

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 • 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 2024-001

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on January 16, 2024, with the following members present: Mark Schulte, Ken Tracy and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

#### **RESOLUTION AUTHORIZING MEMBERSHIP TO THE COALITION OF LARGE URBAN TOWNSHIPS AND DISPENSING WITH THE SECOND READING.**

WHEREAS, Section 505.241 of the Ohio Revised Code grants the authority to a board of township trustees to authorize its elected officers to join an association or nonprofit organization formed for the improvement of township government; and

WHEREAS, Section 505.241 of the Ohio Revised Code further grants the authority to a board of township trustees to appropriate from its general fund an amount sufficient to pay the dues, subscription costs, or membership charges of such association or nonprofit organization; and

WHEREAS, the Coalition of Large Ohio Urban Townships (CLOUT) which is part of the Ohio Township Association qualifies as an association of nonprofit organization formed for the improvement of township government; and

WHEREAS, the Board wishes for its members to participate as members of the Coalition of Large Ohio Urban Townships; and

WHEREAS, Miami Township is eligible to be a member of Coalition of Large Ohio Urban Townships (CLOUT) based on its population in the unincorporated area of 44,000 and/or a budget of \$46,000,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Chapter 504 and Chapter 505.241 of the Ohio Revised Code, as follows:

SECTION 1: That the Miami Township Board of Trustees hereby authorize Miami Township to become a member of the Coalition of Large Ohio Urban Townships as part of the Ohio Township Association.

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

First Reading: January 16, 2024  
Second Reading: Dispensed with  
Effective: January 16, 2024

The motion was seconded, and the resolution was adopted.

Resolution 2024-001 adopted on January 16, 2024.

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.

  
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Eric Ferry, Fiscal Officer