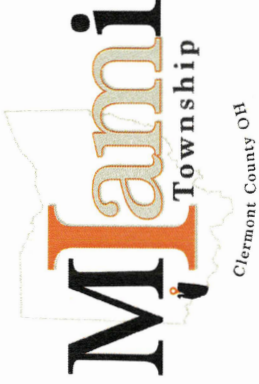


BOARD OF TRUSTEES
MARY MAKLEY WOLFF
KENDAL A. TRACY
MARK C. SCHULTE

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 2024-012

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on April 8, 2024, with the following members present: Mark Schulte, Ken Tracy and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

RESOLUTION APPOINTING STEPHEN M. KELLY TO SERVE AS MIAMI TOWNSHIP'S REPRESENTATIVE AS A MEMBER OF THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT BOARD OF TRUSTEES, DISPENSING WITH A SECOND READING, AND DECLARING AN EMERGENCY.

WHEREAS, The Clermont County Transportation Improvement District works with local, county, state and federal agencies to identify, develop and secure funding for transportation improvement projects that support local and regional economic development strategies; and

WHEREAS, Board of Trustees of Miami Township has selected Stephen M. Kelly to serve as its representative as a member of the Clermont County Transportation Improvement District Board of Trustees.

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

SECTION 1: The Board of Trustees of Miami Township hereby appoints Stephen Kelly to serve as Miami Township's representative as a member of the Clermont County Transportation Improvement District Board of Trustees.

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 is declared to be an emergency measure necessary for the preservation of the health, safety and well-being of the residents of the Township in order to immediately designate the Township Administrator/Public Safety Director to serve and represent the Township's interests as a member of the Clermont County Transportation Improvement District Board of Trustees.

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

First Reading: April 8, 2024
Second Reading: Dispensed with
Effective: April 8, 2024

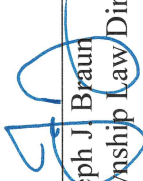
The motion was seconded, and the resolution was adopted.

Resolution 2024-012 adopted April 8, 2024

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