Board of Trustees
Karl B. Schultz
Kendal A. Tracy
Mary Makley Wolff

Fiscal Officer
Eric C. Ferry

Administrator
Jeffrey A. Wright

Miami Township

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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 2016-91

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on December 20, 2016 with the following members present: Karl Schultz, Ken Tracy and Mary Makley Wolff.

___MR. TRACY____ made a motion to adopt the following Resolution:

RESOLUTION AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY AND AUTHORIZING THE SALE, DISCARD OR SALVAGE OF CERTAIN UNNEEDED OR OBSOLESCENT PERSONAL PROPERTY NO LONGER NECESSARY FOR TOWNSHIP USE PURSUANT TO SECTION 505.10 OF THE OHIO REVISED CODE AND DISPENSING WITH THE SECOND READING.

WHEREAS, Section 505.10(A)(7) of the Ohio Revised Code permits the Board of Township Trustees ("Board") to discard or salvage any personal property that is not needed for public use, or is obsolete or unfit for the use for which it was acquired, and which the Board determines has no value; and

WHEREAS, Section 505.10(D) allows the Board to dispose by internet auction of unneeded, obsolete or unfit personal property which the Board determines to no longer be necessary for township use; and

WHEREAS, the Board has previously establish rules and conditions for the conduct of the internet auction via Resolution 2008-09; and

WHEREAS, the Board has certain unneeded or obsolescent personal property that is no longer necessary for township use and shall authorize that personal property be discarded, salvaged or sold by internet auction.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Sections 505.10(A)(7) and (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 (the "Township").

Section 2. The Board hereby determines that the property described in the attached Exhibit A has no value to the Township and it may be sold via internet auction, discarded or salvaged as indicated pursuant to Sections 505.10(A)(7) and (D) of the Ohio Revised Code.

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.

__MS. WOLFF_____ seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

Mr. Schultz	__AYE__
Mr. Tracy	__AYE__
Ms. Wolff	__AYE__

Resolution 2016-91 adopted December 20, 2016

ATTEST:

Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

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 C. Ferry, Fiscal Officer

EXHIBIT A

Fire Hose for Auction and/or Disposal

1" (forestry line): 955

1-1/2" : 1002, 1003, 1004, 1006, 1009, 1014, 1018, 1025, 1032, 1033, 1034, 1037, 1038, 1040, 1048, 1050, 1052, 1054, 1203, 1207, 1216, 1336

1-3/4": 1507, 6001, 6002, 6003, 6005, 6006, 6009, 6013, 6308, 6312, 6351, 6512

3": 3005, 3016, 3017, 3018, 3023, 3024, 3031, 3034, 3036, 3038, 3043, 3036, 3038, 3043, 3048, 3076, 3087, 3096, 3403, 3419, 3717

Hose tester: Delta Industries MFG. Delta Hydro with a 1.5 HP Dayton electric motor. No serial number, but the Miami Township Fire Service inventory tag number is 00000663.

Additional Items for Disposal

Panasonic Toughbook CF-19 – Serial Number 81KSB02349, designation of "MTFD 6"; there is no additional inventory number on the unit.
1996 Bauer K180-3 Horizontal Air Compressor – Model #FS9 E3 Serial #12353 Mfd. August 1988 – no township inventory markings
HP Printer Officejet Pro Series 7600 #C8189A – no township inventory markings
Dell Optiplex 7010 Desktop Computer– no township inventory markings
Dell Optiplex 990 Desktop Computer– no township inventory markings
Dell Optiplex 755 Desktop Computer– no township inventory markings
Dell Dimension 8250 Desktop Computer– no township inventory markings