

BOARD OF TRUSTEES
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KENDAL A. TRACY
MARY MAKLEY WOLFF

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MIAMI TOWNSHIP

6101 MEYER DRIVE • MILFORD, OH 45150-2189
RESOLUTION 2015 - 66

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on November 17, 2015 with the following members present: Ken Tracy, Mary Makley Wolff and Karl Schultz.

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

RESOLUTION CREATING A COMMITTEE TO PLAN, COORDINATE AND MAKE RECOMMENDATIONS FOR THE DEVELOPMENT AND OPERATION OF THE SPIRIT OF 76 PARK LOCATED WITHIN MIAMI MEADOWS PARK AND DISPENSING WITH A SECOND READING

WHEREAS The Board of Trustees of Miami Township, Clermont County, Ohio (“the “Board”) seeks to create a committee to plan, coordinate, and make recommendations related to the development and operation of the Spirit of 76 Park located within the Miami Meadows Park.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Chapters 505, *et. seq.*, and other provisions of the Ohio Revised Code, as follows:

Section 1. The Board seeks to create and appoint a committee (the “Committee”) whose purpose shall be to plan, coordinate and make recommendations for the development and operation of the eight (8) acre Spirit of 76 Veterans Park located within Miami Meadows Park (the “Park”) to the Board for its approval.

The Committee shall be comprised of Chris Lohrman, who shall serve as Chair, Bob Farrell, Sharon Francis, Gary Knepp, Louis Lasley, Kevin McDarty, and Bob Sterling. The members of the Committee shall not be compensated for work performed. Additional members may be added to the Committee after being presented and approved by the Board. Volunteers who may assist from time to time with special projects or fundraising efforts can do so under the guidance of the Committee and need not be approved by the Board.

Section 2. The Committee shall appoint a secretary and meet at times agreed to by the Committee and minutes shall be kept at all such meetings of the Committee. All meetings by the Committee shall be advertised as a public meeting.

Section 3. The Committee shall have the following responsibilities:

- A. To plan, coordinate and oversee the development of the Park as approved by the Board.
- B. To assist in finding funding sources and raising funds necessary for the development, and as necessary, the ongoing maintenance of the Park.
- C. To plan activities and events within the Park.
- D. To publicize the Park and scheduled activities.

- Section 4. The Committee shall receive advance approval from the Board for all plans, additions, revisions, changes and projects for the Park.
- Section 5. The Committee shall ensure that copies of the minutes of all meetings of the Committee are provided to the Board.
- Section 6. 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 7. The 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 9. This Resolution shall take effect at the earliest period allowed by law.

First Reading: November 17, 2015
 Second Reading: Dispensed with
 Effective: November 17, 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 2015-66 adopted November 17, 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