

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 2019-22

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on July 16, 2019 with the following members present: Karl Schultz and Ken Tracy.

A motion was made to adopt the following Resolution:

#### **RESOLUTION ESTABLISHING A CHANGE FUND FOR USE BY ADMINISTRATION AND THE RECREATION DEPARTMENT**

**WHEREAS**, various departments within Miami Township require change funds to enhance our customer service; and

**WHEREAS**, the change fund will be used for the sole purpose of making change and not for the purpose of paying bills or reimbursement of expenses; and

**WHEREAS**, change funds must be secured at all times.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Township Trustees of Miami Township of Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

**SECTION 1.** The Board approves the establishment of the following changes funds:

Recreation Department \$40

Administration: \$50

**SECTION 2.** That the Board of Trustees of Miami Township, Clermont County, Ohio 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 its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

**SECTION 3.** 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 4.** This Resolution shall take effect at the earliest period allowed by law.

First Reading: July 16, 2019  
Second Reading: Dispensed with  
Effective: August 15, 2019

This motion was seconded, and the resolution was adopted.  
Resolution 2019-22 adopted July 16, 2019.

ATTEST:

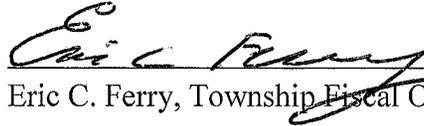
APPROVED AS TO FORM:

  
Eric C. Ferry  
Township Fiscal Officer

  
Joseph J. Braun  
Township Law Director

**CERTIFICATION**

The undersigned, duly appointed Township Fiscal Officer of Miami Township, Clermont County, Ohio, hereby certifies that the foregoing is a true copy of Resolution 2019-22 duly passed at a regular meeting of the Board of Trustees of said Township on the 16<sup>th</sup> day of July 2019, 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