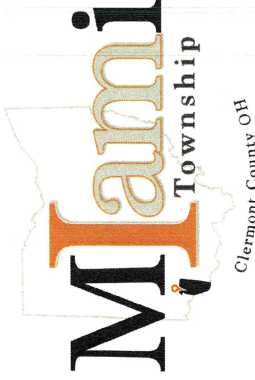


BOARD OF TRUSTEES
MARY MAKLEY WOLFF
KENDAL A. TRACY
MARK C. SCHULTE

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR /
PUBLIC SAFETY DIRECTOR
STEPHEN M. KELLY



ADMINISTRATION
513-248-3725
513-248-3730 (FAX)
COMMUNITY DEVELOPMENT
513-248-3731
SERVICE DEPARTMENT
513-248-3728
POLICE DEPARTMENT
513-248-3721
FIRE & EMS
513-248-3700
RECREATION
513-248-3727

MIAMI TOWNSHIP

6101 MEYER DRIVE • MILFORD, OH 45150-2189

RESOLUTION 2024-014

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on April 16, 2024, with the following members present: Mark Schulte, Ken Tracy and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

RESOLUTION AUTHORIZING APPROVAL OF AN AGREEMENT BETWEEN MIAMI TOWNSHIP AND THE OHIO PLAN FOR CASUALTY, GENERAL LIABILITY, FIRE, WRONGFUL ACTS, AND PROPERTY DAMAGE INSURANCE, DISPENSING WITH A SECOND READING, AND DECLARING AN EMERGENCY.

WHEREAS, Miami Township, Clermont County, Ohio (the “Township”) maintains casualty, general liability, fire, wrongful acts, and property damage insurance coverage for the Township; and

WHEREAS, the maintaining of this insurance is necessary in order to enable the Township to function responsibly; and

WHEREAS, the Township obtained several proposals for the provision of this insurance coverage; and

WHEREAS, the Ohio Plan submitted a proposal for casualty, general liability, fire, wrongful acts and property damage insurance coverage for the Township in the amount of \$200,421.00.

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

SECTION 1: The Administrator/Public Safety Director is hereby authorized to execute an agreement with the Ohio Plan in the amount of \$200,421.00 on behalf of the Board of Trustees of Miami Township, Clermont County, Ohio for the provision of casualty, general liability, fire, wrongful acts and property damage insurance coverage for the Township effective April 19, 2024.

SECTION 2: 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: 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 4: This Resolution shall take effect at the earliest period allowed by law.

SECTION 5: 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 ensure continuity of insurance coverage for the Township, and this legislation shall take effect immediately upon its passage by the affirmative vote of all members of the Board.

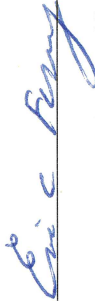
First Reading: April 16, 2024
Second Reading: Dispensed with
Effective: April 16, 2024

Trustee M. Schulte made the Motion and it was seconded by M. Tracy. On the roll call being called the vote resulted as follows:

Mr. Schulte	<u>✓</u>
Mr. Tracy	<u>✓</u>
Ms. Wolff	<u>✓</u>

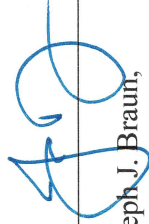
Resolution 2024-014 was adopted April 16, 2024.

ATTEST:



Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

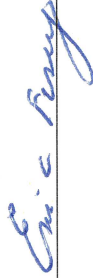


Joseph J. Braun,

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