

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 2015- 47

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on August 18, 2015 with the following members present: Mary Makley Wolff, Karl Schultz and Ken Tracy.

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

**RESOLUTION APPROVING EMPLOYMENT AGREEMENT WITH
JEFFREY A. WRIGHT TO SERVE AS TOWNSHIP ADMINISTRATOR
DISPENSING WITH A SECOND READING AND
DECLARING AN EMERGENCY**

WHEREAS, the Board of Trustees (“Board”) has been advised that a vacancy exists in the position of Township Administrator; and

WHEREAS, The Board desires to hire Jeffrey A. Wright to serve as the Administrator of Miami Township, Clermont County, Ohio (the “Township”) as provided by R.C. §505.03; and

WHEREAS, it is the desire of the Board to provide certain benefits, establish certain conditions and expectations of employment for Mr. Wright while serving in this position.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees (“Board”) of Miami Township, Clermont County, Ohio, (the “Township”) by authority of Chapter 504 and Section §505.03 of the Ohio Revised Code, as follows:

- SECTION 1.** The Board agrees to enter into an employment contract with Jeffrey A. Wright to serve as Township Administrator as more fully set out in the attached Employment Agreement marked Exhibit “A” attached hereto.
- SECTION 2.** That 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.** 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 fill the vacancy that exists in the position of Township Administrator.
- 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: August 18, 2015
Second Reading: Dispensed with
Effective: August 18, 2015

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

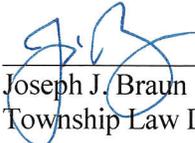
Ms. Wolff	<u>AYE</u>
Mr. Schultz	<u>AYE</u>
Ms. Tracy	<u>AYE</u>

Resolution 2015-47 adopted August 18, 2015.

ATTEST:

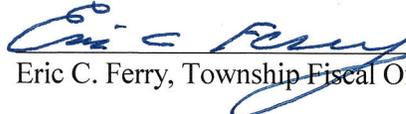

Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM


Joseph J. Braun
Township Law Director

CERTIFICATION

The undersigned, the Fiscal Officer of Miami Township, Clermont County, Ohio, hereby certifies that the foregoing is a true copy of Resolution 2015-47 duly passed at a regular meeting of the Board of Trustees of said Township on the 18th day of August, 2015, together with a true record of the roll call vote thereon, and that said Resolution has been duly entered upon the Journal of said Township.


Eric C. Ferry, Township Fiscal Officer