

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  
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POLICE DEPARTMENT  
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PARKS / RECREATION  
248-3727

## MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

### RESOLUTION 2016-42

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on July 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, DISCARD OR SALVAGE  
OF CERTAIN UNNEEDED OR OBSOLESCENT PERSONAL PROPERTY  
NO LONGER NECESSARY FOR TOWNSHIP USE PURSUANT TO  
SECTION 505.10 OF THE OHIO REVISED CODE AND  
DISPENSING WITH THE SECOND READING.**

**WHEREAS**, Section 505.10(A)(7) of the Ohio Revised Code permits the Board of Township Trustees (“Board”) to discard or salvage any personal property that is not needed for public use, or is obsolete or unfit for the use for which it was acquired, and which the Board determines has no value; and

**WHEREAS**, Section 505.10(D) allows the Board to dispose by internet auction of unneeded, obsolete or unfit personal property which the Board determines to no longer be necessary for township use; 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 certain unneeded or obsolescent personal property that is no longer necessary for township use and shall authorize that personal property be discarded, salvaged or sold by internet auction.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Sections 505.10(A)(7) and (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 (the "Township").

Section 2. The Board hereby determines that the property described in the attached Exhibit A has no value to the Township and it may be sold via internet auction, discarded or salvaged as indicated pursuant to Sections 505.10(A)(7) and (D) of the Ohio Revised Code.

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: July 19, 2016  
Second Reading: Dispensed with  
Effective: July 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 2016-42 adopted July 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

