

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

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR /
PUBLIC SAFETY DIRECTOR
STEPHEN M. KELLY



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MIAMI TOWNSHIP

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RESOLUTION 2025-10

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on March 10, 2025, with the following members present: Mark Schulte, Ken Tracy and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

RESOLUTION RATIFYING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH FISHBECK ENGINEERING, DISPENSING WITH A SECOND READING, AND DECLARING AN EMERGENCY

WHEREAS, The Board of Trustees of Miami Township (the “Board”) previously authorized the execution of an agreement with Fishbeck Engineering associated with engineering services to be performed associated with the design of signage to be placed on the expressway overpass of Branch Hill Miamiville Road over Interstate 275 (the “Project”); and

WHEREAS, The Board now seeks to ratify the execution of a new agreement entered into by the Township Administrator/Public Safety Director on behalf of the Township with Fishbeck Engineering for professional engineering services in the amount of \$20,400.00 associated with changes to be made to the Project;

WHEREAS, the changes that needed to be made to the Project required the immediate execution of an agreement in order to meet deadlines imposed by the Ohio Department of Transportation associated with the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio as follows:

SECTION 1: The Board does hereby ratify the execution of an agreement by the Administrator/Public Safety Director on behalf of the Township with Fishbeck Engineering for professional engineering services in the amount of \$20,400.00 associated with changes to be made to signage being designed for placement on the overpass of Branch Hill Miamiville Road over

Interstate 275 (the "Agreement"). A copy of the Agreement is attached as Exhibit A and incorporated herein by reference.

SECTION 2: 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.

SECTION 5: This Resolution is hereby declared to be an emergency measure necessary for the preservation of the health, safety, welfare and morals of Miami Township specifically in order to be effective immediately to satisfy deadline associated with the Project, and this legislation shall take effect immediately upon its passage by the affirmative vote of all members of the Board.


First Reading: March 10, 2025
Second Reading: Dispensed with
Effective: March 10, 2025

Trustee WOLFF made the Motion and it was seconded by TRACY. On the roll call being called the vote resulted as follows:

Mr. Schulte	<u>X</u>
Mr. Tracy	<u>X</u>
Ms. Wolff	<u>X</u>

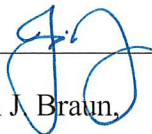
Resolution 2024-10 was adopted March 10, 2025.

ATTEST:



Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

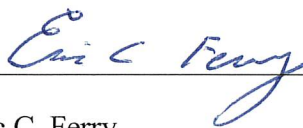


Joseph J. Braun,

Township Law Director

CERTIFICATION OF FUNDS

I hereby certify that at the time of making of this certification the amount required to meet the obligations set forth in this Resolution has been lawfully appropriated for such purpose and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrance.



Eric C. Ferry

Fiscal Officer, Miami Township