

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
JEFFREY A. WRIGHT

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

RESOLUTION 2016-14

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on February 16, 2016 with the following members present: Karl Schultz, Ken Tracy and Mary Makley Wolff.

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

AUTHORIZING DISPOSITION OF REAL PROPERTY AND APPROVAL OF LEASE AGREEMENT AND OPTION TO PURCHASE BETWEEN MIAMI TOWNSHIP, LAWRENCE J. WOOD II AND ALL AROUND JOE, LLC AND DISPENSING WITH THE SECOND READING

WHEREAS, Miami Township, Clermont County, Ohio (the "Township") is the owner of the building and real property located at 5859 Wolfpen Pleasant Hill Road in Miami Township, Clermont County, Ohio (the "Property"); and

WHEREAS, The Township has determined that the Property is no longer necessary for public use, desires to dispose of it, and seeks to enter into a written agreement with Lawrence J. Wood II and All Around Joe, LLC for the lease of the Property with the option to purchase it.

WHEREAS, The Township has advertised the Property for lease or sale and accepted any and all offers made to lease or purchase the Property and determined that this is the highest value that could be obtained for the Property.

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

SECTION 1: Pursuant to Ohio Revised Code Section 505.10, the Township has the ability to sell, lease or transfer real property.

SECTION 2: the Board of Trustees of Miami Township, Clermont County, Ohio (the "Board") does hereby find that the Property is no longer necessary for any public use by the Township and authorizes its disposal through public sale.

SECTION 3: Having advertised and solicited offers to lease or purchase the Property, and determined that this offer submitted is the highest offer that could be obtained, the Board does hereby authorize the Township Administrator to enter into a Lease Agreement with Option to Purchase the Property with Lawrence J. Wood II and All Around Joe, LLC. The lease shall be for two years with the option to extend for another

two year period. The total purchase price, including the application of rental payments, shall be \$224,000.00 which the Board determines to be the fair market value of the Property.

SECTION 4: The treasurer and/or clerk are hereby authorized and directed to implement the provisions of this resolution.

SECTION 5: 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 6: 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 7: This Resolution shall take effect at the earliest period allowed by law.

First Reading:	<u>February 16, 2016</u>
Second Reading:	<u>Dispensed with</u>
Effective:	<u>February 16, 2016</u>

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 2016-14 was adopted February 16, 2016

ATTEST:

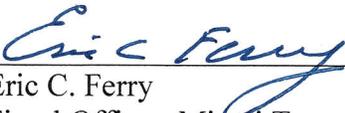

Eric C. Ferry, Fiscal Officer

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