

BOARD OF TRUSTEES
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FISCAL OFFICER
ERIC C. FERRY

MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

ADMINISTRATOR
JEFFREY A. WRIGHT

RESOLUTION 2019-44

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on November 19, 2019 with the following members present: Karl Schultz, Ken Tracy and Mary Makley Wolff

A motion was made to adopt the following Resolution:

AGREEING TO COOPERATE WITH THE OHIO DEPARTMENT OF TRANSPORTATION REGARDING PARTICIPATION AND OBLIGATIONS RELATED TO MAINTENANCE FOR PORTIONS OF THE ODOT HAPPY HOLLOW OVERPASS PROJECT AND DECLARING AN EMERGENCY.

WHEREAS, the Board of Trustees of Miami Township, hereinafter referred to as the Legislative/Local Public Agency (LPA), passed Resolution 2018-53 proposing cooperation with the Director of Transportation in the matter of the described project as follows:

This project consists of replacing the superstructure on Bridge No. CLE-28-0184 (SFN 1300024) located on Happy Hollow Road over S.R. 28, including retaining wall and parapet reconstruction, sidewalk extension, vertical curve correction, and other miscellaneous roadway improvements, lying within Miami Township.

WHEREAS, the LPA agrees to assume and bear one hundred (100%) of the cost difference between an alternate powder coated fencing with lettering and an alternate for galvanized fencing in the above described project.

*The LPA's share of the project is now estimated in the amount of **Zero and - - - - 00/100 Dollars, (\$0.00)**, therefore, the LPA will not be required to deposit any funds at this time. The LPA's ultimate share of the cost will be determined when final actual costs and allocations are determined.*

WHEREAS, the Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of same to this legislative authority; and

WHEREAS, this Board desires the Director of Transportation to proceed with the aforesaid highway improvement.

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

SECTION 1: That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.

SECTION 2: That the LPA enter into a contract with the State, and that the Township Administrator be, and hereby is authorized to execute said contract, and to take such actions as may be necessary to carry out this Resolution for improving the described project.

SECTION 3: That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

SECTION 4: This Resolution is declared to be an emergency measure necessary for the preservation of the health, safety and well-being of the residents of the Township for the reason that an emergency situation exists whereby decisions regarding these matters must be made timely due to pending construction schedules and demands, and to allow the proposed Happy Hollow Road Project to move forward in order to increase traffic safety in the Township.

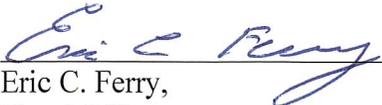
SECTION 5: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

First Reading: November 19, 2019
Second Reading: N/A
Effective: November 19, 2019

The motion was seconded, and the resolution was adopted.

Resolution 2019-44 adopted November 19, 2019.

ATTEST:


Eric C. Ferry,
Fiscal Officer

APPROVED AS TO FORM:


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 C. Ferry
Fiscal Officer, Miami Township