

BOARD OF TRUSTEES  
KARL B. SCHULTZ  
KENDAL A. TRACY  
MARY MAKLEY WOLFF

FISCAL OFFICER  
ERIC C. FERRY

ADMINISTRATOR  
LARRY FRONK



## MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

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

### RESOLUTION 2014-46

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on September 16, 2014 with the following members present: Ken Tracy, 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:

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

Resolution 2014-46 adopted September 16, 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

## Exhibit A

### Surplus Property to be Auctioned Police Department

Dell Computer		21641	GSQ0XR1
Dell Computer		21282	CYYSRG1
Dell Computer		20908	JYYSRG1
Dell Computer		DNA	CB316B1
Dell Computer		21278	FYYSRG1
Dell Computer		20906	9ZYSG1
Dell Computer		21284	FZYSG1
Dell Computer		21280	GYYSRG1
Dell Computer		21311	9YYSRG1
Dell Computer		21287	7RB7XD1
Dell Computer		20863	5RB7XD1
Dell Computer		48474	FYDGN21
Dell Computer		20806	8RB7XD1
Dell Computer		21286	53X6XD1
VC2000 Performance Computer	220420	20373	99274039
OKI Printer	Microline 320	DNA	211D4067040
Setina Prisoner Partition	Ford Exped.	DNA	DNA
Setina Prisoner Partition	Crown Vic	DNA	DNA
Setina push bumper	Ford Exped.	DNA	DNA
Setina push bumper	Crown Vic	DNA	DNA
Double gun mount rack	Crown Vic	21229	DNA
Trunk Mount Computer Tray	Crown Vic	DNA	DNA
Jottodesk console	Ford Exped.	DNA	DNA
Jottodesk console	Crown Vic	DNA	DNA
Blue Whelen MC light on post	800D	DNA	DNA
Blue Whelen MC light on post	800D	DNA	DNA
2 - Whelen Light Bars		DNA	DNA
MPH handheld Radar Unit		20372	94156
MPH Car Radar Unit		DNA	60040
MPH Battery handheld radar	HHS990570	20369	HHS570000029
MPH Battery handheld radar	HHS990570	20368	HHS570000031
Detecting Set - Mine	4D-5000	DNA	3793
MPH Speed board	SCK990063	772	SPC063000001
Kustom Signals Laser unit		21379	PL4941

Kustom Signals Laser unit		1042	PL3084
Kustom Signals car radar	Pro 1000 DS	20551	DS6566
PBT	Alco-Sensor	1046	1039599
5 pair bike shorts		DNA	DNA
8 nylon holsters and misc gear		DNA	DNA
7 bicycle seats		DNA	DNA
SUV Cargo organizer		DNA	DNA
4 20" CarTires on rims		DNA	DNA
3 trunk mount bike racks		DNA	DNA
1 dog training bite suit		DNA	DNA
Restraint Chair		20396	DNA
Motorola Handheld Radio	H09UCH9PW7B N	20638	326ABA1262
Motorola Handheld Radio	H09UCH9PW7B N	20627	326ABA4014
Motorola City Band Radio		20918	736SCU1096
Motorola City Band Radio		21459	736SCU1071
Motorola City Band Radio		20916	736SCU1085
Motorola City Band Radio		20915	736SCU1095
Motorola City Band Radio		21447	736SCU1090
Motorola City Band Radio		21461	736SCU1077
Motorola City Band Radio		21413	736SCU1083
Motorola City Band Radio		20914	736SCU1068
Motorola City Band Radio		21477	736SCU1100
Motorola City Band Radio		21296	736SCU1069
Motorola City Band Radio		20912	736SCU1075
Motorola City Band Radio		21292	736SCU1088
Motorola City Band Radio		20911	736SCU1086
Motorola City Band Radio		21454	736SCU1081
Motorola City Band Radio		21295	736SCU1097
Motorola City Band Radio		21464	736SCU1082
Motorola City Band Radio		21293	736SCU1084
Motorola City Band Radio		20917	508SCN0345
Motorola City Band Radio		21448	508SCN0346
Motorola City Band Radio		21474	508SCN0347
Motorola City Band Radio	M43GMC20A2AA	DNA	799TVQA290
Motorola XTS Radio Kit		DNA	NTN8560D
Motorola Radio Cabinet		2124	DNA