

BOARD OF TRUSTEES  
KARL B. SCHULTZ  
KENDAL A. TRACY  
MARY MAKLEY WOLFF

FISCAL OFFICER  
ERIC C. FERRY

ADMINISTRATOR  
LARRY FRONK



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

MIAMI TOWNSHIP  
6101 MEIJER DRIVE • MILFORD, OH 45150-2189  
**RESOLUTION 2014 - 53**

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on October 21, 2014 with the following members present: Ken Tracy and Mary Makley Wolff.

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

**RESOLUTION TO ENTER INTO A MUTUAL AID AGREEMENT**

**WHEREAS**, the Board of Trustees of Miami Township desires to preserve life and property of the citizens of Miami Township by having available all possible life-saving aid, personnel, equipment, and knowledge; and

**WHEREAS**, the Board of Trustees of Miami Township desires that the citizens of Miami Township be better protected in life and property by having available the mutual aid, personnel, and equipment of other emergency service providers when the resources of Miami Township are exceeded; and

**WHEREAS**, the Board of Trustees of Miami Township desires to enter into a mutual Aid agreement for the purpose of receiving and providing mutual aid, personnel, and equipment in the event of emergency situations arising wherein the personnel and equipment of the affected jurisdiction are exceeded ; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Miami Township, Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

**SECTION I:** That the Board of Trustees of Miami Township does hereby resolve to enter into the Clermont County Fire Chief's Association Mutual Aid Agreement, as amended June 2014, for the purpose of receiving and providing mutual aid, personnel, and equipment in the event of emergency situations arising wherein the personnel and equipment of the entities that are a party to the said Mutual Aid Agreement are exceeded;

**SECTION II:** That the Board of Trustees of Miami Township does hereby authorize the Fire Chief for Miami Township to sign the said Mutual Aid Agreement on behalf of Miami Township; and

**SECTION III:** That the Board of Trustees of Miami Township does hereby find and determine 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 its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

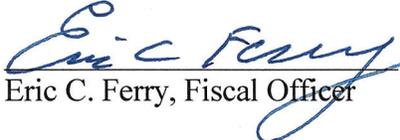
**SECTION IV:** This Resolution shall take effect at the earliest period allowed by law.

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

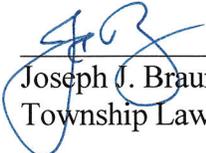
|           |            |
|-----------|------------|
| Mr. Tracy | <u>AYE</u> |
| Ms. Wolff | <u>AYE</u> |

Resolution 2014-53 adopted October 21, 2014

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, Miami Township