

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

FISCAL OFFICER  
ERIC C. FERRY

INTERIM ADMINISTRATOR  
STEVE KELLY



## 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 2023-42

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

**WHEREAS**, Section 505.10(7) 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; and

**WHEREAS**, the Board seeks to dispose of, or sell by internet auction, the unneeded or obsolescent personal property no longer necessary for township use.

**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 and authorizes it to be disposed of, or sold by internet auction on Govdeals.com.

**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, declaring an emergency.

**SECTION 3:** This Resolution is hereby declared to be an emergency measure necessary for the preservation of the health, safety, welfare and morals of Miami Township specifically in order to allow for the property to be disposed of or sold at the earliest date to maximize the value to be obtained for its sale, and this legislation shall take

effect immediately upon its passage by the affirmative vote of all members of the Board.

**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.

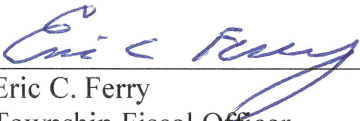
First Reading: November 21, 2023  
Second Reading: Dispensed with  
Effective: November 21, 2023

The motion was seconded, and the resolution was adopted.

Resolution 2023-42 adopted November 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

**November 2023**  
**Surplus Property to be Auctioned/Destroyed**

<i>Item</i>	<i>Model #</i>	<i>TWP #</i>	<i>Serial number</i>
<b>Fire Department</b>			
12 Swiftwater Suits, NRS	Grizzly	None	None
2 Bike medic bicycles	Schwin	Bike 1 and 2	None
2 Key 5" X 100' Fire Hose	LDH	5062, 5068	None
Key 2 1/2 " X 10' Fire Hose		7983	None
Key 1 3/4" X 50' Fire Hose		61910	None
2" X 50' Fire Hose		7004	None
<b>Police Department</b>			
Several SUV back seats	Ford Explorer	None	None
MDC	Panasonic	11	1FKYB72066
MDC	Panasonic	21	1FKYB72030
MDC	Panasonic	10	1JTSA23229
MDC	Panasonic	2	4DTYA03874
MDC	Panasonic	12	6BKSA63831
MDC	Panasonic	5	6AKSA59554
MDC	Panasonic	20	4DTYA03844
Misc Shotgun Parts		None	None
20 chairs		None	None
<b>Sevice Department</b>			
1995 Harben High Pressure flusher			SN2-2321
2004 mad vac litter vacuum	101		3240
<b>Admin</b>			
Misc Office Furniture			