

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 2013-56

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on November 20, 2013 with the following members present: Karl Schultz, Ken Tracy and Mary Makley Wolff.

MRS. WOLFF made a motion 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 INTERNET AUCTION PURSUANT TO SECTION 505.10 OF THE OHIO REVISED CODE

WHEREAS, Section 505.10(D) of the Ohio Revised Code permits the Board of Township Trustees ("Board") to dispose of unneeded, obsolete or unfit personal property which it determines to no longer be necessary for township use by internet auction; 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 unneeded or obsolescent personal property no longer necessary for township use and shall sell the property described in Exhibit A attached hereto via internet auction.

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 shall sell the property described in Exhibit A via internet auction.

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.

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

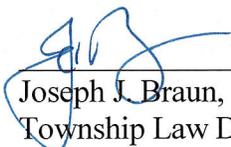
Mr. Schultz	<u>AYE</u>
Mr. Tracy	<u>AYE</u>
Mrs. Wolff	<u>AYE</u>

Resolution 2013-56 adopted November 20, 2013

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

Police Dept Surplus Property for Disposal

November 2013

<i>Item</i>	<i>Model #</i>	<i>TWP #</i>	<i>Serial #:</i>
Panasonic MDC Toughbook- 29	CF-29	21140	6HKYA55303
Panasonic MDC Toughbook- 29	CF-29	21142	6HKYA57458
Panasonic MDC Toughbook- 29	CF-29	21144	GHKYA44334
Panasonic MDC Toughbook- 29	CF-29	21145	6HKYA55484
Simunition Conversion Kit for Glock 22	5308200	N/A	SNCGC1105-04
Simunition Conversion Kit for Glock 22	5308200	N/A	SNCGC0857-04
9mm Red Simunition 20 Boxes-1000 Cart.	5300432	N/A	N/A
Dell Laser printer- does not work	5110CN	21315	JC#: 4423A-KDRF
Magnavox DVD recorder	MSR90D6	N/A	D14666568A
Sharp/scanner/fax/copier	F0-DC535	20893	77101263
35mm Camera Kit Includes:			
Nikon N2000 35mm Camera	N2000	20151	3332513
Nikon N65 35mm Camera	N65	None	2960136
Sigma 70mm-300mm Lens	Sunpack 70-300	None	1064677
Sigma 28mm-105mm Lens	Sunpack 28-105	None	1089953
Konica Hexanon 135mm Lens	AR135	None	7281871
Nikon 55mm Lens	AF55	None	None
Tokina 28mm-70mm Lens	None	None	8618327
Vivitar 70mm-300mm Lens	None	None	98101355
Gossen Luna-Star F Light Meter	Luna-Star F	775	1B5141
Sekonic L-358 Light Meter	L358	None	3916104183
Vivitar Zoom Thyristor 5200 Flash	V-5200	578	3101297
Hard Shell Case	None	None	None
OKI Microline 320 Turbo	GE7000A	None	211D4067040
Dell	DCNE	None	CB316B1
Dell	DCTA	21287	7RB7XD1
Dell Optiplex 755	DCCY	21278	FYYSRG1
Dell	D04S	21641	X16-96076
HP Business Ink Jet Printer	228DTN	Non	MY24MF14NH

Fire Surplus Property for Disposal

Hose Failing Testing (inventory numbers listed below descriptions)

- 4 sections of 1" forestry line
 - 0919
 - 0920
 - 0952
 - 0961
- 1 section of 1-1/2" line
 - 1049
- 3 sections of 1-3/4" line
 - 6120
 - 6128
 - 6349
- 2 sections of 2-1/2" line
 - 2022
 - 2309
- 1 section of 3" line
 - 3094
- 3 sections of 5"
 - 5017
 - 5115
 - 5117

The inventory IDs of the sections of hose recommended for auction are as follows:

3 - inch Hose:

3000, 3004, 3005, 3009, 3011, 3013, 3014, 3016, 3017, 3019, 3022, 3023, 3024, 3025, 3027, 3029, 3030, 3033, 3034, 3035, 3037, 3039, 3040, 3041, 3043, 3045, 3048, 3050, 3054, 3055, 3058, 3059, 3060, 3067, 3068, 3070, 3071, 3076, 3077, 3078, 3082, 3084, 3086, 3087, 3091, 3098, 3099, 3102, 3105, 3403, 3419, 3420

1.5- inch Hose:

1002, 1003, 1004, 1006, 1014, 1017, 1018, 1023, 1024, 1025, 1032, 1033, 1034, 1035, 1037, 1038, 1040, 1042, 1044, 1048, 1052, 1054, 1201, 1203, 1207, 1216, 1336, 1337, 1338