

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 - 37

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on July 15, 2014 with the following members present: Ken Tracy and Karl Schultz

MR. SCHULTZ made a motion to adopt the following Resolution:

RESOLUTION AMENDING RESOLUTION 2014-30 DISPOSING OF SURPLUS EQUIPMENT AND AUTHORIZING THE SALE OF SURPLUS EQUIPMENT TO ANOTHER POLITICAL SUBDIVISION AND DISPENSING WITH THE SECOND READING

WHEREAS, the Board of Trustees has determined there was an error in Section 2 of Resolution 2014-30 indicating a sale of surplus equipment to the City of Milford Police Department, and

WHEREAS, the Board of Trustees intent was to sell the surplus equipment to the Goshen Township Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio, as follows:

SECTION 1: The Board amends Section 2 of Resolution 2014-30 to read "The Board shall sell to the Goshen Township Police Department, two Motorola XTS 5000 Radios and Eight Motorola XTS 3000 Radios for \$100.00 each for a total of \$1,000.00."

SECTION 2: 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 3: This Resolution shall take effect at the earliest period allowed by law.

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

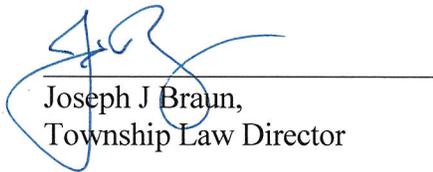
Mr. Tracy	<u>AYE</u>
Mr. Schultz	<u>AYE</u>

Resolution 2014 - 37 adopted July 15, 2014.

ATTEST:

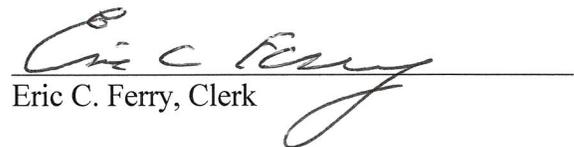

Eric C. Ferry, Clerk

APPROVED AS TO FORM:


Joseph J Braun,
Township Law Director

CERTIFICATION

I, Eric C. Ferry, Clerk 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, Clerk