

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

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
JEFFREY A. WRIGHT



MIAMI TOWNSHIP
6101 MEIJER DRIVE • MILFORD, OH 45150-2189

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

RESOLUTION 2022- 36

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on September 20, 2022 with the following members present: Mark Schulte, Ken Tracy and Mary Makley Wolff.

Mr. Tracy made a motion to adopt the following Resolution:

**RESOLUTION AMENDING THE EMPLOYMENT AGREEMENT WITH
JEFFREY A. WRIGHT TO SERVE AS TOWNSHIP ADMINISTRATOR,
AND DECLARING AN EMERGENCY**

WHEREAS, in July 2015, the Board of Trustees (“Board”) hired Jeffrey A. Wright to serve as the Administrator of Miami Township, Clermont County, Ohio (the “Township”) as provided by R.C. §505.03; and

WHEREAS, it is the desire of the Board to provide certain benefits, establish certain conditions and expectations of employment for Mr. Wright while serving in this position as set forth in an amended Employment Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees (“Board”) of Miami Township, Clermont County, Ohio, (the “Township”) by authority of Chapter 504 and Section §505.03 of the Ohio Revised Code, as follows:

- SECTION 1. The Board agrees to amend the employment agreement of Jeffrey A. Wright (the “Employment Agreement”) by amending Section 2(a) to be for a two (2) year period of time and revise the remainder of the Employment Agreement consistent with this time period.
- SECTION 2. The Board agrees to amend the Employment Agreement by amending Section 4(a) of the Employment Agreement to reflect an adjustment of the compensation to be paid in 2022 and 2023.
- SECTION 3. Consistent with these amendments, the Board hereby adopts the Amended Employment Agreement of Jeffrey A Wright attached as Exhibit A and incorporated herein by reference.

SECTION 4. 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 ensure immediate payment and recognition of duties performed and the continuity of service in the position of Township Administrator.

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: September 20, 2022
Second Reading: Dispensed with
Effective: September 20, 2022

Ms. Wolff seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

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

Resolution 2022-36 adopted September 20, 2022.

ATTEST:

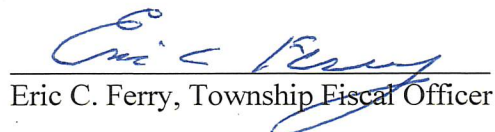
APPROVED AS TO FORM


Eric C. Ferry, Fiscal Officer


Joseph J. Braun
Township Law Director

CERTIFICATION

The undersigned, the Fiscal Officer of Miami Township, Clermont County, Ohio, hereby certifies that the foregoing is a true copy of Resolution 2022-__ duly passed at a regular meeting of the Board of Trustees of said Township on the 20th day of September, 2022, together with a true record of the roll call vote thereon, and that said Resolution has been duly entered upon the Journal of said Township.


Eric C. Ferry, Township Fiscal Officer