

BOARD OF TRUSTEES  
KARL B. SCHULTZ  
KENDAL A. TRACY  
MARY MAKLEY WOLFF



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

FISCAL OFFICER  
ERIC C. FERRY

ADMINISTRATOR  
LARRY FRONK

## MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

### RESOLUTION 2014-31

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on June 17, 2014 with the following members present: Ken Tracy, Mary Makley Wolff and Karl Schultz,

MS. WOLFF made a motion to adopt the following Resolution:

**RESOLUTION AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY AND AUTHORIZING THE SALE OF UNNEEDED OR OBSOLESCENT PERSONAL PROPERTY NO LONGER NECESSARY FOR TOWNSHIP USE BY INTERNET AUCTION PURSUANT TO SECTION 505.10 OF THE OHIO REVISED CODE**

**WHEREAS**, Section 505.10(D) 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 by internet auction; 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 unneeded or obsolescent personal property no longer necessary for township use and shall sell the property described in Exhibit A attached hereto via internet auction.

**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 Board shall sell the property described in Exhibit A via internet auction.

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.

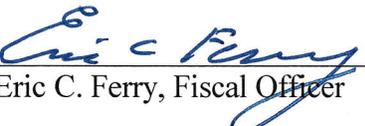
SECTION 4: This Resolution shall take effect at the earliest period allowed by law.

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

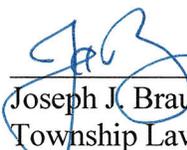
Mr. Tracy	<u>AYE</u>
Ms. Wolff	<u>AYE</u>
Mr. Schultz	<u>AYE</u>

Resolution 2014-31 adopted June 17, 2014

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

### Surplus Property to be Auctioned Police Department

Portable Radio	XTS 3000	20636	326ABA1264
Portable Radio	XTS 3000	20635	326ABA4006
Portable Radio	XTS 3000	20634	326ABA4007
Portable Radio	XTS 3000	20633	326ABA4008
Portable Radio	XTS 3000	20632	326ABA4009
Portable Radio	XTS 3000	20631	326ABA4010
Portable Radio	XTS 3000	20630	326ABA4011
Portable Radio	XTS 3000	20629	326ABA4012
Portable Radio	XTS 3000	20628	326ABA4013
Portable Radio	XTS 3000	XXXXX	326ABA4015
Portable Radio	XTS 3000	XXXXX	326ABA4016
Portable Radio	XTS 3000	20624	326ABA4017
Portable Radio	XTS 3000	20623	326ABA4018
Portable Radio	XTS 3000	20600	326ABA4019
Portable Radio	XTS 3000	XXXXX	326ABA4020
Portable Radio	XTS 3000	XXXXX	326ABA4022
Portable Radio	XTS 3000	20618	326ABA4024
Portable Radio	XTS 3000	20617	326ABA4025
Portable Radio	XTS 3000	20616	326ABA4026
Portable Radio	XTS 3000	20615	326ABA4027
Portable Radio	XTS 3000	20614	326ABA4028
Portable Radio	XTS 3000	20612	326ABA4030
Portable Radio	XTS 3000	20611	326ABA4031
Portable Radio	XTS 3000	20610	326ABA4032
Portable Radio	XTS 3000	20603	326ABA4039
Portable Radio	XTS 3000	20602	326ABA4040
Portable Radio	XTS 3000	20643	326ABA4041
Portable Radio	XTS 3000	XXXXX	326ABA4043
Portable Radio	XTS 3000	20601	326ABA4044
Portable Radio	XTS 3000	20721	326CCN1958
Portable Radio	XTS 3000	20722	326CCN1959
Portable Radio	XTS 3000	20724	326CCN1960
Portable Radio	XTS 3000	20723	326CCN1961
1 Battery Charger Console	6 bank	20640	XXXXXXXXXX
32 Motorola Chargers	Single	XXXXX	XXXXXXXXXX

Computer Monitor	DELL	20909	CNOGP0047287281B2515
Computer Monitor	Samsung	20873	HA17HVEYB00209L
Computer Monitor	DELL	20800	CNODY8404663379L62KA
Computer Monitor	DELL	20802	CNODY84074261795SMMA
Computer Monitor	Samsung	48350	CN17H4UR401419X
Computer Monitor	Samsung	48452	GH17H4LT906758H
Computer Monitor	DELL	20799	CNODY8404663379L6338
Computer Monitor	ACER	XXXXX	91401207939
Computer Monitor	DELL	48377	MX08G15247605241A6SA
Computer Monitor	Samsung	41182	HA17HVEYBOO221Y
Computer Monitor	DELL	XXXXX	CNO46NYG6418021A0815
Printer	DELL	21315	CNOXC5287197185EB072
Printer	DELL	21316	CNOXC5287197185EB074
Printer	Epson	XXXXX	PJNY120190
Calculator	Texas Ins.	744	383565

8 Keyboards

Misc

XXXXX

XXXXXXXXXX

Administration surplus property disposal		
Item	Model #	Serial #
Optiplex Desktop 755	A.18.OA	3H
Optiplex Desktop 755	A.18.OA	9XBK3H1
Optiplex Desktop 755	A.18.OA	DXBK3H1
Optiplex Desktop 755	A.18.OA	CXBK3H1
Optiplex Desktop 755	A.18.OA	HSGVJF1
Optiplex Desktop 755	A.18.OA	6XBK3H1
Optiplex Desktop 760	A.18.OA	HWRCJ1
Optiplex Desktop 780	none	none
Dell Laptop Latitude C800	PP01X	none
Dell Laptop Inspiron I8000	PP01X	none
Dell Laptop Inspiron 7500	PP01X	
IBM Thinkpad	none	none
HP Laser Jet 2800	C4170A	USGZ235521
HP Office Jet Pro L7780	C8192A	SNPRC 0602-02
HP Desk Jet820	C4568A	US69U110NV
RCA VHS-DVD Recorder/Player	none	none
TEAK Cassette Deck W-6000R	w-6000r	020017-21
RCA Monitor	13V420T	G252E4M10
Dell Trinitron Monitor		1036697
Dell Trinitron Monitor		8786274
Dell Trinitron Monitor		1024234
Dell Trinitron Monitor		none
Dell Flatscreen Monitor	none	none
Dell Flatscreen Monitor	1702FP	
Samsung Flatscreen Monitor	173P	DI17H4JX300940T
Samsung Flatscreen Monitor	173P	DI17H4JX300950W
Samsung Flatscreen Monitor	171P	DI174HJX300917W
Samsung Flatscreen Monitor	171P	GH17H4LT906756F
Samsung Flatscreen Monitor	171P	G17H4LT906751P