

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

ADMINISTRATOR
LARRY FRONK

MIAMI TOWNSHIP
6101 MEIJER DRIVE • MILFORD, OH 45150-2189

RESOLUTION 2013-08

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on March 19, 2013 with the following members present: Karl Schultz, Ken Tracy and Mary Makley Wolff.

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

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE REPAVING OF TOWNSHIP ROADS

WHEREAS, the Township has determined to undertake repairs and repaving of certain roads within the township roadway system, the exact location of said roadways being set forth in Exhibit A incorporated herein by reference; and

WHEREAS, pursuant to the authority of Section 307.15 ORC, the Township and the County desire to enter into an agreement whereby the County will undertake the public bidding procedure to obtain bids for such improvement and/or repair and resurfacing in accordance with the statutory requirements for such acquisition of public improvements by the Township in order to obtain more favorable pricing for said repairs; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township ("Board"), Clermont County, Ohio:

SECTION 1. To enter into an agreement whereby the County will undertake the public bidding procedure to obtain bids for such improvement and/or repair and resurfacing in accordance with the statutory requirements for such acquisition of public improvements by the Township in order to obtain more favorable pricing for said repairs; and

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.

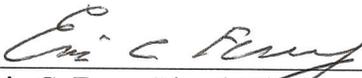
SECTION 3: This Resolution shall take effect at the earliest period allowed by law.

MRS. WOLFF 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>
Mrs. Wolff	<u>AYE</u>

Resolution 2013 – 08 adopted March 19, 2013

ATTEST:

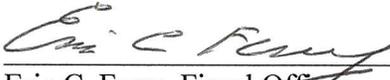

Eric C. Ferry, Fiscal Officer

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