

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 2025-56

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on November 18, 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 OBSOLESCEMENT PERSONAL PROPERTY NO LONGER NECESSARY FOR TOWNSHIP USE AND DISPENSING WITH THE 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: November 18, 2025

Second Reading: Dispensed with

Effective: November 18, 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 ✓

Mr. Tracy ✓

Ms. Wolff ✓

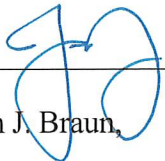
Resolution 2024-56 was adopted November 18, 2025.

**ATTEST:**



Eric C. Ferry, Fiscal Officer

**APPROVED AS TO FORM:**

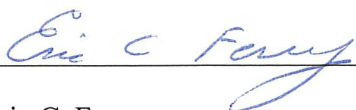


Joseph J. Braun,

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.



Eric C. Ferry

Fiscal Officer, Miami Township

# EXHIBIT A

Department	Item	QTY	Make / Model	Serial Number	TWP ID	Description
Admin	Outdated Civic Center Wayfinding	1				Replaced by current map / signs in lobby
	Small Rolling Table	1				Wood / Aluminum
	Small Shredder	1	Staples SPL-TXC152A	141144828		Unneeded
	Bookshelf (Server Room)	1			40266	Wood
	Bookshelf (Downstairs Hall)	1			40166	Wood
	8gb Flash Card	1	SanDisk	1965910574		
	4gb Flash Card	1	SanDisk	1965910555		
	Microboard Technology	1	QD-DVD Duplicator	RQDQVD3002721	40260	
	Metal Display Case	1	18"x24"			
	Karaoke Machine	1	Radio Shack	32-115		
	Large Seated Bear	1				Yellow / Green - in Civic Center Lobby
	File Cabinet	1			40290	Beige Aluminum
	5" x 100' Hose	1			5063	
	3" x 50' Hose	1			3745	
	2.5" x 10' Hose	1			7981	
FEMS	Multi Gas Detector	4		QRAE3		
	Thermal Imaging Camera	1	FLIR K2	73732837		
	Fire Hose	1	Key 5" 50'	8309		
	Elliptical	3	Precor AMT			
	Elliptical	1	Precor EFX254			
	Treadmill	2	Landice I9			
	Treadmill	2	Precor TRM			
	Treadmill	1	Cybex CX445T			
	Barbell Bench	1	York			
	Staff Vehicle (2017)	1	Chevy Tahoe	1GNSKFEC6HR356184		
	Ambulance	1	Braun 2016	1HTMNMIM7GH268937		
	Stationary Desk Bike	2				
POLICE						

