

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

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR/
PUBLIC SAFETY DIRECTOR
STEPHEN M. KELLY



ADMINISTRATION
513-248-3725
513-248-3730 (FAX)
COMMUNITY DEVELOPMENT
513-248-3731
SERVICE DEPARTMENT
513-248-3728
POLICE DEPARTMENT
513-248-3721
FIRE & EMS
513-248-3700
RECREATION
513-248-3727

MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

RESOLUTION 2026-25

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on June 16, 2026, 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 DISPOSAL OR SALE OF UNNEEDED OR OBSOLESCEMENT PERSONAL PROPERTY NO LONGER NECESSARY FOR TOWNSHIP USE AND DISPENSING WITH THE SECOND READING

WHEREAS, Section 505.10 of the Ohio Revised Code permits the Board of Township Trustees (the "Board") to dispose of unneeded, obsolete or unfit personal property which it determines to no longer be necessary for Township use by disposing of it or selling or auctioning it.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Section 505.10 of the Ohio Revised Code, as follows:

SECTION 1: The Board determines that the property identified in the attached Exhibit A is incorporated by reference and determined to no longer be of value and service to Miami Township and the Board authorizes it to be disposed of or sold by internet auction.

SECTION 2: 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 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.

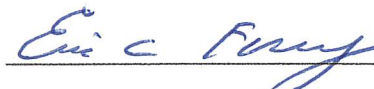
First Reading: June 16, 2026
Second Reading: Dispensed with
Effective: June 16, 2026

Trustee WOLFF made the Motion and it was seconded by Schulte. On the roll call being called the vote resulted as follows:

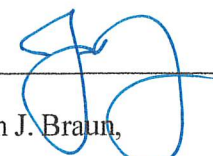
Mr. Schulte	<u>✓</u>
Mr. Tracy	<u>✓</u>
Ms. Wolff	<u>✓</u>

Resolution 2026-25 was adopted June 16, 2026.

ATTEST:


Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:


Joseph J. Braun,
Township Law Director

CERTIFICATION OF FUNDS

I hereby certify that at the time of making of this certification the amount required to meet the obligations set forth in this Resolution has been lawfully appropriated for such purpose and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrance.


Eric C. Ferry
Fiscal Officer, Miami Township

EXHIBIT A

Department	Item	Make	Model	Serial Number	QTY
FEMS	Mobile Data Computer	Motorolla		1CKYA56699	1
	Mobile Data Computer	Motorolla		1CKYA56740	1
	Mobile Data Computer	Motorolla		1JTYA22724	1
	Mobile Data Computer	Motorolla		1JTYA22647	1
	Mobile Data Computer	Motorolla		3BTYB27955	1
	Mobile Data Computer	Motorolla		2GTYA80839	1
	Mobile Data Computer	Motorolla		2GTYA80972	1
	Mobile Data Computer	Motorolla		4CTYA94896	1
	Mobile Data Computer	Motorolla		4CTYA94774	1
	Mobile Data Computer	Motorolla		4CTYA94899	1
	Mobile Data Computer	Motorolla		6DKSA68638	1
	Mobile Data Computer	Motorolla		6DKSA68671	1
	Mobile Data Computer	Motorolla		7EKSA16226	1
	Mobile Data Computer	Motorolla		7EKSA16214	1
	Mobile Data Computer	Motorolla		7EKSA16227	1
	Mobile Data Computer	Motorolla		7KKKA30949	1
	Mobile Data Computer	Motorolla	Black	7KKKA30939	1
	MDC Docks	Motorolla		0514-P110-44622	1
	MDC Docks	Motorolla		0511-P110-1734	1
	MDC Docks	Motorolla		01113-P110-35791	1
	MDC Docks	Motorolla		0511-P110-1746	1
	MDC Docks	Motorolla		0511-P110-1735	1
	MDC Docks	Motorolla		0213-P110-27122	1
	MDC Docks	Motorolla		01113-P110-35790	1
	MDC Docks	Motorolla		01113-P110-35792	1
	MDC Docks	Motorolla		0213-P110-27128	1
	MDC Docks	Motorolla		0514-P110-44624	1
ADMIN	Old / Broken Trustee Room Chairs		Black		12
PD	Vehicle	Ford	P I Utility	1FM5K8AR2GGA72021	1
	Vehicle	Ford	Fusion Maroon	3FAHP0GA0CR289176	1