Board of Trustees
Karl B. Schultz
Kendal A. Tracy
Mary Makley Wolff

Fiscal Officer
Eric C. Ferry

Administrator
Jeffrey A. Wright

Miami Township
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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 2019-47

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on December 17, 2019 with the following members present: Karl Schultz, Ken Tracy and Mary Makley Wolff.

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 established 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:	December 17, 2019
Second Reading:	Dispensed with
Effective:	January 16, 2020

The motion was seconded, and the resolution was adopted.

Resolution 2019-47 adopted December 17, 2019.

ATTEST:

Eric C. Ferry
Township 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

Eric Ferry, Fiscal Officer