER DRIVE • MILFORD, OH 45150-2189

ADMINISTRATOR
JEFFREY A. WRIGHT

RESOLUTION 2017-36

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on August 15, 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.

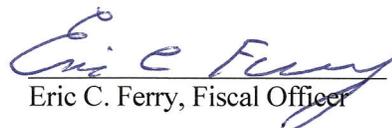
First Reading: August 15, 2017
Second Reading: Dispensed with
Effective: August 15, 2017

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 2017-36 adopted August 15, 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

**August 2017 Surplus Property to be Auctioned/Destroyed
Police Department**

<i>Item</i>	<i>Model #</i>	<i>TWP #</i>	<i>Serial number</i>
(2) large 4 door filing cabinets			none observed
Old Trustees room wooden podium			none observed
Wardrobe cabinet for old desk		20870	none observed
Large black metal cabinet		20411	none observed
(2) small 2 drawer filing cabinets			none observed
(1) Crown Vic trunk organizer			none observed

**FIRE/EMS AUCTION DISPOSAL LIST
JULY 18, 2017**

ITEM	QTY	MAK E	MODEL	SER NO	TWP ID	Description
Portable Suction Unit	1	SSCO R	10552A	1744	n/a	
Portable Suction Unit	1	SSCO R	10552A	1995	n/a	
Portable Suction Unit	1	SSCO R	10552A	20140	000008 24	Miami Twp Fire Service item
Portable Suction Unit	1	SSCO R	10552A	2248	01096	
Portable Suction Unit	1	SSCO R	10552A	2249	01097	
Portable Suction Unit	1	SSCO R	10552A	2464	n/a	
Panasonic Toughbook Computer	1	Panaso nic	CF- 19FJLAX AM	81KSB02 345	MTFD 1	

Panasonic Toughbook Computer	1	Panasonic	CF-19FJLAX AM	81KSB02348	MTFD 2	
Panasonic Toughbook Computer	1	Panasonic	CF-19FJLAX AM	81KSB02347	MTFD 3	
Panasonic Toughbook Computer	1	Panasonic	n/a	n/a - worn off	n/a	
Panasonic Toughbook Batteries	3	Panasonic	CF-VZSU48	n/a	n/a	
2002 Dodge Caravan Minivan	1	Dodge	Caravan	S#8398	Car 64	

Out of Service List - For Disposal

Turnout Pants	Turnout Coats
512005200	512005171
205005961	206004607
205005960	512005179
512005207	408003415
512005195	206004604
112000164	408003413
512005196	112000123
408003438	210003216
408003426	212004609
512005199	512005176
411003352	112000109
408003434	512005172
512005193	512005183
408003437	512005184

512005194	408003411
502006285	408003412
512005190	512005173
408003433	411003351
512005189	512005175
512005209	112000124
408003431	205005952
	512005168
	408003414
	408003416
	408003424

SERVICE DEPARTMENT DISPOSAL LIST

<u>Item</u>	<u>Model #</u>	<u>Twp # (if any)</u>	<u>Serial # (if any)</u>
Ford F250 Extended Cab Pick Up		5M16	5429
Walrus Water Pressure Pump	TQ800		
1984 Case 580D Backhoe			2092
1996 Ford F250 w/utility bed		5M18	7792
2001 International 4300 Dump		5M03	2521
2001 International 4300 Dump		5M06	2522
2003 International 7300 Dump		5M08	9856