

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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MIAMI TOWNSHIP

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RESOLUTION 2025-16

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on March 18, 2025, 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 EXECUTION OF AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION RELATED TO THE BRANCH HILL MIAMIVILLE BRIDGE IMPROVEMENT PROJECT, DISPENSING WITH A SECOND READING, AND DECLARING AN EMERGENCY

WHEREAS, on or about July 18, 2023, Miami Township (the “Township”) enacted legislation authorizing a cooperation agreement with the Ohio Department of Transportation (“ODOT”) related to the Branch Hill Miami Road Bridge rehabilitation project (the “Project”); and

WHEREAS, the Township agrees to be responsible for any and all costs associated with the additional decorative vandal protection fencing and railing to be constructed on the bridge as part of the Project the total amount of which will be calculated at the conclusion of the Project; and

WHEREAS, the Director of ODOT has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving Branch Hill Miami Road and has transmitted copies of same to the Township; and

WHEREAS, the Board desires for the Director of ODOT to proceed with the Project.

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

SECTION 1: The Board of Trustees of Miami Township, Clermont County, Ohio requests the Director of the Ohio Department of Transportation (“ODOT”) to proceed with the Branch Hill Miami Road Bridge rehabilitation project and the additional improvements

requested by the Township (the "Project").

SECTION 2: The Township Administrator/Public Safety Director is authorized to enter into an agreement with ODOT for the Project and any additional improvements related to the Project.

SECTION 3. A copy of this Resolution shall be transmitted by the Township to the Director of the Director of ODOT.

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.

SECTION 7: 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 allow for the Project to be completed on time and within the timeline established by ODOT.

First Reading: March 18, 2025

Second Reading: Dispensed with

Effective: March 18, 2025

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

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

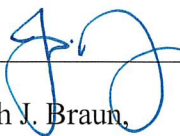
Resolution 2025-16 was adopted March 18, 2025.

ATTEST:



Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

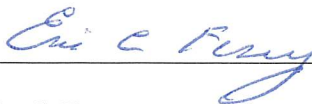


Joseph J. Braun,

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