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

Fiscal Officer
Eric C. Ferry

Administrator
Jeffrey A. Wright

Miami Township

6101 Meijer Drive • Milford, 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 2015-59

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on October 20, 2015 with the following members present: Mary Makley Wolff, Karl Schultz and Ken Tracy.

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

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

Resolution 2015-59 adopted October 20, 2015

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 Department Surplus Property to be Auctioned

Fire Hose - 28 sections
1977 Grumman Support Vehicle

Police Department Property to be Auctioned

Sharp All-in-one Printer-Scanner-Fax	AR157E	21104
Dynamic Instruments Voice Recorder	N/A	48223
Motorola Radius Portable Radio	P1225	01158
Motorola Radius Portable Radio	P1225	01155
Motorola Radius Portable Radio	P1225	01161
Motorola Radius Portable Radio	P1225	01160
Motorola Radius Portable Radio	P1225	21372
Prisoner Partition for Ford Expedition	N/A	21230
SUV Cargo Organizer	N/A	N/A
SUV Cargo Organizer	N/A	N/A
Prisoner Partition for Crown Victoria	N/A	21250
Prisoner Partition for Crown Victoria	N/A	21256
Double Gun Mount Rack	N/A	21237
18 Door Locker	N/A	N/A
2 Door Locker	N/A	N/A
2 Door Locker	N/A	N/A
2 Door Locker	N/A	N/A
3 Door Lockable Locker	N/A	20478
5 Door File Cabinet	N/A	21237
4 Drawer File Cabinet	N/A	20041
2 Door File Cabinet	N/A	N/A
2 Door File Cabinet	N/A	N/A
2 Door File Cabinet	N/A	N/A
2 Drawer Card File Cabinet	N/A	N/A
2 Drawer Card File Cabinet	N/A	N/A
2 Drawer Card File Cabinet	N/A	N/A
2 Drawer Card File Cabinet	N/A	N/A
Bullet Proof Window 21"X9"	N/A	N/A
Concept LE Seat for Expedition - Electric	N/A	N/A
Small Floor Safe - NKL Safe Company	N/A	20484

Ford Crown Victoria (ex CPAAA)	2004	car #44
Ford Crown Victoria (ex CPAAA)	2003	car #46
Ford Crown Victoria Police Interceptor	2005	car #64
Panasonic Mobile Data Computer	CF-29	21143
Panasonic Mobile Data Computer	CF-29	21141
Panasonic Mobile Data Computer	CF-30	21222
Panasonic Mobile Data Computer	CF-30	20900
Panasonic Mobile Data Computer	CF-30	20956
Panasonic Mobile Data Computer	CF-30	20901
Panasonic Mobile Data Computer	CF-30	20955
Panasonic Mobile Data Computer	CF-30	20957