

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

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
JEFFREY A. WRIGHT



MIAMI TOWNSHIP

6101 MEIJER DRIVE • MIAMI TOWNSHIP, 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 2023-13

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on March 21, 2023, 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 DESTRUCTION OF SURPLUS,
UNNEEDED OR OBSOLESCENT PERSONAL PROPERTY NO LONGER
NECESSARY FOR TOWNSHIP USE DECLARING AN EMERGENCY AND
DISPENSING WITH THE SECOND READING.**

WHEREAS, Section 505.10(7) 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

WHEREAS, the property was advertised via public auction and no bids were received

WHEREAS, the Board has unneeded or obsolescent personal property no longer necessary for township use and shall destroy the property in Exhibit A

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 property received no bids at internet auction or is unable to be fixed

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, declaring an emergency.

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: March 21, 2023
Second Reading: Dispensed with
Effective: March 21, 2023

The motion was seconded, and the resolution was adopted.

Resolution 2023-13 adopted March 21, 2023

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

March 2023 Surplus Property to be Auctioned/Destroyed

<i>Item</i>	<i>Model #</i>	<i>TWP #</i>	<i>Serial number</i>
7 office/conference room chairs			
small round conference table			
HP Laser Jet 4200tn - Finance Office			
Document tree			
Kitchen Cabinet Group Station 28			
2007 Mercury Grand Marquis			2MEFM74V27X623949
Misc Police Emergency upfitting equipment			