

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

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR/
PUBLIC SAFETY
DIRECTOR
STEPHEN M.
KELLY



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RESOLUTION 2024-032

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on July 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 SUPPORTING ROAD CONSOLIDATION OF UMRIT COURT AND LEE LAVATI COURT, DISPENSING WITH A SECOND READING AND DECLARING AN EMERGENCY

WHEREAS, The United Dairy Farmers located on Lee Lavati Court completed a connection of public roadway last year to tie into an existing cul-de-sac known as Umrit Court and now seeks to have the full street named Lee Lavati Court; and

WHEREAS, the Miami Township Board of Trustees seek to authorize the Township Administrator/Public Safety Director to send a letter in support of the road consolidation of Umrit Court and Lee Lavati Court to become Lee Lavati Court.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township ("Board"), Clermont County, Ohio:

SECTION 1: That the Township Administrator/Public Safety Director is hereby authorized to send a letter in support of the consolidation of Umrit Court and Lee Lavati Court to become Lee Lavati Court.

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 complete the name change at the earliest possible date.

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

First Reading: July 16, 2024

Second Reading: Dispensed with

Effective: July 16, 2024

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

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

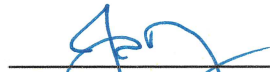
Resolution 2024-032 was adopted July 16, 2024.

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