

BOARD OF TRUSTEES
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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
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POLICE DEPARTMENT
248-3721
FIRE/EMS
248-3700
PARKS / RECREATION
248-3727

RESOLUTION 2022-13

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on May 9, 2022, with the following members present: Ken Tracy, Mary Makley Wolff and Mark Schulte.

A motion was made to adopt the following Resolution:

RESOLUTION APPOINTING JEFF BAUMGARTH TO THE CLERMONT COUNTY LAND REUTILIZATION CORPORATION PURSUANT TO DIVISION (A) OF SECTIONS 5722.02 TO 5722.22 OF THE OHIO REVISED CODE AND DISPENSING WITH THE SECOND READING

WHEREAS, Clermont County pursuant to division (A) of Section 5722.02 of the ORC has elected to adopt and implement the procedures set forth in Sections 5722.02 to 5722.22 of the Ohio Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries; and

WHEREAS, the County has caused the Clermont County Land Reutilization Corporation (the "Corporation") to be organized as a county land reutilization corporation under Chapter 1724 of the ORC to act on behalf of and cooperate with the County in exercising the powers and performing the duties of a county with respect to land reutilization under Chapter 5722 of the ORC; and

WHEREAS, as prescribed in R.C. § 1724.03 (B), the member of a land reutilization corporation representing townships "shall be chosen by a majority of the boards of township trustees" from townships with a population of at least 10,000 residents in their unincorporated areas; and

WHEREAS, Miami Township, Goshen Township, Union Township, Batavia Township, and Pierce Township are the townships in Clermont County that meet the threshold for an appointing township as provided in the Revised Code; and

WHEREAS, Jeff Baumgarth is qualified to serve on the Board of the Clermont County Land Reutilization Corporation and meets the requirement at R.C. § 1724.03 (B) stating "At least one board member shall have private sector or nonprofit experience in rehabilitation or real estate acquisitions."

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF MIAMI TOWNSHIP, CLERMONT COUNTY, OHIO THAT:

Section 1. The Board casts its vote to appoint Jeff Baumgarth to serve on the board of directors of the Clermont County Land Reutilization Corporation for a two-year term beginning May 9, 2022.

Section 2. The Board directs the township administrator to transmit a copy of this Resolution to the board of township trustees of the other townships with a population of at least ten thousand, as defined in § 1724.03 (B) in Clermont County, Ohio, in care of their respective township administrators, and to the Clermont County Land Reutilization Corporation.

Section 3. It is found and determined that all formal actions of this Board concerning and pertaining to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of the Board, and any of its committees, that resulted in such formal action were in meetings open to the public, or in an executive session authorized by §121.22 of the Revised Code.

Section 4. This Resolution shall be in full force and effect immediately upon its adoption.

SECTION 5 – EFFECTIVE DATE

That this Resolution shall take effect from and after the earliest time allowed by law.

First Reading:	<u>May 9, 2022</u>
Second Reading:	<u>Dispensing With</u>
Adopted:	<u>May 9, 2022</u>

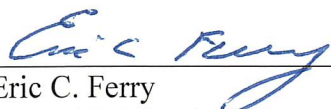
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The motion was seconded and the resolution was adopted.

Resolution 2022-13 adopted May 9, 2022

ATTEST:

APPROVED AS TO FORM:


Eric C. Ferry
Township Fiscal Officer


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 Ferry, Fiscal Officer