

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
CHRISTINE M. THOMPSON

MIAMI TOWNSHIP
6101 MEIJER DRIVE • MILFORD, OH 45150-2189

RESOLUTION 2015-35

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on July 21, 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 ROBERTS ENGINEERING INC. AND DISPENSING WITH A SECOND READING

WHEREAS, The Township seeks to enter into a written agreement with Roberts Engineering, Inc. to develop engineering plans related to Dry Run roadway stabilization and Sugar Camp fire station roadway and drainage improvements.

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

SECTION 1: The Township Administrator is hereby authorized to execute the Client Services Agreement between the Township and Roberts Engineering, Inc. on behalf of the Board of Trustees of Miami Township, Clermont County, Ohio, a copy of which is attached as Exhibit A.

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.

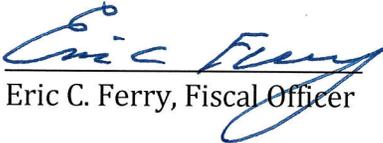
First Reading: July 21, 2015
Second Reading: Dispensed with
Effective: July 21, 2015

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

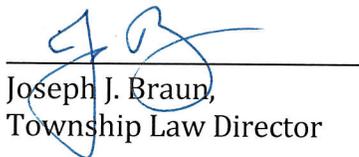
Ms. Wolff	<u>AYE</u>
Mr. Schultz	<u>AYE</u>
Mr. Tracy	<u>AYE</u>

Resolution 2015-35 was adopted July 21, 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, Miami Township