

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

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
JEFFREY A. WRIGHT



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 2015-79

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on December 22, 2015 with the following members present: Mary Makley Wolff, Karl Schultz and Ken Tracy.

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

RESOLUTION PROVIDING FOR COMPENSATION OF TOWNSHIP EMPLOYEES

WHEREAS, the Board of Trustees is empowered to grant compensation increases to Township employees, and

WHEREAS, various Township employees are eligible for compensation increases either on January 1st of each year, via employment contract, promotion, annual merit increase, performance incentive or pursuant a collective bargaining agreement, and

WHEREAS, the Board of Trustees has reviewed the proposed compensation increases as presented in the attached schedule.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Chapter 504 of the Ohio Revised Code, as follows:

SECTION 1: That the Board of Trustees approves compensation increases for various Township employees that are eligible for increases either on January 1st of each year, via employment contract, promotion, annual merit increase, performance incentive or pursuant a collective bargaining agreement, according to the attached schedule, and effective January 1, 2016 where applicable.

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.

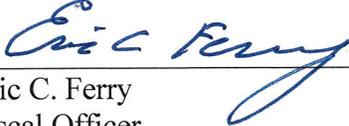
SECTION 3: This Resolution shall take effect at the earliest period allowed by law.

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

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

Resolution 2015-79 adopted December 22, 2015.

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