

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

FISCAL OFFICER  
ERIC C. FERRY

INTERIM ADMINISTRATOR  
STEVE KELLY



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 2023-49

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on December 12, 2023 with the following members present: Mark Schulte, Ken Tracy and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

### **RESOLUTION APPROVING TRAVEL EXPENSES FOR TOWNSHIP TRUSTEES AND TOWNSHIP FISCAL OFFICER AND DISPENSING WITH THE SECOND READING**

**WHEREAS**, the Board of Township Trustees and Township Fiscal Officer are required to attend various out-of-township conferences, meetings, and training programs that are necessary in the performance of their township duties and responsibilities; and

**WHEREAS**, the Board of Trustees of Miami Township, Clermont County, Ohio (“Board of Trustees”) desires to establish a blanket annual travel authorization for each member of the Board of Trustees and Township Fiscal Officer.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Miami Township, Clermont County, Ohio as follows:

**SECTION 1:** That the members of the Board of Trustees and Township Fiscal Officer are hereby authorized to attend various out-of-township conferences, meetings, training programs that are necessary in the performance of their township duties and responsibilities during calendar year 2024.

**SECTION 2:** That the maximum travel expenses to be incurred by the members of the Board of Trustees and Township Clerk for all out-of-township travel during 2024 shall be set at \$2,500 for each Trustee and for the Fiscal Officer.

**SECTION 3:** That 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.

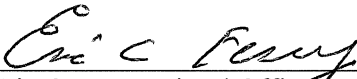
**SECTION 5:** This Resolution shall take effect at the earliest period allowed by law.

First Reading: December 12, 2023  
Second Reading: Dispensed with  
Effective: January 12, 2024

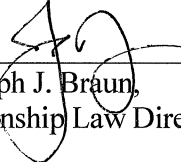
The motion was seconded, and the resolution was adopted.

Resolution 2023-49 adopted December 12, 2023

ATTEST:

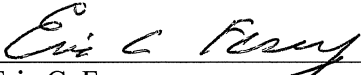
  
Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

  
Joseph J. Braun,  
Township Law Director

CERTIFICATION OF FUNDS

I hereby certify that at the time of making of this Resolution and the execution 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  
Fiscal Officer, Miami Township