Board of Trustees
Karl B. Schultz
Kendal A. Tracy
Mary Makley Wolff

Fiscal Officer
Eric C. Ferry

Administrator
Jeffrey A. Wright

Miami Township
6101 Meijer Drive • Milford, OH 45150-2189

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

RESOLUTION 2015-76

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on December 15, 2015 with the following members present: Mary Makley Wolff, Karl Schultz and Ken Tracy.

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

RESOLUTION APPROVING TRAVEL EXPENSES FOR TOWNSHIP TRUSTEES AND TOWNSHIP FISCAL OFFICER

WHEREAS, the Board of Township Trustees and Township Fiscal Officer are required to attend various out-of-township conferences, meetings, training programs that are necessary in the performance of their township duties and responsibilities; and

WHEREAS, the Board of Trustees of Miami Township, Clermont County, Ohio ("Board of Trustees") desires to establish a blanket annual travel authorization for each member of the Board of Trustees and Township Fiscal Officer.

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

SECTION 1: That the members of the Board of Trustees and Township Fiscal Officer are hereby authorized to attend various out-of-township conferences, meetings, training programs that are necessary in the performance of their township duties and responsibilities during calendar year 2016.

SECTION 2: That the maximum travel expenses to be incurred by the members of the Board of Trustees and Township Clerk for all out-of-township travel during 2015 shall be set at $2,500 for each Trustee and for the Fiscal Officer.

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

Ms. Wolff	__AYE__
Mr. Schultz	__AYE__
Mr. Tracy	__AYE__

Resolution 2015-76 adopted December 15, 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 Resolution and the execution 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