

BOARD OF TRUSTEES  
KARL B. SCHULTZ  
KENDAL A. TRACY  
MARY MAKLEY WOLFF



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

FISCAL OFFICER  
ERIC C. FERRY

ADMINISTRATOR  
JEFFREY A. WRIGHT

MIAMI TOWNSHIP  
6101 MEIJER DRIVE • MILFORD, OH 45150-2189

### RESOLUTION 2018-66

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on December 18, 2018 with the following members present: Mary Makley Wolff, Karl Schultz and Ken Tracy.

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, 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:

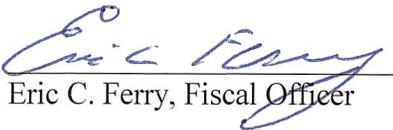
- SECTION 1: That the members of the Board of Trustees and Township Fiscal Officer are hereby authorized to attend various out-of-township conferences, meetings, training programs that are necessary in the performance of their township duties and responsibilities during calendar year 2019.
- SECTION 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 2019 shall be set at \$2,500 for each Trustee and for the Fiscal Officer.
- 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: December 18, 2018  
Second Reading: Dispensed with  
Effective: December 18, 2018

The motion was seconded and the resolution was adopted.

Resolution 2018-66 adopted December 18, 2018

ATTEST:

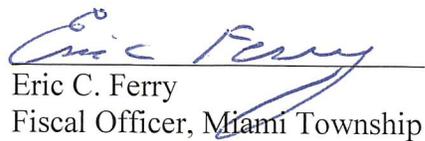
  
Eric C. Ferry, Fiscal Officer

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