

BOARD OF TRUSTEES
MARK C. SCHULTE
KENDAL A. TRACY
MARY MAKLEY WOLFF

FISCAL OFFICER
ERIC C. FERRY

INTERIM ADMINISTRATOR
STEVE KELLY



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 • MIAMI TOWNSHIP, OH 45150-2189

RESOLUTION 2024-009

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on March 12, 2024 with the following members present: Mark Schulte, Ken Tracy and Mary Makley Wolff.

_____ made a motion to adopt the following Resolution:

RESOLUTION APPROVING EMPLOYMENT AGREEMENT WITH STEPHEN M. KELLY TO SERVE AS TOWNSHIP ADMINISTRATOR DISPENSING WITH A SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, a vacancy exists in the position of Township Administrator; and

WHEREAS, the Board of Trustees (the “Board”) desires to hire Stephen M. Kelly to serve as the Administrator/Public Safety Director of Miami Township, Clermont County, Ohio (the “Township”) as provided by R.C. §505.03; and

WHEREAS, it is the desire of the Board to provide certain benefits, establish certain conditions and expectations of employment for Mr. Kelly while serving in this position.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees (the “Board”) of Miami Township, Clermont County, Ohio, (the “Township”) by authority of Chapter 504 and Section §505.03 of the Ohio Revised Code, and its home rule authority, as follows:

- SECTION 1. The Board agrees to enter into an employment contract with Stephen M. Kelly to serve as Township Administrator/Public Safety Director as more fully set out in the attached Employment Agreement, a copy of which is attached as Exhibit A and incorporated herein by reference.
- SECTION 2. That 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 3. This Resolution is declared to be an emergency measure necessary for the preservation of the health, safety and well-being of the residents of the Township in order to immediately fill the vacancy that exists in the position of Township Administrator and

create the position of Township Administrator/Public Safety Director, and this legislation shall take effect immediately upon its passage by the affirmative vote of all members of the Board.

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:	<u>March 12, 2024</u>
Second Reading:	<u>Dispensed with</u>
Effective:	<u>March 12, 2024</u>

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

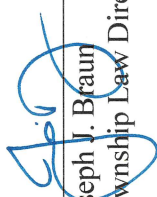
Mr. Schulte	_____
Mr. Tracy	_____
Ms. Wolff	_____

Resolution 2024-009 adopted March 12, 2024.

ATTEST:



Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM


Joseph J. Braun
Township Law Director

CERTIFICATION

The undersigned, the Fiscal Officer of Miami Township, Clermont County, Ohio, hereby certifies that the foregoing is a true copy of Resolution 2024-__ duly passed at a regular meeting of the Board of Trustees of said Township on the 12th day of March, 2024, together with a true record of the roll call vote thereon, and that said Resolution has been duly entered upon the Journal of said Township.


Eric C. Ferry, Township Fiscal Officer