

BOARD OF TRUSTEES
MARK C. SCHULTE
KENDAL A. TRACY
MARY MAKLEY WOLFF

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
JEFFREY A. WRIGHT



MIAMI TOWNSHIP

6101 MEIJER DRIVE • MIAMI TOWNSHIP, 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 2022-30

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on April 19, 2022 with the following members present: Mark Schulte and Ken Tracy

A motion was made to adopt the following Resolution:

**RESOLUTION AUTHORIZING THE DESTRUCTION OF SURPLUS,
UNNEEDED OR OBSOLESCENT PERSONAL PROPERTY NO LONGER
NECESSARY FOR TOWNSHIP USE.**

WHEREAS, Section 505.10(7) 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

WHEREAS, the property was advertised via public auction and no bids were received

WHEREAS, the Board has unneeded or obsolescent personal property no longer necessary for township use and shall destroy the property in Exhibit A

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 property received no bids at internet auction or is unable to be fixed

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: August 16, 2022
Second Reading: Dispensed with
Effective: August 16, 2022

The motion was seconded, and the resolution was adopted.

Resolution 2022-30 adopted August 16, 2022

ATTEST:

APPROVED AS TO FORM:


Eric C. Ferry
Township Fiscal Officer


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 Ferry, Fiscal Officer

<i>Item</i>
Civic Center Server Room
Laptops
1 W530
1 T410
1 R61
2 T40P
2 Latitude E6530
2 T400
1 Latitude E5500
1 T540P
2 Latitude C800
1 E430
1 Satellite P205-S6237
1 Inspiron B130
Desktops
7 Optiplex780
4 Optiplex7010
3 Dell Precision 390
1 Dell Dimension 4400
3 Optiplex 790
1 Optiplex GX260
1 ThinkCenter 31U
1 Thinkcenter M710s
1 Optiplex 3050 Micro
5 Optiplex 3020 Micro
1 Optiplex 3040 Micro
5 Optiplex 390
2 Optiplex 3010
3 Optiplex755
1 Optiplex 760
3 M710s
1 M720s
10 Optiplex 3040
18 Optiplex 3020
1 Optiplex 7020
1 Optiplex 3010
2 Optiplex 7010
1 Optiplex 990

Fire Department
2010 Ford Expedition, milege 97319
2009 Chevy Tahoe, milege 129075
Server Room
Misc. old/broken computer monitors
Administration
3 office chairs
1 desk