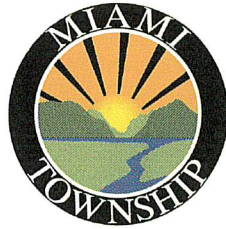


BOARD OF TRUSTEES
KARL B. SCHULTZ
KENDAL A. TRACY
MARY MAKLEY WOLFF

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 2020-04

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on March 17, 2020 with the following members present: Ken Tracy, Mary Makley Wolff and Karl Schultz.

A motion was made to adopt the following Resolution:

RESOLUTION AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY AND AUTHORIZING THE SALE OF UNNEEDED OR OBSOLESCEMENT 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.

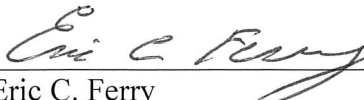
First Reading: March 17, 2020
Second Reading: Dispensed with
Effective: April 16, 2020

The motion was seconded, and the resolution was adopted.

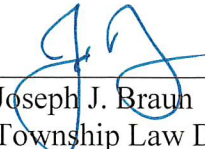
Resolution 2020-04 adopted March 17, 2020.

ATTEST:

APPROVED AS TO FORM:



Eric C. Ferry
Township Fiscal Officer



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 Ferry, Fiscal Officer

Exhibit A

March 2020 Surplus Property to be Auctioned/Destroyed Police/Administration/Service/Fire Departments

<i>Item</i>	<i>Model #</i>	<i>TWP #</i>	<i>Serial number</i>
Police Department			
Hotpoint Refrigerator	HTS17GBSARWW	None	SH793303
Hotpoint Refrigerator	HTS16GBRFRWW	None	GG804770
Administration Department			
Computer desk	N/A	40238	None
Metal rack shelf	N/A		None
Wooden Credenza	N/A	40267	None
Dictaphone Sound Band Headset	N/A		142424
HP Scan Jet	5100C		MX81J11RJ1
Dictaphone for Tape Cassettes	2750		555695
Dictaphone for Tape Cassettes	2750		679219
Canon Calculator	MP21D		61073255
(2) Legal size plastic trays	N/A		None
(3) Plastic headsets (Dictaphone)	N/A		None
Foot pedal (Dictaphone)	N/A		None
Wooden stand/cabinet (Microwave cart)	N/A		None
Service Department			
(3) Glenn Swings for physically handicapped children	N/A	N/A	N/A
30" Exmark walk behind mower	331949	31146	VH3615KAC
6 gray trash cans	N/A	N/A	N/A
6 Skids of retaining block and capstone	N/A	N/A	N/A
Jacobson turf aerator	N/A	N/A	N/A
(2) Backhoe buckets (attachments)	N/A	N/A	N/A
Miscellaneous Jacobson mower parts	N/A	N/A	N/A
Smith 100 Compressor	N/A	N/A	N/A
Coleman Light Plant/Stand	MH4000QL	N/A	QL-0655
2001 International Dump Truck	4900	5M02	1HTSDAAR6YH266347
Fire Department			
65" Panasonic TV (broken: blown power board)	TH-65LFE8U		XE6620492