

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

MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

ADMINISTRATOR
JEFFREY A. WRIGHT

RESOLUTION 2016- 65

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on September 20, 2016 with the following members present: Mary Makley Wolff, Karl Schultz and Ken Tracy.

MS. WOLFF made a motion to adopt the following Resolution:

RESOLUTION INCREASING THE SPENDING AUTHORITY OF THE TOWNSHIP ADMINISTRATOR AND DISPENSING WITH A SECOND READING

WHEREAS, Ohio Revised Code Section 507.11 allows the Board of Trustees (the "Board") to authorize the Township Administrator to incur financial obligations and make payments for obligations related to the Township in an amount not to exceed \$2,500.00.

WHEREAS, the current spending authority of the Township Administrator is \$1,500.00 and R.C. §507.11 allows for that authority to be increased by the Board of Trustees to an amount not to exceed \$2,500.00;

WHEREAS, it is the desire of the Board to authorize the Township Administrator to have spending authority in an amount not to exceed the statutorily permitted amount subject to any other limitations provided for under Ohio law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees ("Board") of Miami Township, Clermont County, Ohio, (the "Township") by authority of Section §507.11 of the Ohio Revised Code, as follows:

- SECTION 1. The Board does hereby agree and permit the Township Administrator to exercise spending authority on behalf of the Board in an amount not to exceed \$2,500.00.
- SECTION 2. 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 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.

First Reading: September 20, 2016
Second Reading: Dispensed with
Effective: September 20, 2016

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

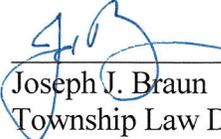
Mr. Schultz	<u>AYE</u>
Mr. Tracy	<u>AYE</u>
Ms. Wolff	<u>AYE</u>

Resolution 2016-65 adopted September 20, 2016.

ATTEST:

APPROVED AS TO FORM


Eric C. Ferry, Fiscal Officer


Joseph J. Braun
Township Law Director

CERTIFICATION

The undersigned, the Fiscal Officer of Miami Township, Clermont County, Ohio, hereby certifies that the foregoing is a true copy of Resolution 2016-65 duly passed at a regular meeting of the Board of Trustees of said Township on the 20th day of September, 2016, together with a true record of the roll call vote thereon, and that said Resolution has been duly entered upon the Journal of said Township.


Eric C. Ferry, Township Fiscal Officer