

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

## MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

ADMINISTRATOR  
LARRY FRONK

### RESOLUTION 2013-68

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on December 18, 2013 with the following members present: Karl Schultz, Ken Tracy, and Mary Makley Wolff.

MRS. WOLFF made a motion to adopt the following Resolution:

#### **RESOLUTION AUTHORIZING THE COMPENSATION OF THE TOWNSHIP TRUSTEES AND TOWNSHIP FISCAL OFFICER**

WHEREAS, Section 505.24 of the Ohio Revised Code authorizes the compensation of township trustees and allows a board of township trustees to adopt a method of compensation consisting of an annual salary to be paid in equal monthly payments; and

WHEREAS, Section 507.09 of the Ohio Revised Code authorizes the compensation of a township fiscal officer and said compensation shall be paid in equal monthly payments.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Sections 505.24 and 507.09 of the Ohio Revised Code, as follows:

- SECTION 1: That the compensation of the township trustees and fiscal officer shall be the maximum compensation permitted per the Ohio Revised Code.
- SECTION 2: That the compensation of the township trustees and officer shall be an annual salary to be paid in equal monthly payments.
- 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.

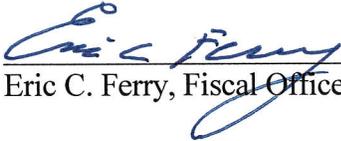
SECTION 4: This Resolution shall take effect at the earliest period allowed by law.

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

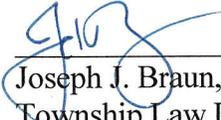
Mr. Schultz	<u>AYE</u>
Mr. Tracy	<u>AYE</u>
Mrs. Wolff	<u>AYE</u>

Resolution 2013-68 adopted December 18, 2013.

ATTEST:

  
Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

  
Joseph J. Braun,  
Township Law Director

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.

  
Eric C. Ferry, Fiscal Officer