

BOARD OF TRUSTEES  
MARY MAKLEY WOLFF  
KENDAL A. TRACY  
MARK C. SCHULTE

FISCAL OFFICER  
ERIC C. FERRY

ADMINISTRATOR /  
PUBLIC SAFETY DIRECTOR  
STEPHEN M. KELLY



ADMINISTRATION  
513-248-3725  
513-248-3730 (FAX)  
COMMUNITY DEVELOPMENT  
513-248-3731  
SERVICE DEPARTMENT  
513-248-3728  
POLICE DEPARTMENT  
513-248-3721  
FIRE & EMS  
513-248-3700  
RECREATION  
513-248-3727

## MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

### RESOLUTION 2024-<sup>5</sup>12

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on March 10, 2025, with the following members present: Mark Schulte, Ken Tracy, and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

#### **RESOLUTION AUTHORIZING THE DISPOSAL OR SALE OF UNNEEDED OR OBSOLESCENT PERSONAL PROPERTY NO LONGER NECESSARY FOR TOWNSHIP USE AND DISPENSING WITH A SECOND READING**

**WHEREAS**, Section 505.10 of the Ohio Revised Code permits the Board of Township Trustees (the “Board”) to dispose of unneeded, obsolete or unfit personal property which it determines to no longer be necessary for Township use by disposing of it or selling or auctioning it.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Section 505.10 of the Ohio Revised Code, as follows:

**SECTION 1:** The Board determines that the property identified in the attached Exhibit A is incorporated by reference and determined to no longer be of value and service to Miami Township and the Board authorizes it to be disposed of or sold by internet auction.

**SECTION 2:** 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 3:** 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 4:** This Resolution shall take effect at the earliest period allowed by law.

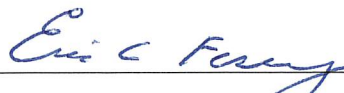
First Reading: March 10, 2025  
Second Reading: Dispensed with  
Effective: March 10, 2025

Trustee WOLFF made the Motion and it was seconded by TRACY. On the roll call being called the vote resulted as follows:

Mr. Schulte	<u>X</u>
Mr. Tracy	<u>X</u>
Ms. Wolff	<u>X</u>

Resolution 2024<sup>2</sup>-12 was adopted March 10, 2025.

**ATTEST:**

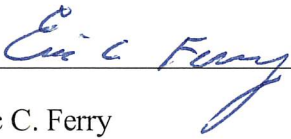
  
\_\_\_\_\_  
Eric C. Ferry, Fiscal Officer

**APPROVED AS TO FORM:**

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

**CERTIFICATION OF FUNDS**

I hereby certify that at the time of making of this certification the amount required to meet the obligations set forth in this Resolution has been lawfully appropriated for such purpose and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrance.

A handwritten signature in blue ink that reads "Eric C. Ferry". The signature is written in a cursive style and is positioned above a horizontal line.

Eric C. Ferry

Fiscal Officer, Miami Township

**OFFICIAL MEMO**  
OFFICE OF THE ADMINISTRATOR



**TO:** Board of Trustees  
**CC:** Eric Ferry, Fiscal Officer  
**FROM:** Steve Kelly, Township Administrator  
**DATE:** March 10, 2025  
**SUBJECT:** Surplus Items

The following departments have identified the following surplus items for disposal:

**Exhibit A:**

Department	Item	Make	Model	Serial Number	QTY
FEMS	Wood Presentation Board	Unknown	Unknown	Unknown	3
	Wood 2-Drawer Lateral File	Hon	36 Inch	Unknown	2
	Metal, 4-Drawer File Cabinet	Unknown	Unknown	Unknown	2
	28' Aluminum Extension Ladder	Duo Safety	1200-A	Unknown	1
	12' Aluminum Ladder	Duo Safety	775-DR	Unknown	1
	Animated Firetruck	Robotronics			1
	Animated Ambulance	Robotronics			1
ADMIN	Broken Printer	Brother	HL-3170CDW	Unknown	1

**RECOMMENDATION**

Make a motion to adopt Resolution 2025-012, a resolution authorizing the disposal or sale of unneeded or obsolescent personal property no longer necessary for Township use and dispensing with a second reading.