

BOARD OF TRUSTEES
MARY MAKLEY WOLFF
KENDAL A. TRACY
MARK C. SCHULTE

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR /
PUBLIC SAFETY DIRECTOR
STEPHEN M. KELLY



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513-248-3725
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513-248-3731
SERVICE DEPARTMENT
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POLICE DEPARTMENT
513-248-3721
FIRE & EMS
513-248-3700
RECREATION
513-248-3727

MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

RESOLUTION 2024-026

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on June 18, 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 THE ISSUANCE OF AN EMPLOYEE
DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY POLICY INSTEAD
OF SURETY BONDS FOR TRUSTEES, EMPLOYEES AND APPOINTEES OF
MIAMI TOWNSHIP, WAIVING A SECOND READING,
AND DECLARING AN EMERGENCY**

WHEREAS, Miami Township currently purchases and issues surety bonds for its trustees, employees and appointees as needed or required under Ohio law; and

WHEREAS, Ohio law allows for the issuance of an employee dishonesty and faithful performance of duty policy instead of issuing surety bonds; and

WHEREAS, the Board of Trustees seeks to have its insurance carrier issue an employee dishonesty and faithful performance of duty policy for trustees, employees and appointees instead of issuing surety bonds.

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

SECTION 1: The Board of Trustees authorizes the purchase of an employee dishonesty and faithful performance of duty policy for trustees, employees and appointees instead of issuing surety bonds.

SECTION 2: 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 3: This Resolution shall take effect at the earliest period allowed by law.

SECTION 4: This Resolution is declared to be an emergency measure necessary for the preservation of the health, safety and well-being of the residents of the Township and further that the reason for the emergency is to allow for the immediate implementation of the policy to benefit the Township.

First Reading: June 18, 2024
Second Reading: Dispensed with
Effective: June 18, 2024

Trustee Tracy made the Motion and it was seconded by trustee 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 2024-026 was adopted June 18th, 2024.

ATTEST:

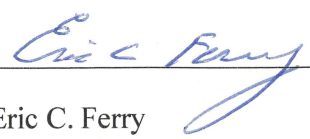
Eric C. Ferry
Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

Joseph J. Braun
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