

BOARD OF TRUSTEES
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MARK C. SCHULTE

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR /
PUBLIC SAFETY DIRECTOR
STEPHEN M. KELLY



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MIAMI TOWNSHIP

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RESOLUTION 2024-011

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on April 8, 2024, with the following members present: Mark Schulte, Ken Tracy and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR / PUBLIC SAFETY DIRECTOR TO SUBMIT A 2024 COMMUNITY PARKS IMPROVEMENT GRANT APPLICATION TO THE CLERMONT COUNTY PARK DISTRICT, DISPENSING WITH A SECOND READING, AND DECLARING AN EMERGENCY.

WHEREAS, The Board of Trustees of Miami Township (“the Board”) believe the four parks owned and maintained by Miami Township (the “Township”) enhance the beauty of the Township and provides an important place for residents to recreate; and

WHEREAS, the Board seeks to maintain and improve each of the parks located in the Township; and

WHEREAS, in furtherance of this goal, the Board seeks to apply for a 2024 Community Parks Improvement Grant from the Clermont County Park District to install a shelter to be used for residents playing pickleball on the courts at Riverview Park (the “Project”); and

WHEREAS, the total cost of the Project is estimated to be \$41,491.00, with the Township supplying a local match not to exceed \$21,491.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Section 511.12 of the Ohio Revised Code and its home rule authority, as follows:

SECTION 1. The Board hereby authorizes the Township Administrator to submit an application for a 2024 Community Parks Improvement Grant Application to the Clermont County Park District in the amount of \$41,491.00 (the “Application”). A copy of the Application is attached as Exhibit A and incorporated herein by reference.

SECTION 2. If funded, the Township will supply a local match not to exceed \$21,491.00 toward the cost of the Project.

SECTION 3. The Township understands that reimbursement of approved expenses for the Project will only take place of and when all deadlines are met and requested documentation us submitted.

SECTION 4. 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 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. This Resolution is hereby declared to be an emergency measure necessary for the preservation of the health, safety, welfare and morals of Miami Township specifically in order to approve the grant application by the deadlines required for submission of the grant, and this legislation shall take effect immediately upon its passage by the affirmative vote of all members of the Board.

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

First Reading: April 8, 2024
Second Reading: Dispensed with
Effective: April 8, 2024

The motion was seconded, and the resolution was adopted. Resolution 2024-011 adopted April 8, 2024

ATTEST:


Eric C. Ferry
Township 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 Ferry, Fiscal Officer