

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
JEFFREY A. WRIGHT

MIAMI TOWNSHIP
6101 MEIJER DRIVE • MILFORD, OH 45150-2189

RESOLUTION 2015- 53

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on September 15, 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 ADJUSTING COMPENSATION FOR WILLIAM TAPHORN AND DISPENSING WITH A SECOND READING

WHEREAS, William Taphorn works with Miami Township (the "Township") as the Deputy Fiscal Officer; and

WHEREAS, at this time, the Board of Trustees ("Board") seeks to adjust the medical compensation paid by the Township to Mr. Taphorn.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees ("Board") of Miami Township, Clermont County, Ohio, (the "Township") by authority of Chapter 504 as follows:

- SECTION 1. The Board agrees to adjust the compensation of William Taphorn by increasing his medical compensation from \$2,000 annually to \$3,600 annually.
- 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. 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 shall take effect at the earliest period allowed by law.

First Reading:	<u>September 15, 2015</u>
Second Reading:	<u>Dispensed with</u>
Effective:	<u>September 15, 2015</u>

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

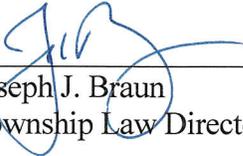
Ms. Wolff	<u>AYE</u>
Mr. Schultz	<u>AYE</u>
Ms. Tracy	<u>AYE</u>

Resolution 2015-53 adopted September 15, 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 2015-53 duly passed at a regular meeting of the Board of Trustees of said Township on the 15^h day of September, 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