

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 MEIJER DRIVE • MILFORD, OH 45150-2189

### RESOLUTION 2024-059

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on December 17, 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 THE COMPENSATION OF THE TOWNSHIP TRUSTEES AND TOWNSHIP FISCAL OFFICER FOR 2025 AND DISPENSING WITH THE SECOND READING**

**WHEREAS**, Section 505.24 of the Ohio Revised Code authorizes the compensation of township trustees and allows a board of township trustees to adopt a method of compensation consisting of an annual salary to be paid in equal monthly payments; and

**WHEREAS**, Section 507.09 of the Ohio Revised Code authorizes the compensation of a township fiscal officer and said compensation shall be paid in equal monthly payments.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Sections 505.24, 507.09 and 505.60 of the Ohio Revised Code and the Township's Limited Home Rule Authority, as follows:

**SECTION 1:** That the compensation of the Township Trustees and Fiscal Officer for fiscal year 2025 shall be the maximum compensation permitted per the Ohio Revised Code.

**SECTION 2:** That the compensation of the Township Trustees and Fiscal Officer shall be an annual salary to be paid in equal monthly payments.

**SECTION 3:** The Township Trustees and Fiscal Officer shall also have the option to receive the same healthcare and dental insurance coverage made available for all full time Township employees and the Township shall cover the premium costs.

**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 shall take effect at the earliest period allowed by law.

First Reading: December 17, 2024

Second Reading: Dispensed with

Effective: December 17, 2024

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

Mr. Schulte X

Mr. Tracy X

Ms. Wolff X

Resolution 2024-059 was adopted December 17, 2024.

**ATTEST:**

  
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Eric C. Ferry, Fiscal Officer

**APPROVED AS TO FORM:**

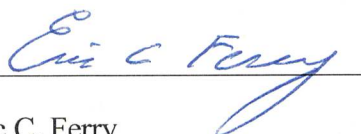
  
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Joseph J. Braun,

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.

A handwritten signature in blue ink, reading "Eric C. Ferry", is written over a horizontal line.

Eric C. Ferry

Fiscal Officer, Miami Township