

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

FISCAL OFFICER  
ERIC C. FERRY

ADMINISTRATOR /  
PUBLIC SAFETY DIRECTOR  
STEPHEN M. KELLY



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

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

## RESOLUTION 2025-04

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on January 21, 2025, 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 OF UNNEEDED OR OBSOLESCENT PERSONAL PROPERTY NO LONGER NECESSARY FOR TOWNSHIP USE BY SALE TO ANOTHER PUBLIC AGENCY PURSUANT TO SECTION 505.101 OF THE OHIO REVISED CODE, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY**

**WHEREAS**, Section 505.101 of the Ohio Revised Code permits the Board of Township Trustees (the “Board”) to dispose of unneeded, obsolete or unfit personal property by selling it to another public entity without advertising or public bidding; and

**WHEREAS**, the Board has personal property no longer needed by the Township and wants to sell it to the Village of Ripley, Ohio, another public entity.

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

**SECTION 1:** The Board determines that the rescue boat, motor and trailer are no longer needed or of value to Miami Township (collectively the “Boat”).

**SECTION 2:** That the Board authorizes the Boat to be sold to the Village of Ripley, Ohio for use by its fire department in the amount of \$11,500.00.

**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.

**SECTION 6:** 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 sell the Boat for the benefit of the Township and allow it to be used by another public entity as soon as possible, and this legislation shall take effect immediately upon its passage by the affirmative vote of all members of the Board.

First Reading: January 21, 2025  
Second Reading: Dispensed with  
Effective: January 21, 2025

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

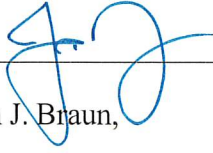
Mr. Schulte	<u>X</u>
Mr. Tracy	<u>X</u>
Ms. Wolff	<u>X</u>

Resolution 2025-04 was adopted January 21, 2025.

**ATTEST:**

  
Eric C. Ferry, Fiscal Officer

**APPROVED AS TO FORM:**



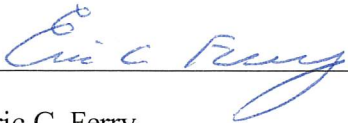
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Joseph J. Braun,

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.



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Eric C. Ferry

Fiscal Officer, Miami Township

