

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

FISCAL OFFICER  
ERIC C. FERRY

INTERIM ADMINISTRATOR  
STEVE KELLY



## 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 2023-48

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on December 12, 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 COMPENSATION OF THE TOWNSHIP TRUSTEES AND TOWNSHIP FISCAL OFFICER FOR 2023 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 and 507.09 of the Ohio Revised Code, as follows:

**SECTION 1:** That the compensation of the Township Trustees and Fiscal Officer for fiscal year ~~2022~~ 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 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 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.

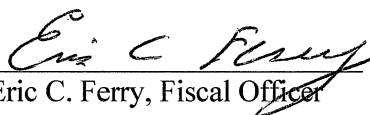
**SECTION 5:** This Resolution shall take effect at the earliest period allowed by law.

First Reading: December 12, 2023  
Second Reading: N/A  
Effective: January 12, 2024

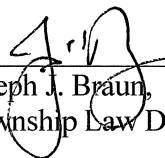
The motion was seconded, and the resolution was adopted.

Resolution 2023-48 adopted December 12, 2023.

ATTEST:

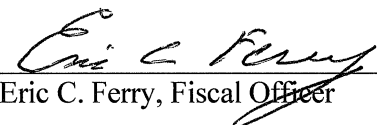
  
Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

  
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 C. Ferry, Fiscal Officer