

BOARD OF TRUSTEES
MARK C. SCHULTE
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 2022-12

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on April 19, 2022 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 DESTRUCTION OF SURPLUS,
UNNEEDED OR OBSOLESCENT PERSONAL PROPERTY NO LONGER
NECESSARY FOR TOWNSHIP USE.**

WHEREAS, Section 505.10(7) 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

WHEREAS, the property was advertised via public auction and no bids were received

WHEREAS, the Board has unneeded or obsolescent personal property no longer necessary for township use and shall destroy the property in Exhibit A

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 property received no bids at internet auction or is unable to be fixed

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.

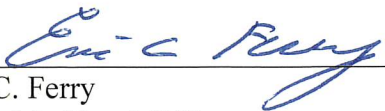
First Reading: April 19, 2022
Second Reading: Dispensed with
Effective: April 19, 2022

The motion was seconded, and the resolution was adopted.

Resolution 2022-12 adopted April 19, 2022

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

April 2022
Surplus Property to be Destroyed
Police Department/Administration

<i>Item</i>	<i>Model #</i>	<i>Serial number</i>
Taser Camera (15+ years old)	X26	V06-012794
Taser Camera (15+ years old)	X26	V06-001938
Taser Camera (15+ years old)	X26	V07-059905
Taser Camera (15+ years old)	X26	V06-002386
Taser Camera (15+ years old)	X26	V07-599951
Taser Camera (15+ years old)	X26	V07-056596
Taser Camera (15+ years old)	X26	V07-056599
Taser Camera (15+ years old)	X26	V07-059966
Taser Camera (15+ years old)	X26	V06-007151
Taser Camera (15+ years old)	X26	V06-015172
Taser Camera (15+ years old)	X26	V07-059946
Taser Camera (15+ years old)	X26	V07-059918
Taser Camera (15+ years old)	X26	V06-008662
Taser Camera (15+ years old)	X26	V07-059961
Taser Camera (15+ years old)	X26	V06-001560
Taser Camera (15+ years old)	X26	V06-001967
Taser Camera (15+ years old)	X26	V06-012793
Taser Camera (15+ years old)	X26	V06-012796
Taser (warranty expired - unable to be fixed)	X26	X00-414260
Taser (warranty expired - unable to be fixed)	X26	X00-604785
Taser (warranty expired - unable to be fixed)	X26	X00-445311
Taser (warranty expired - unable to be fixed)	X26	X00-269002
Taser (warranty expired - unable to be fixed)	X26	X00-366006
Taser (warranty expired - unable to be fixed)	X26	ZZX1200HV
Taser (warranty expired - unable to be fixed)	X26	X12009T2H
Taser (warranty expired - unable to be fixed)	X26	X1200G3F7
Taser (warranty expired - unable to be fixed)	X26	ZZX1201V1
Taser (warranty expired - unable to be fixed)	X26	ZZX12024P
Taser (warranty expired - unable to be fixed)	X26	ZZX1200DC
Taser (warranty expired - unable to be fixed)	X26	X120013TC
Taser (warranty expired - unable to be fixed)	X26	ZZX1201D8
Taser (warranty expired - unable to be fixed)	X26	X12002RR8
Deteriorating office chair - PD		
Deteriorating office chair - PD		
Deteriorating office chair - PD		

Deteriorating office chair - PD		
Deteriorating office chair - PD		
Deteriorating office chair - PD		
Deteriorating office chair - PD		
Brother Typewriter	ML300	
Typewriter table		
Chair for typewriter table		
Quartet Binding Machine	P200	
Tote with binding materials		
Tote with binding materials		
Deteriorating office chair - Administration/HR		
Deteriorating office chair - Administration/HR		
Deteriorating office chair - Administration/HR		
Deteriorating office chair - Administration/HR		
Deteriorating office chair - Administration/HR		
Deteriorating office chair - Administration/HR		
Deteriorating office chair - Administration/HR		
Deteriorating office chair - Administration/HR		
Deteriorating office chair - Administration/HR		
Deteriorating office chair - Administration/HR		
Rolling desk chair		
small table on wheels		
small office table		04204 & 40029