

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

FISCAL OFFICER  
ERIC C. FERRY

ADMINISTRATOR /  
PUBLIC SAFETY DIRECTOR  
STEPHEN M. KELLY



ADMINISTRATION  
513-248-3725  
513-248-3730 (FAX)  
COMMUNITY DEVELOPMENT  
513-248-3731  
SERVICE DEPARTMENT  
513-248-3728  
POLICE DEPARTMENT  
513-248-3721  
FIRE & EMS  
513-248-3700  
RECREATION  
513-248-3727

MIAMI TOWNSHIP  
6101 MEIJER DRIVE • MILFORD, OH 45150-2189

## RESOLUTION 2025-26

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on April 15, 2025, with the following members present: Mark Schulte, Ken Tracy and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

**RESOLUTION AUTHORIZING APPROVAL OF AN AGREEMENT  
BETWEEN MIAMI TOWNSHIP AND THE OHIO PLAN FOR  
CASUALTY, GENERAL LIABILITY, FIRE, WRONGFUL ACTS, AND  
PROPERTY DAMAGE INSURANCE, DISPENSING WITH A SECOND  
READING, AND DECLARING AN EMERGENCY.**

**WHEREAS**, Miami Township, Clermont County, Ohio (the “Township”) maintains casualty, general liability, fire, wrongful acts, and property damage insurance coverage for the Township; and

**WHEREAS**, the maintaining of this insurance is necessary in order to enable the Township to function responsibly; and

**WHEREAS**, the Township obtained several proposals for the provision of this insurance coverage; and

**WHEREAS**, the Ohio Plan submitted a proposal for casualty, general liability, fire, wrongful acts and property damage insurance coverage for the Township in the amount of \$218,172.00.

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

**SECTION 1:** The Administrator/Public Safety Director is hereby authorized to execute an agreement with the Ohio Plan in the amount of \$218,172.00 on behalf of the Board of Trustees of Miami Township, Clermont County, Ohio for the provision of casualty, general liability, fire, wrongful acts and property damage insurance coverage for the Township effective April 19, 2025.

**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 ensure continuity of insurance coverage for the Township, and this legislation shall take effect immediately upon its passage by the affirmative vote of all members of the Board.

First Reading: April 15, 2025

Second Reading: Dispensed with

Effective: April 15, 2025

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

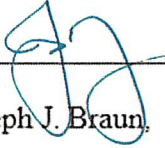
Mr. Schulte	<u>X</u>
Mr. Tracy	<u>X</u>
Ms. Wolff	<u>X</u>

Resolution 2025-26 was adopted April 15, 2025.

**ATTEST:**

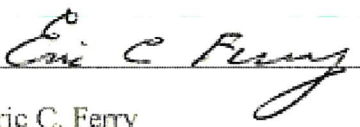
  
Eric C. Ferry, Fiscal Officer

**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

