

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 2015-49**

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

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

**AUTHORIZING APPROVAL OF AGREEMENT BETWEEN MIAMI TOWNSHIP  
AND ANTHEM AND DISPENSING WITH A SECOND READING**

**WHEREAS**, Miami Township, Clermont County, Ohio (the “Township”) provides health benefits to its employees and strives to do so in the most efficient and cost effective manner associated with the provision of these services when it is able to do so; and

**WHEREAS**, The Township seeks to enter into a written agreement with Anthem to provide health benefits to its employees.

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

**SECTION 1:** The Interim Township Administrator is hereby authorized to execute the Agreement between the Township and Anthem on behalf of the Board of Trustees of Miami Township, Clermont County, Ohio, a copy of which is attached as Exhibit A.

**SECTION 2:** The Fiscal Officer is hereby authorized and directed to implement the provisions of this resolution.

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

First Reading: August 18, 2015  
Second Reading: Dispensed with  
Effective: September 18, 2015

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

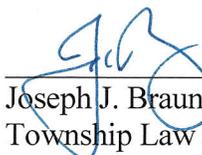
Ms. Wolff	<u>AYE</u>
Mr. Schultz	<u>AYE</u>
Mr. Tracy	<u>AYE</u>

Resolution 2015-49 was adopted August 18, 2015

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