Board of Trustees
Mary Makley Wolff
Kendal A. Tracy
Mark C. Schulte

Fiscal Officer
Eric C. Ferry

Administrator /
Public Safety Director
Stephen M. Kelly

Miami Township
Clermont County OH

Miami Township
6101 Meijer Drive • Milford, OH 45150-2189

Administration
513-248-3725
513-248-3730 (fax)
Community Development
513-248-3731
Service Department
513-248-3728
Police Department
513-248-3721
Fire & EMS
513-248-3700
Recreation
513-248-3727

RESOLUTION 2026-42

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on October 20, 2026, with the following members present: Ken Tracy and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

RESOLUTION AUTHORIZING THE DISPOSAL OR SALE OF UNNEEDED OR OBSOLESCENT PERSONAL PROPERTY NO LONGER NECESSARY FOR TOWNSHIP USE AND DISPENSING WITH THE SECOND READING

WHEREAS, Section 505.10 of the Ohio Revised Code permits the Board of Township Trustees (the "Board") to dispose of unneeded, obsolete or unfit personal property which it determines to no longer be necessary for Township use by disposing of it or selling or auctioning it.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Section 505.10 of the Ohio Revised Code, as follows:

SECTION 1: The Board determines that the property identified in the attached Exhibit A is incorporated by reference and determined to no longer be of value and service to Miami Township and the Board authorizes it to be disposed of or sold by internet auction.

SECTION 2: 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 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.

First Reading:	October 20, 2026
Second Reading:	Dispensed with
Effective:	October 20, 2026

Trustee WOLFF made the Motion and it was seconded by TRACY. On the roll call being called the vote resulted as follows:

Mr. Schulte Absent

Mr. Tracy ✓

Ms. Wolff ✓

Resolution 2026-42 was adopted October 20, 2026.

ATTEST:

Eric C Ferry

Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

Joseph J. Braun,

Township Law Director

CERTIFICATION OF FUNDS

I hereby certify that at the time of making of this certification the amount required to meet the obligations set forth in this Resolution has been lawfully appropriated for such purpose and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrance.

Eric C Ferry

Eric C. Ferry

Fiscal Officer, Miami Township

EXHIBIT A

Department	Item	QTY	Make / Model	Serial Number	TWP ID	Description
Recreation	Passenger Van	1	Ford E-350	1FBSS31L34HA18310		Blue / 2004