

BOARD OF TRUSTEES
MARY MAKLEY WOLFF
KENDAL A. TRACY
MARK C. SCHULTE

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR/
PUBLIC SAFETY DIRECTOR
STEPHEN M. KELLY



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RECREATION
513-248-3727

MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

RESOLUTION 2024-037

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on August 20, 2024, 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 SALE OF UNNEEDED OR OBSOLESCENT PERSONAL PROPERTY NO LONGER NECESSARY FOR TOWNSHIP USE BY SALE TO ANOTHER PUBLIC AGENCY PURSUANT TO SECTION 505.101 OF THE OHIO REVISED CODE, DECLARING AN EMERGENCY AND DISPENSING WITH THE SECOND READING

WHEREAS, Section 505.101 of the Ohio Revised Code permits the Board of Township Trustees (the "Board") to dispose of unneeded, obsolete or unfit personal property by selling it to another public entity without advertising or public bidding; and

WHEREAS, the Board has personal property no longer needed by the Township and wants to sell it to another public entity.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Section 505.01 of the Ohio Revised Code, as follows:

SECTION 1: The Board determines that a 2016 Ford Explorer Police Interceptor, VIN No. 1FM5K8ARXGGD04722 is no longer needed or of value to Miami Township (the "Vehicle").

SECTION 2: That the Board authorizes the Vehicle to be sold to the Village of Seaman for use by its police department in an amount not to exceed \$5,000.00.

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.

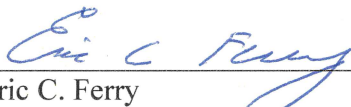
First Reading: August 20, 2024
Second Reading: Dispensed with
Effective: August 20, 2024

The motion was seconded, and the resolution was adopted.

Resolution 2024-037 adopted August 20, 2024

ATTEST:

APPROVED AS TO FORM:



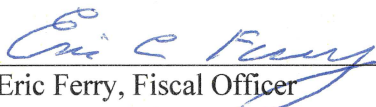
Eric C. Ferry
Township Fiscal Officer



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