

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
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513-248-3731
SERVICE DEPARTMENT
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POLICE DEPARTMENT
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FIRE & EMS
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RECREATION
513-248-3727

MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

RESOLUTION 2024-042

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on September 17, 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
WITH PRODIGY SOLUTIONS, LLC TO PERFORM WORK ASSOCIATED WITH
THE CONSTRUCTION OF A FITNESS COURT,
DISPENSING WITH A SECOND READING,
AND DECLARING AN EMERGENCY**

WHEREAS, The Board of Trustees of Miami Township seeks to enter into an agreement with Prodigy Solutions, LLC regarding the construction of a concrete slab and sidewalk related to a new Fitness Court Studio in an amount not to exceed \$60,000.00.

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

SECTION 1: The Administrator/Public Safety Director is hereby authorized to execute an agreement with Prodigy Solutions, LLC regarding the construction of a concrete slab and sidewalk related to a new Fitness Court Studio in an amount not to exceed \$60,000.00 on behalf of the Board of Trustees of Miami Township, Clermont County, Ohio (the "Agreement"). A copy of the Proposal is attached as Exhibit A and incorporated herein by reference.

SECTION 2: 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.

SECTION 5: 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 begin the work under the terms of the agreement as soon as possible, and this legislation shall take effect immediately upon its passage by the affirmative vote of all members of the Board.

First Reading: September 17, 2024
Second Reading: Dispensed with
Effective: September 17, 2024

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

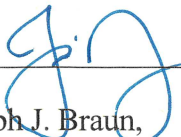
Mr. Schulte	<u>✓</u>
Mr. Tracy	<u>✓</u>
Ms. Wolff	<u>✓</u>

Resolution 2024-042 was adopted September 17, 2024.

ATTEST:

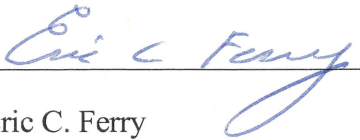

Eric C. Ferry, Fiscal Officer

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