

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
513-248-3730 (FAX)
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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

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RESOLUTION 2024-060

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on December 17, 2024, with the following members present: Mark Schulte, Ken Tracy, and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

RESOLUTION APPROVING TRAVEL EXPENSES FOR TOWNSHIP TRUSTEES AND TOWNSHIP FISCAL OFFICER AND DISPENSING WITH THE SECOND READING

WHEREAS, the Board of Township Trustees and Township Fiscal Officer are required to attend various out-of-township conferences, meetings, and 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 2025.

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 2025 shall be set at \$2,500 for each Trustee and for the Fiscal Officer.

SECTION 3: 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 4: 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 5: This Resolution shall take effect at the earliest period allowed by law.

First Reading: December 17, 2024

Second Reading: Dispensed with

Effective: December 17, 2024

Trustee TRACY made the Motion and it was seconded by SCHULTE. On the roll call being called the vote resulted as follows:

Mr. Schulte X

Mr. Tracy X

Ms. Wolff X

Resolution 2024-060 was adopted December 17, 2024.

ATTEST:



Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

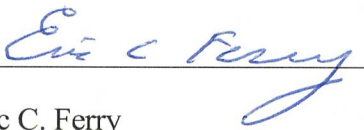


Joseph J. Braun,

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