

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 • MIAMI TOWNSHIP, 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 2023-39

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on October 17, 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 AN AGREEMENT TO PURCHASE THE REAL PROPERTY KNOWN AS CLERMONT COUNTY PARCEL NO. 184024.036 ON PINTO PLACE DRIVE, DISPENSING WITH A SECOND READING, AND DECLARING AN EMERGENCY.**

**WHEREAS**, Board of Trustees of Miami Township (“the Board”) seeks to acquire the real property known as Clermont County Parcel No. 184024.036 on Pinto Place which is currently an unimproved parcel owned by Mark C. Fisher.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Section 511.11 of the Ohio Revised Code, as follows:

**SECTION 1:** The Board hereby authorizes the Township Administrator to enter into an agreement with Mark. C. Fisher for the purchase of the real property known as Clermont County Parcel No. 184024.036 on Pinto Place (the “Purchase Agreement”). A copy of the Purchase Agreement is 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 title work to be completed in a timely manner related to the proposed purchase of property where a new access road will be constructed, 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: October 17, 2023

Second Reading: Dispensed with

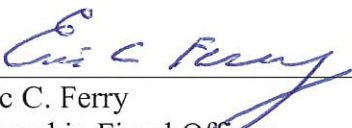
Effective: October 17, 2023

The motion was seconded, and the resolution was adopted.

Resolution 2023-39 adopted October 17, 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

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