

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

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR /
PUBLIC SAFETY DIRECTOR
STEPHEN M. KELLY



ADMINISTRATION
513-248-3725
513-248-3730 (FAX)
COMMUNITY DEVELOPMENT
513-248-3731
SERVICE DEPARTMENT
513-248-3728
POLICE DEPARTMENT
513-248-3721
FIRE & EMS
513-248-3700
RECREATION
513-248-3727

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

RESOLUTION 2026-13

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on March 17, 2026, with the following members present: Mark Schulte and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

RESOLUTION AUTHORIZING THE DISPOSAL OR SALE OF UNNEEDED OR OBSOLESCENT PERSONAL PROPERTY NO LONGER NECESSARY FOR TOWNSHIP USE AND DISPENSING WITH THE SECOND READING

WHEREAS, Section 505.10 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 by disposing of it or selling or auctioning it.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Section 505.10 of the Ohio Revised Code, as follows:

SECTION 1: The Board determines that the property identified in the attached Exhibit A is incorporated by reference and determined to no longer be of value and service to Miami Township and the Board authorizes it to be disposed of or sold by internet auction.

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.

SECTION 3: 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 4: This Resolution shall take effect at the earliest period allowed by law.

First Reading: March 17, 2026
Second Reading: Dispensed with
Effective: April 16, 2026

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

Mr. Schulte	<u>✓</u>
Ms. Wolff	<u>✓</u>

Resolution 2026-13 was adopted March 17, 2026.

ATTEST:

Eric C. Ferry
Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

Joseph J. Braun
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.

Eric C. Ferry
Eric C. Ferry
Fiscal Officer, Miami Township

EXHIBIT A

Department	Item	Make	Model	Serial Number	QTY	
FEMS	Air Compressor	Craftsman	5.5 HP, 30 gallon		1	
	Bike	Scwhinn	Airodyne		1	
	Bike	Scwhinn	Biofit		1	
	Bike	Stamina Bike	CPS9300		1	
	Iron Dumb Bell Set				1	
	Puching Bag	Everlast			2	
	Puching Bag Wall Hanger				1	
	Cable Machine	BodyCraft			1	
	Cable Machine	Power Source			1	
	Assault Bike	Assault			1	
	Rescue Helmet	National Rescue Sys	Havoc		8	
	Coffee Maker	Bunn	Wave15-S-APS		1	
	Medical Bags				11	
	Pagers	Motorola	Minitor V		10	
	Camera	Nikon	Coolpix		5	
	Ipad case	Zonepoker			7	
	Computer	Panasonic	Toughbook CF18		1	
	Computer	Panasonic	Toughbook CF19		1	
	Tablet	Samsung			1	
	Computer Bag	Targus			2	
	Cord Reel	CMW			2	
	Telescoping Light	Akron			2	
	Outdoor Lights	Itt			2	
	Ambulance	Braun	International Chassis (A14)	1HTMNMM5JH043424	1	
	Ambulance	Braun	International Chassis (A15)	1HTMNMMXJH043435	1	
	4-Drawer Metal File Cabinet	Hon			5	
	2-Drawer Metal Fire Cabinet				3	
	ADMIN (SEAS Disposal & Transfer List from Milford Preschool)	2 paper shredders				2
		10 chairs with wheels				10
		Paper roll holder				1
2 cubby cabinets on wheels					2	
2 wooden shelves					2	
4 small orange chairs					4	
Hexagon table					1	
Cork board					1	
Kidney table					1	
3 small metal cabinets					3	
Big metal filing cabinet					1	
Medicine cabinet					1	
3 teacher desks					3	
Gray metal cabinet					1	
8 piece white hanging cabinet					1	
Little blue table					1	
2 wooden kids sinks					2	
Wooden kids table					1	
Kids water table					1	
Big metal table					1	
33 lockers				33		
Small white plastic table				1		

