

BOARD OF TRUSTEES  
KARL B. SCHULTZ  
KENDAL A. TRACY  
MARY MAKLEY WOLFF



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

FISCAL OFFICER  
ERIC C. FERRY

ADMINISTRATOR  
LARRY FRONK

MIAMI TOWNSHIP  
6101 MEIJER DRIVE • MILFORD, OH 45150-2189

### RESOLUTION 2015-13

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on April 21, 2015 with the following members present: Mary Makley Wolff, Karl Schultz and Ken Tracy.

MR. TRACY made a motion to adopt the following Resolution:

**RESOLUTION DISPOSING OF SURPLUS EQUIPMENT AND AUTHORIZING THE SALE OF SURPLUS EQUIPMENT TO ANOTHER POLITICAL SUBDIVISION AND DISPENSING WITH THE SECOND READING**

**WHEREAS**, the Board of Trustees have received a request from the City of Monroe Fire Department, Butler County, Ohio, for the purchase of surplus equipment owned by Miami Township, and

**WHEREAS**, the Board of Trustees has determined that the following surplus equipment is no longer of value and service to Miami Township:

Hannay Electric Cord Reel, Model No.: 63-0613-0010, Ser. No.: 839757

Hannay Electric Cord Reel, Model No.: 63-0613-0009, Ser. No.: 977220

**WHEREAS**, the Board of Trustees are empowered by Section 505.101 of the Ohio Revised Code to sell surplus equipment to other political subdivisions of the state.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Chapter 504 and Section 505.101 of the Ohio Revised Code, as follows:

SECTION 1: The Board determines that the following surplus equipment is no longer of value and service to Miami Township:

SECTION 2: The Board shall sell to the City of Monroe Fire Department, the two Hanney Electric Cord reels for One hundred dollars (\$100.00).

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.

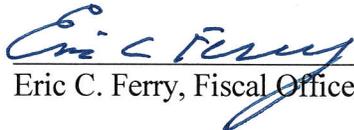
First Reading: April 21, 2015  
Second Reading: Dispensed with  
Effective: May 21, 2015

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

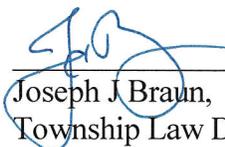
Ms. Wolff	<u>AYE</u>
Mr. Schultz	<u>AYE</u>
Mr. Tracy	<u>AYE</u>

Resolution 2015-15 adopted April 21, 2015.

ATTEST:

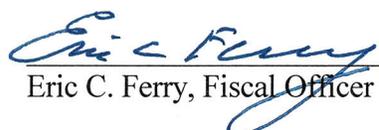
  
Eric C. Ferry, Fiscal Officer

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