

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 2026-20

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on May 19, 2026, 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: May 19, 2026

Second Reading: Dispensed with

Effective: May 19, 2026

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

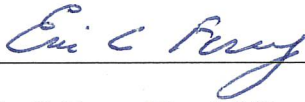
Mr. Schulte ✓

Mr. Tracy ✓

Ms. Wolff ✓

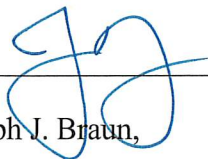
Resolution 2026-20 was adopted May 19, 2026.

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	Make	Model	Serial Number/VIN	QTY	
FEMS	Airbag - Large	Paratech	Maxiforce	552489	1	
	Airbag - Medium	Paratech	Maxiforce	600629	1	
	Airbag - Medium	Paratech	Maxiforce	600870	1	
	Airbag - Small	Paratech	Maxiforce	600542	1	
	Airbag Manifold	Paratech	Maxiforce		1	
	Airbag Hoses	Paratech	Maxiforce		2	
	Assorted Toolboxes				7	
	Intubation Simulator	Laerdal	Adult		2	
	Equipment Bag	ProPak			1	
	Arrhythmia Trainer				1	
	Heart and Lung Sound Trainer				1	
	Assorted Medical Chart Set				1	
	Short Throw Projector	Dukane	NP-UM351W		1	
	Whiteboard Stand	iTeach			1	
	Interactive Board	Eno			1	
	Assorted Laryngoscop Blades and Handles				1	
	Portable Suction	FastVac			1	
	Stand Up Desk Pedestal				1	
	Calculator	Canon			1	
	UPS				6	
	Dual-Band Radio	Yaesu			1	
	Computer Monitors				3	
	Printer	Hewlett Packard	HP4250		1	
	Printer	Epson	WF3250		1	
	Printer	Canon	iP110		1	
	SERVICE	Small Dump Truck	Ford	F350	1FDWF37R48EB34177	1
		Vehicle	Jeep	Cherokee	1C4PJMASOHW531758	1
Vehicle		Ford	Crown Victoria	2FAFP73W83X206841	1	
Large Dump Truck		International	7400	1HTWDAAR05J011277	1	
Large Dump Truck		International	7400 SFA	1HTWDAAR6FH670246	1	

