

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

MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

ADMINISTRATOR
JEFFREY A. WRIGHT

RESOLUTION 2016-34

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on June 21, 2016 with the following members present: Karl Schultz, Ken Tracy and Mary Makley Wolff.

Ms. Wolff made a motion to adopt the following Resolution:

**RESOLUTION AUTHORIZING THE DISPOSAL OF SURPLUS
PROPERTY AND AUTHORIZING THE SALE, DISCARD OR SALVAGE
OF CERTAIN UNNEEDED OR OBSOLESCENT PERSONAL PROPERTY
NO LONGER NECESSARY FOR TOWNSHIP USE PURSUANT TO
SECTION 505.10 OF THE OHIO REVISED CODE AND
DISPENSING WITH THE SECOND READING.**

WHEREAS, Section 505.10(A)(7) of the Ohio Revised Code permits the Board of Township Trustees ("Board") to discard or salvage any personal property that is not needed for public use, or is obsolete or unfit for the use for which it was acquired, and which the Board determines has no value; and

WHEREAS, Section 505.10(D) allows the Board to dispose by internet auction of unneeded, obsolete or unfit personal property which the Board determines to no longer be necessary for township use; and

WHEREAS, the Board has previously establish rules and conditions for the conduct of the internet auction via Resolution 2008-09; and

WHEREAS, the Board has certain unneeded or obsolescent personal property that is no longer necessary for township use and shall authorize that personal property be discarded, salvaged or sold by internet auction.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Sections 505.10(A)(7) and (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 (the "Township").
- Section 2. The Board hereby determines that the property described in the attached Exhibit A has no value to the Township and it may be sold via internet auction, discarded or

salvaged as indicated pursuant to Sections 505.10(A)(7) and (D) of the Ohio Revised Code.

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: June 21, 2016
Second Reading: Dispensed with
Effective: June 21, 2016

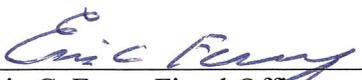
Mr. Tracy seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

Mr. Schultz
Mr. Tracy
Ms. Wolff

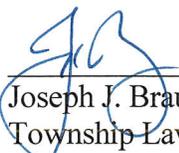
AYE
AYE
AYE

Resolution 2016-34 adopted June 21, 2016

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

Exhibit A

June 2016 Surplus Property to be Auctioned Police Department

<i>Item</i>	<i>Model #/TWP#</i>	<i>Serial #</i>	<i>Qty</i>	<i>Color</i>	<i>Size</i>	<i>Disposal Method</i>
Long sleeve shirt			7	Black	Large	Trash
Long sleeve shirt			2	Black	Large	Trash
Long sleeve shirt			1	Black	X-Large	Trash
Long sleeve shirt			3	Black	X-Large	Trash
Long sleeve shirt			2	Blue	40	Trash
Long sleeve shirt			5	Blue	42	Trash
Long sleeve shirt			1	Blue	42	Trash
Long sleeve shirt			1	Blue	42	Trash
Long sleeve shirt			1	Blue	44	Trash
Long sleeve shirt			1	Blue	46	Trash
Long sleeve shirt			1	Blue	48	Trash
Long sleeve shirt			1	Blue	48	Trash
Long sleeve shirt			1	Blue	52	Trash
Short sleeve shirt			1	Blue	40	Trash
Short sleeve shirt			4	Blue	42	Trash
Short sleeve shirt			2	Blue	43	Trash
Short sleeve shirt			2	Blue	44	Trash
Short sleeve shirt			1	Blue	45	Trash
Short sleeve shirt			1	Blue	46	Trash
Short sleeve shirt			2	Blue	48	Trash
Short sleeve shirt			1	Blue	50	Trash
Short sleeve shirt			2	Blue	52	Trash
Short sleeve shirt			2	Blue	54	Trash
Jacket			2	Blue	Medium	Trash
Jacket			1	Blue	Large	Trash
Jacket			1	Blue	X-Large	Trash
Jacket			1	Blue	X-Large	Trash
Jacket			1	Blue	XX-Large	Trash
Jacket			1	Blue	44	Trash
Shorts			2	Blue	Large	Auction
Shorts			3	Blue	X-Large	Auction
Shorts			1	Blue	XX-Large	Auction

Shorts			2	Blue	XXXX- Large	Auction
Shorts			1	Blue	44	Auction
Shorts			1	Blue	48	Auction
Shorts			1	Blue	unk.	Auction
Shorts - nylon			1	Blue	48	Auction
Pants			1	Black	unk.	Auction
Pants - spandex			1	Black	unk.	Auction
Pants - spandex			2	Black	unk.	Auction
Pants			1	Blue	Medium	Auction
Pants			1	Blue	X-Large	Auction
Pants			1	Blue	unk.	Auction
Rocky waterproof socks			10	Black	unk.	Trash
"Police" Bicycle helmet cover			3	Black	unk.	Trash
Balaclava			1	Black	unk.	Trash
"Police" Velcro patch			2	Black	n/a	Trash
"Police" Velcro patch			1	White	n/a	Trash
Rhode Gear trunk bike rack	657631		1			Auction
Rhode Gear trunk bike rack	260621		1			Auction
Rhode Gear trunk bike rack	73 (Partial)		1			Auction
Bell bicycle helmet	C1793680		1			Auction
Bell bicycle helmet	C0159206		1			Auction
Giro bicycle helmet	Y5777042		1			Auction
Giro bicycle helmet	Y6611556		1			Auction
Polystinger flashlight with AC charger and charging base	545600		1			Auction
<i>Effective Cycling Video - VHS</i>	n/a		1			Auction
<i>Bike Safety with Bill Nye The Science Guy - VHS</i>	68A37VL00		1			Auction
<i>I'm No Fool With a Bicycle (New Edition) (I'm No Fool Series) - VHS</i>	68688		1			Auction
<i>I'm No Fool on Wheels (I'm No Fool Series)</i>	68292		1			Auction

<i>The International Police Mountain Bike Association's Firearms Training Video - VHS</i>	n/a		1			Trash
<i>Bicycle Safety Camp - VHS</i>	n/a		1			Auction
VistaLite AC charger chord	n/a		10			Auction
Streamlight AC charger chord	n/a		4			Auction
Streamlight Charger Base	#1		1			Auction
Streamlight Charger Base	#2		1			Auction
Streamlight Charger Base	#3		1			Auction
Streamlight Charger Base	#4		1			Auction
Streamlight Charger Base	#7		1			Auction
Streamlight Polystinger Light	110149		1			Auction
Streamlight Polystinger Light	196607		1			Auction
Streamlight Polystinger Light	196620		1			Auction
Streamlight Polystinger Light	110145		1			Auction
VistaLite 15w headlight	n/a		3			Auction
VistaLite 10w healight	n/a		2			Auction
VistaLite 5w headlight	n/a		2			Auction
Patch cable, 3-way	n/a		4			Auction
VistaLite remote switch - Large, black with yellow button	n/a		2			Auction
VistaLite remote switch - Small, black with yellow button	n/a		2			Auction
VistaLite remote switch - small, black with blue button	n/a		8			Auction
Black mounting strap	n/a		2			Auction
Metal mounts	n/a		4			Auction

VistaLite DC charger	n/a		1			Auction
VistaLite Nightstick Manual	n/a		5			Auction
Replacement headlight bulbs	NR10		5			Auction
Rubber straps for "Grabber" bicycle mount	n/a		4			Auction
Black nightstick single-mount	n/a		7			
Black nightstick double-mount	n/a		2			
NightRider AC charger	FW4299		3			Auction
VistaLite chord	n/a		10			Auction
VistaLite Nightstick battery	Ni-MH 2200mAH		9			Auction
NightRider Classic light	2936010		6			Auction
NightRider Classic light	2926010		2			Auction
"Grabber" hitch-mount bicycle rack	n/a		4			Auction
Orange hitch adapter	n/a		1			Auction
Wire lock pin	n/a		1			Auction
Bolt with cotter pin	n/a		2			Auction
17 Misc. old chairs						Trash
5 drawer filing cabinet	21326					Trash
2 metal stools						Trash
2 drawer wood filing cabinet	20012					Trash
3 shelf wood bookcase	20082					Trash
2 wood kitchen tables						Trash
5 plastic chairs						Trash
1 patrol room table						Trash
4 Belt Clips						Auction
Verizon 3G (USB) Aircard	USB760	09105948737				Auction
Verizon 3G (USB) Aircard	USB760	09105948739				Auction
Verizon 3G (USB) Aircard	USB760	09111305436				Auction
Verizon 3G (USB) Aircard	USB760	09106813400				Auction

Verizon 3G (USB) Aircard	USB760	09106827055				Auction
Verizon 3G (USB) Aircard	USB760	09106827055				Auction
Verizon 3G (USB) Aircard	USB760	09111297617				Auction
Verizon 3G (USB) Aircard	USB760	09105949926				Auction
Verizon 4G LTE Jetpack	MIFI5510L	649496018542				Auction
Verizon 4G LTE Jetpack	MIFI4620LE	649496018696				Auction
Verizon 4G LTE Jetpack (No Battery)	2200	140700240214				Auction
Verizon 4G LTE Jetpack (No Battery)	2200	140700240224				Auction
Verizon 4G LTE Jetpack (No Battery)	2200	140700240530				Auction
Verizon Pantech 4GLTE (USB) Aircard	UML290	132500951773				Auction
Verizon Pantech 4GLTE (USB) Aircard	UML290	132600953153				Auction
Verizon Pantech 4GLTE (USB) Aircard	UML290	132600952343				Auction
Verizon Pantech 4GLTE (USB) Aircard	UML290	132600955437				Auction
Verizon Pantech 4GLTE (USB) Aircard	UML290	132600953170				Auction
Verizon Pantech 4GLTE (USB) Aircard	UML290	132600953898				Auction
Verizon Pantech 4GLTE (USB) Aircard	UML290	132600951721				Auction
Verizon Pantech 4GLTE (USB) Aircard	UML290	132600956151				Auction
Verizon Pantech 4GLTE (USB) Aircard	UML290	132600956281				Auction
Verizon Pantech 4GLTE (USB) Aircard	UML290	132700961780				Auction

Verizon Pantech 4GLTE (USB) Aircard	UML290	132700961770				Auction
Verizon Pantech 4GLTE (USB) Aircard	UML290	n/a				Auction
Verizon Pantech 4GLTE (USB) Aircard	UML290	n/a				Auction
Verizon Pantech 4GLTE (USB) Aircard	UML290	132600953863				Auction
Verizon Pantech 4GLTE (USB) Aircard	UML290	132600951675				Auction
Verizon Pantech 4GLTE (USB) Aircard	UML290	132600951690				Auction
Verizon Pantech 4GLTE (USB) Aircard	UML290	132600951701				Auction
Verizon Pantech 4GLTE (USB) Aircard	UML290	132700961777				Auction
Verizon Pantech 4GLTE (USB) Aircard	UML290	1326009XXXX				Auction
Verizon Pantech 4GLTE (USB) Aircard	UML290	132600954630				Auction
Verizon Pantech 4GLTE (USB) Aircard	UML290	120700796753				Auction
Verizon Casio Flip Cell Phone	G'z One Boulder	CVDK0794106				Auction
Verizon Casio Flip Cell Phone	G'z One Boulder	CVDK0862581				Auction
Verizon Casio Flip Cell Phone	G'z One Boulder	CVDK0794101				Auction
Verizon Casio Flip Cell Phone	G'z One Boulder	CVDK0802415				Auction
Verizon Casio Flip Cell Phone	G'z One Boulder	CVDK0794100				Auction
Verizon Casio Flip Cell Phone	G'z One Boulder	CVDK0794104				Auction
Verizon Casio Flip Cell Phone	G'z One Boulder	CVDK0802716				Auction
Verizon Casio Flip Cell Phone	G'z One Boulder	CVDK0802587				Auction

Verizon Casio Flip Cell Phone	G'z One Boulder	CVDK0794102				Auction
Verizon Casio Flip Cell Phone	G'z One Boulder	CVDK0802582				Auction
Verizon Casio Flip Cell Phone	G'z One Boulder	CVDK0802588				Auction
Verizon Casio Flip Cell Phone	G'z One Boulder	CVDK0802584				Auction
Verizon Casio Flip Cell Phone	G'z One Boulder	CVDK0796795				Auction
Verizon Casio Flip Cell Phone	G'z One Boulder	CVDK0802583				Auction
Verizon Casio Flip Cell Phone	G'z One Boulder	CVDK1756393				Auction
Verizon Casio Flip Cell Phone	G'z One Boulder	CVDK0933488				Auction
Verizon Casio Flip Cell Phone	G'z One Boulder	CVDK0802719				Auction
Verizon Casio Flip Cell Phone	G'z One Boulder	CVDK0802718				Auction
Verizon Casio Flip Cell Phone	G'z One Boulder	CVDK0802589				Auction
						Auction

**June 2016
Surplus Property to be Auctioned
Fire/EMS Department**

<i>Item</i>	<i>Model #/TWP#</i>	<i>Serial #</i>	<i>Qty</i>	<i>Color</i>	<i>Size</i>	<i>Disposal Method</i>
2006 International 4300 Medium Duty chassis	Ambulance 10	1HTMNAAM17H462317				Auction
Desk & printer stand	HON/11026	n/a				Trash
Desk Cabinet (upper)	HON/11065	n/a				Trash
Wood cabinet	Sauder/01900345	n/a				Trash
Ladder Belts	Pac-mule	369739				Trash
Ladders Belts	Pac-mule	369733				Trash
Ladder Belts	Pac-mule	363480				Trash
Ladder Belts	Pac-mule	341273				Trash
Ladder Belts	Pac-mule	357989				Trash
MSA Orion Gas Meter	MSA	BO-41765				Auction
MSA Orion Gas Meter	MSA	BO-41764				Auction