

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

FISCAL OFFICER  
ERIC C. FERRY

ADMINISTRATOR  
JEFFREY A. WRIGHT



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

## MIAMI TOWNSHIP

6101 MEIJER DRIVE • MIAMI TOWNSHIP, OH 45150-2189

### RESOLUTION 2022-16

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on May 17, 2022, with the following members present: Mark Schulte and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

**RESOLUTION AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY AND AUTHORIZING THE SALE OF UNNEEDED OR OBSOLESCENT PERSONAL PROPERTY NO LONGER NECESSARY FOR TOWNSHIP USE BY TRADE IN PURSUANT TO SECTION 505.10(A)(3) OF THE OHIO REVISED CODE AND DISPENSING WITH THE SECOND READING**

**WHEREAS**, Section 505.10(A)(3) 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 trading it and having the selling price credited against the purchase price of other personal property; and

**WHEREAS**, the Board has personal property no longer needed by the Township and wants to dispose of the personal property described in Exhibit A attached hereto by trading such personal property for a credit on the purchase of other personal property to be used by the Township.

**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.

**SECTION 2:** That the Board authorizes the personal property described in Exhibit A to be traded in and for the selling price to be credited against the purchase price of other personal property.

**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.

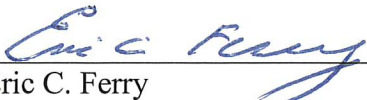
First Reading: May 17, 2022  
Second Reading: Dispensed with  
Effective: May 17, 2022

The motion was seconded, and the resolution was adopted.

Resolution 2022-16 adopted May 17, 2022

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

Fire & EMS Disposal List - May 2022

Radio Number	Serial No	Type	Description
MIAMI-FD6	326ABA1275	XTS3000	H09UCF9PW7BN
MIAMI-FD9	326ABA1278	XTS3000	H09UCF9PW7BN
MIAMI-FD12	326ABA1281	XTS3000	H09UCF9PW7BN
MIAMI-FD13	326ABA1282	XTS3000	H09UCF9PW7BN
MIAMI-FD14	326ABA1283	XTS3000	H09UCF9PW7BN
MIAMI-FD16	326ABA1285	XTS3000	H09UCF9PW7BN
MIAMI-FD17	326ABA4288	XTS3000	H09UCF9PW7BN
MIAMI-FD24	326ABA4295	XTS3000	H09UCF9PW7BN
MIAMI-FD26	326ABA4297	XTS3000	H09UCF9PW7BN
MIAMI-FD27	326ABA4298	XTS3000	H09UCF9PW7BN
MIAMI-FD30	326ABA4301	XTS3000	H09UCF9PW7BN
MIAMI-FD31	326ABA4302	XTS3000	H09UCF9PW7BN
MIAMI-FD32	326ABA4303	XTS3000	H09UCF9PW7BN
MIAMI-FD39	326CCY4436	XTS3000	H09UCH9PW7BN
MIAMI-FD40	326CCY4437	XTS3000	H09UCH9PW7BN
MIAMI-FD41	326CCY4438	XTS3000	H09UCH9PW7BN
MIAMI-FD42	326CCY4439	XTS3000	H09UCH9PW7BN
MIAMI-FD43	326CCY4440	XTS3000	H09UCH9PW7BN
MIAMI-FD44	326CCY4441	XTS3000	H09UCH9PW7BN
No Number	326ABA1270	XTS3000	H09UCF9PW7BN
Unit 10	326ABA1271	XTS3000	H09UCF9PW7BN
Unit 4	326ABA1273	XTS3000	H09UCF9PW7BN

**Fire Hose Sections**

Miami Twp. #	Type	Description
6103, 6104, 6105, 6108, 6109, 6112, 6115, 6117, 6118, 6119, 6121, 6122, 6123, 6124, 6127, 6129, 6130, 6132, 6134, 6137, 6139, 6140, 6141, 6143, 6144, 6145, 6148, 6149, 6150, 6345, 6355, 6550, 6551, 6553, 6555, 6556, 6558, 6559, 6853	Fire Hose	Ponn Fire Hose, 1 3/4" x 50 ft sections

2101, 2102, 2103, 2106, 2108, 2110, 2111, 2115, 2118, 2119, 2120, 2121, 2122, 2124, 2125, 2129	Fire Hose	Ponn Fire Hose, 2 1/2" x 50 ft sections
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