

Board of Trustees
KARL B. SCHULTZ
KENDAL A. TRACY
MARY MAKLEY WOLFF

Fiscal Officer
ERIC C. FERRY

Administrator
JEFFREY A. WRIGHT



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 2017-08

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on February 21, 2017 with the following members present: Ken Tracy, Mary Makley Wolff and Karl Schultz.

MR. SCHULTZ made a motion to adopt the following Resolution:

AUTHORIZING APPROVAL OF AGREEMENT BETWEEN MIAMI TOWNSHIP AND BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY AND DISPENSING WITH A SECOND READING

WHEREAS, The Township has requested the assistance of the Clermont County Engineer for the repaving of Neal Lane and Smith Road in Miami Township in order to benefit the Township with a cost savings; and

WHEREAS, the County has applied for funding from the Ohio Public Works Commission for a grant to reimburse up to \$99,545 (79%) of the costs of the improvements; and

WHEREAS, this Board of Trustees desires to approve an agreement outlining the terms of assistance for the repaving of those Township roads.

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

SECTION 1: The Agreement by and between the Boards of County Commissioners of Clermont County and Miami Township hereby be approved.

SECTION 2: The Township Administrator is hereby authorized and directed to implement the provisions of this resolution.

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

First Reading:
Second Reading: Dispensed with
Effective:

MS. WOLFF seconded the motion to adopt the resolution. On the roll call being called the vote resulted as follows:

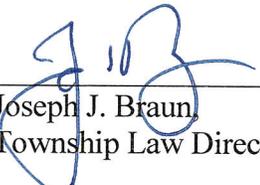
Mr. Tracy	<u>AYE</u>
Ms. Wolff	<u>AYE</u>
Mr. Schultz	<u>AYE</u>

Resolution 2017- 08 was adopted February 21, 2017

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 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