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 2015-77

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. SCHULTZ__ 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:

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

Resolution 2015-77 adopted December 15, 2015

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