

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 2015-74

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on December 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:

**AUTHORIZING APPROVAL OF AGREEMENT BETWEEN MIAMI TOWNSHIP
AND BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY AND DISPENSING
WITH A SECOND READING**

WHEREAS, The Township has requested the assistance of the Clermont County Engineer in repairing a landslide on Dry Run Road in Miami Township; and

WHEREAS, the County has applied for funding from the Ohio Public Works Commission for a grant to reimburse up to \$75,050.00 of the costs of the improvements; and

WHEREAS, this Board of Trustees desires to approve an agreement outlining the terms of assistance for the Dry Run Road landslide repairs.

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

SECTION 1: The Agreement by and between the Boards of County Commissioners of Clermont County and Miami Township hereby be approved.

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: December 15, 2015
Second Reading: Dispensed with
Effective: December 15, 2015

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

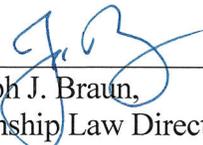
Ms. Wolff	<u>AYE</u>
Mr. Schultz	<u>AYE</u>
Mr. Tracy	<u>AYE</u>

Resolution 2015-74 was adopted December 15, 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