

BOARD OF TRUSTEES
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MARY MAKLEY WOLFF

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
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MIAMI TOWNSHIP

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RESOLUTION 2023-09

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on March 13, 2023, 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 A SEWER EASEMENT AGREEMENT AND TEMPORARY WORK AUTHORIZATION WITH THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, DISPENSING WITH A SECOND READING, AND DECLARING AN EMERGENCY.

WHEREAS, the Board of Commissioners of Clermont County seek an easement from The Board of Trustees of Miami Township (“Miami Township”) to extend sewer service and repair and replace future sewer improvements to be installed on property along Branch Hill Guinea Road owned by Miami Township that houses Fire Station 27.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Section 505.10 of the Ohio Revised Code, and its home rule authority, as follows:

SECTION 1: The Board hereby authorizes the execution of a Grant of Sewer Easement with Right of Re-Entry for Repair and Replacement for Clermont County Auditor’s Parcel No. 17-25-21F-044 as part of the extension of sewer services along Branch Hill Guinea Road and a Temporary Work Authorization associated with the work to be performed (collectively the “Sewer Agreements”). A copy of the Sewer Agreements are attached as Exhibit A and incorporated herein by reference.

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: 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 sewer easement to be granted at the earliest possible date to meet deadlines for the sewer extension project, and this legislation

shall take effect immediately upon its passage by the affirmative vote of all members of the Board.

SECTION 4: 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 5: This Resolution shall take effect at the earliest period allowed by law.

First Reading: March 13, 2023
Second Reading: Dispensed with
Effective: March 13, 2023

The motion was seconded, and the resolution was adopted.

Resolution 2023-09 adopted March 13, 2023

ATTEST:

APPROVED AS TO FORM:



Eric C. Ferry
Township Fiscal Officer



Joseph J. Braun
Township Law Director

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.


Eric Ferry, Fiscal Officer