

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 2018- 54

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on November 12, 2018 with the following members present: Mary Makley Wolff and Karl Schultz.

A motion was made to adopt the following Resolution:

#### **RESOLUTION PROVIDING FOR COMPENSATION TO BE PAID TO TOWNSHIP ADMINISTRATOR JEFFREY A. WRIGHT AND DISPENSING WITH THE SECOND READING**

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 and as otherwise determined by the Board.

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. In recognition of the quality of the work performed by Jeffrey A. Wright as the Township Administrator, the Board agrees to authorize the payment of a one-time bonus in the amount of \$6,230.00 to him.
- 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: November 12, 2018  
Second Reading: Dispensed with  
Effective: November 12, 2018

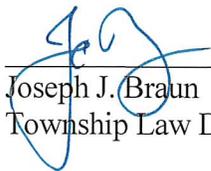
The motion was seconded and the resolution was adopted.

Resolution 2018-54 adopted November 12, 2018.

ATTEST:

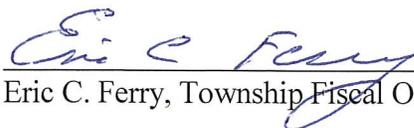
APPROVED AS TO FORM

  
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 2018-54 duly passed at a regular meeting of the Board of Trustees of said Township on the 12<sup>th</sup> day of November, 2018, 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