

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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SERVICE DEPARTMENT
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RECREATION
513-248-3727

MIAMI TOWNSHIP

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RESOLUTION 2025-37

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on June 17, 2025, with the following members present: Mark Schulte, Ken Tracy and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

A RESOLUTION AUTHORIZING THE APPROVAL OF A LEASE AGREEMENT WITH LAWRENCE J. WOOD II AND ALL AROUND JOE, LLC AND DISPENSING WITH THE SECOND READING

WHEREAS, Miami Township, Clermont County, Ohio (the “Township”) is the owner of the building and real property located at 5859 Wolfpen Pleasant Hill Road in Miami Township, Clermont County, Ohio (the “Property”); and

WHEREAS, The Township has been leasing the Property to Lawrence J. Wood II and All Around Joe, LLC and now seeks to enter into a new written agreement with them related to the Property.

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

SECTION 1: Pursuant to Ohio Revised Code Section 505.10, the Township has the ability to sell, lease or transfer real property.

SECTION 2. The Board does hereby authorize the Township Administrator Administrator/Public Safety Director to enter into a written Lease Agreement for the Property with Lawrence J. Wood II and All Around Joe, LLC for a two year period with the option to extend (the “Lease Agreement”). A copy of the Lease Agreement is attached as Exhibit A and incorporated herein by reference.

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

First Reading: June 17, 2025

Second Reading: Dispensed with


Effective: July 17, 2025

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

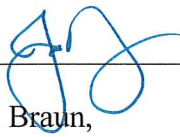
Mr. Schulte	<u>X</u>
Mr. Tracy	<u>X</u>
Ms. Wolff	<u>X</u>

Resolution 2025-37 was adopted June 17, 2025.

ATTEST:


Eric C. Ferry, Fiscal Officer

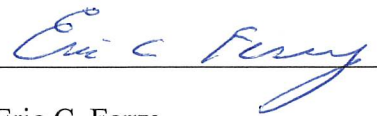
APPROVED AS TO FORM:



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