

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

Fiscal Officer  
ERIC C. FERRY

Administrator  
JEFFREY A. WRIGHT



MIAMI TOWNSHIP  
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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- 23

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on June 20, 2017 with the following members present: Mary Makley Wolff, Karl Schultz and Ken Tracy.

MS. WOLFF made a motion to adopt the following Resolution:

### RESOLUTION ADJUSTING COMPENSATION FOR WILLIAM TAPHORN AND DISPENSING WITH A SECOND READING

WHEREAS, William Taphorn works with Miami Township (the "Township") as the Deputy Fiscal Officer; and

WHEREAS, at this time, the Board of Trustees ("Board") seeks to adjust the medical compensation paid by the Township to Mr. Taphorn.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees ("Board") of Miami Township, Clermont County, Ohio, (the "Township") by authority of Chapter 504 as follows:

- SECTION 1. The Board agrees to adjust the compensation of William Taphorn by eliminating his medical compensation and revising his hourly rate to \$50.00 per hour, both effective and retroactive to January 1, 2017.
- SECTION 2. 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 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:	<u>June 20, 2017</u>
Second Reading:	<u>Dispensed with</u>
Effective:	<u>June 20, 2017</u>

MR. SCHULTZ seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

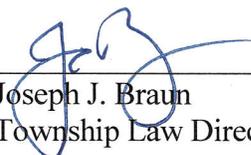
Mr. Tracy	<u>AYE</u>
Ms. Wolff	<u>AYE</u>
Mr. Schultz	<u>AYE</u>

Resolution 2017-23 adopted June 20, 2017.

ATTEST:

  
Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM

  
Joseph J. Braun  
Township Law Director

CERTIFICATION

The undersigned, the Fiscal Officer of Miami Township, Clermont County, Ohio, hereby certifies that the foregoing is a true copy of Resolution 2017-23 duly passed at a regular meeting of the Board of Trustees of said Township on the 20th day of June, 2017, together with a true record of the roll call vote thereon, and that said Resolution has been duly entered upon the Journal of said Township.

  
Eric C. Ferry, Township Fiscal Officer