

BOARD OF TRUSTEES
KARL B. SCHULTZ
KENDAL A. TRACY
MARY MAKLEY WOLFF



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

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
LARRY FRONK

MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

RESOLUTION 2014 – 05

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on February 10, 2014 with the following members present: Ken Tracy, Mary Makley Wolff and Karl Schultz,

MR. SCHULTZ made a motion to adopt the following Resolution:

RESOLUTION SETTLING A COMPLAINT FOR WRIT OF MANDAMUS BETWEEN HAROLD THIELE AND THE MIAMI TOWNSHIP BOARD OF TRUSTEES

WHEREAS, Harold Thiele, an employee of Miami Township, filed a Complaint for Writ of Mandamus against the Miami Township Board of Trustees on November 7, 2013,

WHEREAS, on December, 2, 2013, the Miami Township Board of Trustees filed a Motion to Dismiss the Complaint,

WHEREAS, Mr. Thiele and the Miami Township Board of Trustees have reached a settlement of the matter, and

WHEREAS, On February 6, 2014, the Complaint was dismissed by Mr. Thiele.

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

SECTION 1: That subject to the terms and conditions set forth in the Settlement Agreement and Mutual Release incorporated by reference herein, Harold Thiele shall be reassigned from the position of Fire Marshal to the position of Support Services Division Chief.

SECTION 2: Miami Township Administrator Larry Fronk is hereby authorized to execute the Settlement Agreement and Mutual Release on behalf of the Miami Township Board of Trustees related to the Complaint for Writ of Mandamus filed by Mr. Thiele on November 7, 2013.

SECTION 3: This Resolution shall take effect from and after the earliest time allowed by law.

MRS. WOLFF seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

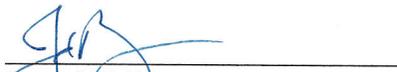
Mr. Tracy	<u>AYE</u>
Mrs. Wolff	<u>AYE</u>
Mr. Schultz	<u>AYE</u>

Resolution 2014-05 adopted February 10, 2014

ATTEST:


Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:


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 C. Ferry
Fiscal Officer, Miami Township