

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

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
JEFFREY A. WRIGHT



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

MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

RESOLUTION 2017-45

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on September 26, 2017 with the following members present: Ken Tracy Mary Makley Wolff and Karl Schultz.

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

RESOLUTION AMENDING THE EMPLOYMENT AGREEMENT WITH JEFFREY A. WRIGHT TO SERVE AS TOWNSHIP ADMINISTRATOR AND DECLARING AN EMERGENCY

WHEREAS, in July 2015, the Board of Trustees ("Board") hired Jeffrey A. Wright to serve as the Administrator of Miami Township, Clermont County, Ohio (the "Township") as provided by R.C. §505.03; and

WHEREAS, it is the desire of the Board to provide certain benefits, establish certain conditions and expectations of employment for Mr. Wright while serving in this position as set forth in an amended Employment Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees ("Board") of Miami Township, Clermont County, Ohio, (the "Township") by authority of Chapter 504 and Section §505.03 of the Ohio Revised Code, as follows:

SECTION 1. The Board agrees to amend the employment contract of Jeffrey A. Wright by amending Section 4(a) of the Employment Agreement to reflect an increase in his base salary effective August 14, 2017, extends the contract for a three year period and amending Section 8 to include an additional week of vacation. A copy of the Amended Employment Agreement is attached as Exhibit "A" hereto.

SECTION 2. The Board further agrees to authorize the payment of a one-time bonus in the amount of \$5,000.00 to Jeffrey A. Wright to reflect additional duties he has taken on in his role as Administrator.

SECTION 3. 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 in order to ensure continuity of service in the position of Township Administrator.

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:	<u>September 26, 2017</u>
Second Reading:	<u>Dispensed with</u>
Effective:	<u>September 26, 2017</u>

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

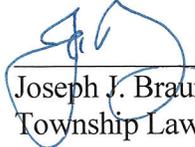
Mr. Tracy	<u>AYE</u>
Ms. Wolff	<u>AYE</u>
Mr. Schultz	<u>AYE</u>

Resolution 2017-45 adopted September 26, 2017.

ATTEST:

APPROVED AS TO FORM


Eric C. Ferry, Fiscal Officer


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 2017-45 duly passed at a regular meeting of the Board of Trustees of said Township on the 26th day of September, 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