

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 2014-12

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on March 18, 2014 with the following members present: Mary Makley Wolff and Karl Schultz,

MR. SCHULTZ 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.

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

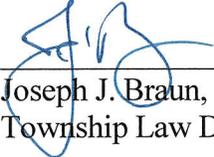
Ms. Wolff	<u>AYE</u>
Mr. Schultz	<u>AYE</u>

Resolution 2014-12 adopted March 18, 2014

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





Come Along	OT Olympic	N/A	N/A
Box of Assorted Phone chargers / cradles	N/A	N/A	N/A
Box of Cellular Phone Batteries (x 18)	Motorola	N/A	N/A
Cellular phone canvas belt clips (x 10)	Nextel	N/A	N/A
Box of assorted cell phone mounts	N/A	N/A	N/A
Mobile Radio and mounting hardware/harness	Motorola	T99DX + 131W-Astro	494ABA1632
Verizon Cell Phone	LG	LG-VX5600	002CYLH0258664
Verizon Cell Phone (x 3)	Motorola	N/A	N/A
Dispatch Receivers (x 3) w/ Power Sources (x 3)	Instalert	TA2004RR1ARF600	12653300 12651300 (X 1)
Engel 15 EMS Portable Refrigerator	Engel	MRFD-015D-E-E	LQT0089
Engel 15 EMS Portable Refrigerator	Engel	MRFD-015D-E-E	LTT0002
Engel 15 EMS Portable Refrigerator	Engel	MRFD-015D-E-E	POT0023
Engel 15 EMS Portable Refrigerator	Engel	MRFD-015D-E-E	NKT0032
Engel 15 EMS Portable Refrigerator	Engel	MRFD-015D-E-E	LQT0019
20" TV Wall Bracket	Zenith Allegro	ALG W20	N/A
Track Toolbox Tray	N/A	N/A	N/A
Bolt Cutters (x 2) 18" and 36 "	N/A	N/A	N/A
Bolt Cutter - 36"	HK Porter	3	N/A
Foam Eductor	National Foam	HLP-9M-200	1233-8544-1
Door Bar	Super Vac	N/A	N/A
Basic loaded mobile antenna 3/4" hole roof mount	Antenna Specialist	ASP-452	N/A
1977 Support 1 Rescue Truck	Ford/Grumman		N70EV0476597659
2000 Dodge Caravan	Dodge	Caravan	7320
1993 Pierce Dash Fire Engine (Pumper)	Pierce	Dash	4PICT02DXPA000667
1966 GMC Brush Truck	GMC		531B

## Exhibit A

### Surplus Property to be Auctioned

#### Service Department

##### Miscellaneous Bicycles/Scooters/Skateboards

- 2 bicycles
- 2 skateboards
- 1 scooter

##### 1995 Ford Explorer

- white
- VIN 5636
- 86,022 miles

##### Miscellaneous Communication

- Nextel cellphones
- Nextel holsters
- Nextel chargers
- Nextel batteries
- Samsung cellphones
- Pantech cellphone
- Motorola radio & charger
- Bearcom 2 way radio

##### 1996 Ford Explorer

- green
- VIN 9265
- 139,056 miles

##### 1996 Ford Aerostar Van

- white
- VIN 4415
- 99,578 miles

##### Office Equipment

- printer - 1 plotter, 1 ink jet, 1 laser
- typewriter
- misc. printer ink & toner

##### 2003 EZ Go ST350 Utility Vehicle

- Serial No.  
2137813
- gas powered
- dump bed

##### Miscellaneous Sporting

##### Goods

- 1 bucket of baseballs
- baseball gloves
- catchers leg guards & helmet
- Lacross racket & ball
- gym bags & backpacks
- Nerf toy gun

##### 2004 Mc Lean Mad Vac

- Model No. 101D
- Serial No. 2340
- 257 hours
- diesel

Miscellaneous Clothing & Accessories

- 1 pair of sunglasses
- jackets & sweatshirts
- child's purse
- folding arm chair
- sets of keys

RCC Electronics analog clamp meter

Square D insulated transformer

- 3 phase, 480 volt, 45 KVA, 60 hz

Liebert dry type transformer

- 3 phase, 480 volt, 50 KVA, 60 hz