

BOARD OF TRUSTEES  
KARL B. SCHULTZ  
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 • MILFORD, OH 45150-2189

### RESOLUTION 2016-21

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on April 19, 2016 with the following members present: Karl Schultz and Ken Tracy.

MR. TRACY 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 AND DISPENSING WITH THE SECOND READING.**

**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: 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: April 19, 2016  
Second Reading: Dispensed with  
Effective: April 19, 2016

MR. SCHULTZ 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>

Resolution 2016-21 adopted April 19, 2016

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

#### Community Development

Lenovo Monitor, MT Tag 40208  
HP Printer, MT Tag 40250

#### Police Department

Dell Latitude laptop, windows Vista	D630	20796	80045-411-472-983
Dell Latitude laptop, windows Vista	D630	20797	80045-411-472-997
Taser	X26	N/A	X00-540772
Taser	X26	N/A	X00-204840
Taser	X26	N/A	X00-482062
HP Compaq laptop, windows Vista	6910p	46718691	CND818872D
IBM Thinkpad laptop, windows XP	T40p	41053	99-AFNW6
Cannon Bubble Jet Printer	BJC-85	N/A	XDS46808
3M Overhead Projector	2000	770	Unknown
Misc. chairs	N/A	N/A	N/A

#### Fire & EMS Disposal Request for Miscellaneous Equipment

- 1 Set Altec Speakers
- Suction Unit Red Vinyl case only
- 1 Oregon Spine Splint
- 2 Stair Chairs (ID Labels SC 1 & 3)
- 4 Slide Boards

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- 4 Doty Belts
- 4 Univents ( Inventory #'s 00000827, 00000811, 00000803, 00000820)
- 4 Hard Plastic CPR Boards
- 4 Scoop Stretchers (Inventory #'s G47830, 01078, 01105, 01005)
- 1 Engle Refrigerator(OOS not working)
- 1 Laerdal Heartstart 300QR
- 7 Various Traction Splints
- 2 Reeves Stretchers
- 1 Box Various Straps
- 1 Box Various Medical Bags
- 4 Autopulse charging stations with 7 batteries
- 1 Autopulse base stand
- 4 Automatic BP machines & box of associated supplies
- 1 Brinks Home security lock box.