

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 2015-43

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on April 21, 2015 with the following members present: Mary Makley Wolff, Karl Schultz and Ken Tracy

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

**RESOLUTION AUTHORIZING APPROVAL OF AGREEMENT  
BETWEEN MIAMI TOWNSHIP AND OHIO LOGOS, INC.,  
AND DISPENSING WITH THE SECOND READING**

**WHEREAS**, Miami Township, Clermont County, Ohio (the "Township") seeks to promote attractions located within and along the Business 28 area within the newly form Tax Increment Financing District which includes the area where Recreations Outlet, Inc. and Scene 75 are located;

**WHEREAS**, In an effort to promote economic development, the Township seeks to enter into a written agreement with Ohio Logos, Inc. to provide directional signage for attractions located within and along the Business 28 area within the newly formed Tax Increment Financing District; and

**WHEREAS**, The Township will agree to provide for the cost of these signs for a period of two years.

**NOW THEREFORE BE IT RESOLVED** by the Board of Trustees of Miami Township, Clermont County, Ohio as follows:

**SECTION 1:** The Township Administrator is hereby authorized to execute the Ohio Business Logo Sign Program Contract between the Township and Ohio Logos, Inc. on behalf of the Board of Trustees of Miami Township, Clermont County, Ohio, a copy of which is attached as Exhibit A.

**SECTION 2:** The treasurer and/or clerk are hereby authorized and directed to implement the provisions of this resolution.

**SECTION 3:** 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: August 18, 2015  
Second Reading: Dispensed with  
Effective: August 18, 2015

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

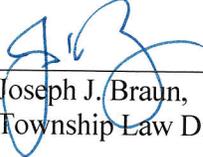
Ms. Wolff AYE  
Mr. Schultz AYE  
Mr. Tracy AYE

Resolution 2015-43 adopted August 21, 2015

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