BOARD OF TRUSTEES
MARK SCHULTE
KENDAL A. TRACY
MARY MAKLEY WOLFF

FISCAL OFFICER ERIC C. FERRY

Administrator Jeffrey A. Wright



MIAMI TOWNSHIP

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RESOLUTION 2022-14

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on March 14, 2022 with the following members present: Mark Schulte, Ken Tracy and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

RESOLUTION SUPPORTING THE VACATION OF A SECTION OF JOHNSTON AVENUE, BRANCH STREET, MIAMI STREET, ARMSTRONG STREET, CLERMONT STREET, MCFEE STREET AND LEONARD STREET WITHIN WEBBER'S SUBDIVISION AND DECLARING AN EMERGENCY

WHEREAS, the Board of Miami Township Trustees passed Resolution 2022-04 on March 14, 2022 indicating their desires to vacate and close Johnston Avenue, Branch Street, Miami Street, Armstrong Street, Clermont Street, McFee Street and Leonard Street within Webber's Subdivision designated on the Atlases of Clermont County, Ohio, as Miami Township (the "Township") roads have never been opened as part of the Township road system and other roads which may have been opened as part of the Township road system for a period of more than 21 years; and

WHEREAS, the Clermont County Commissioners have reviewed the request and approved (Resolution 041-22) to vacate Johnston Avenue, Branch Street, Miami Street, Armstrong Street, Clermont Street, McFee Street and Leonard Street within Webber's Subdivision; and

WHEREAS, ORC 5553.045 requires that the Township pass a second resolution to finalize the vacation process; and

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

- **SECTION 1**: That the Miami Township Board of Trustees agrees to take the necessary steps to close the unmaintained sections of Johnston Avenue, Branch Street, Miami Street, Armstrong Street, Clermont Street, McFee Street and Leonard Street within Webber's Subdivision.
- **SECTION 2:** 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 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 and for the reason to allow for the prompt vacation of the designated streets for the approved subdivision development plan to be implemented at the earliest possible date to benefit the Township.

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

First Reading:

May 9, 2022

Second Reading:

N/A

Effective:

May 9, 2022

The motion was seconded, and the resolution was adopted.

Resolution 2022-14 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