

BOARD OF TRUSTEES  
KARL B. SCHULTZ  
KENDAL A. TRACY  
MARY MAKLEY WOLFF

FISCAL OFFICER  
ERIC C. FERRY

ADMINISTRATOR  
JEFFREY A. WRIGHT



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

## MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

### RESOLUTION 2016-11

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on February 16, 2016 with the following members present: Karl Schultz, Ken Tracy and Mary Makley Wolff.

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

**RESOLUTION ACCEPTING WEBER WOODS COURT  
AS A DEDICATED STREET WITHIN AND AS A PART OF  
THE MIAMI TOWNSHIP ROAD SYSTEM  
AND DISPENSING WITH THE SECOND READING**

**WHEREAS**, the County Engineer of Clermont County, Ohio has informed the Board of Trustees of Miami Township, Clermont County, Ohio (the "Township") that a road known as Weber Woods Court has been dedicated to the public, constructed under inspection by his office and does conform to the requirements of the planning authority having jurisdiction thereof, and

**WHEREAS**, all additional requirements have been met by the developer in order for such road to now be accepted by the Township as a part of its road system.

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

**SECTION 1:** Having been advised that Weber Woods Court is a street dedicated to the public, the Board of Trustees of Miami Township, Clermont County, Ohio do hereby accept this street within and as a part of the Township road system.

**SECTION 2:** The treasurer and/or clerk are hereby authorized and directed to implement the provisions of this resolution.

**SECTION 3:** 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 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: February 16, 2016  
Second Reading: Dispensed with  
Effective: February 16, 2016

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

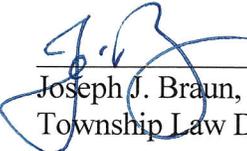
Mr. Schultz	<u>AYE</u>
Mr. Tracy	<u>AYE</u>
Ms. Wolff	<u>AYE</u>

Resolution 2016-11 was adopted February 16, 2016

ATTEST:

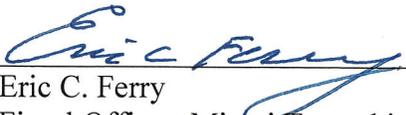
  
Eric C. Ferry, Fiscal Officer

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