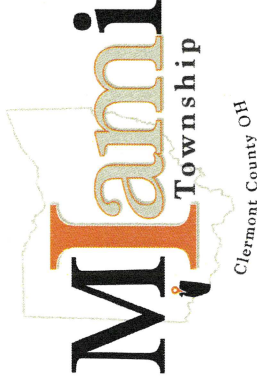


BOARD OF TRUSTEES
MARY MAKLEY WOLFF
KENDAL A. TRACY
MARK C. SCHULTE

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR/
PUBLIC SAFETY DIRECTOR
STEPHEN M. KELLY



ADMINISTRATION
513-248-3725
513-248-3730 (FAX)
COMMUNITY DEVELOPMENT
513-248-3731
SERVICE DEPARTMENT
513-248-3728
POLICE DEPARTMENT
513-248-3721
FIRE & EMS
513-248-3700
RECREATION
513-248-3727

MIAMI TOWNSHIP

6101 MEIER DRIVE • MILFORD, OH 45150-2189

RESOLUTION 2024-017

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on April 16, 2024, with the following members present: Mark Schulte, Ken Tracy and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

**RESOLUTION AUTHORIZING APPROVAL OF AN AGREEMENT
BETWEEN MIAMI TOWNSHIP AND STAUFFER SITE SERVICES
RELATED TO LORVEN DRIVE PHASE 2A, DISPENSING WITH A
SECOND READING, AND DECLARING AN EMERGENCY.**

WHEREAS, Miami Township, Clermont County, Ohio (the “Township”) advertised for bids to construct the public roadway improvements related to Lorven Drive Phase 2A (the “Project”) and has determined that the bid submitted by Stauffer Site Services is the lowest and best bid; and

WHEREAS, The Township seeks to enter into an agreement with Stauffer Site Services in the amount of \$580,340.00 related to the Project.

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

SECTION 1: The Board finds that the bid submitted by Stauffer Site Services in the amount of \$580,340.00 to construct the public roadway improvements related to Lorven Drive Phase 2A is determined to be the lowest and best bid.

SECTION 2: The Administrator/Public Safety Director is hereby authorized to execute an agreement with Stauffer Site Services in the amount of \$580,340.00 on behalf of the Board of Trustees of Miami Township, Clermont County, Ohio (the “Agreement”). A copy of the Agreement is attached as Exhibit A and incorporated herein by reference.

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.

SECTION 6: This Resolution is hereby declared to be an emergency measure necessary for the preservation of the health, safety, welfare and morals of Miami Township specifically in order to obtain the price quoted for the work to be performed consistent with the project's schedule, and this legislation shall take effect immediately upon its passage by the affirmative vote of all members of the Board.

First Reading: April 16, 2024

Second Reading: Dispensed with

Effective: April 16, 2024

Trustee M. Tracy made the Motion and it was seconded by M. Schulte. On the roll call being called the vote resulted as follows:

Mr. Schulte	<u>✓</u>
Mr. Tracy	<u>✓</u>
Ms. Wolff	<u>✓</u>

Resolution 2024-017 was adopted April 16, 2024.

ATTEST:



Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

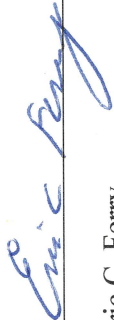


Joseph J. Braun,

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