

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



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

FISCAL OFFICER
ERIC C. FERRY

MIAMI TOWNSHIP

6101 MEIJER DRIVE • MIAMI TOWNSHIP, OH 45150-2189

Interim ADMINISTRATOR
STEPHEN M. KELLY

RESOLUTION 2024-005

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on February 20, 2024, with the following members present: Mark Schulte and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

RESOLUTION APPOINTING GOSHEN TOWNSHIP TRUSTEE BOB HAUSERMANN TO SERVE AS A MEMBER OF THE CLERMONT COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE AND DISPENSING WITH A SECOND READING.

WHEREAS, pursuant to Ohio Revised Code Section 128.06(A)(4), a member of the Clermont County 9-1-1 program review committee shall be a member of a board township trustees selected by the majority of boards of township trustees in the county; and

WHEREAS, Board of Trustees of Miami Township has selected Goshen Township Trustee Bob Hausermann to serve as a member of the Clermont County 9-1-1 program review committee.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Section 128.06(A)(4) of the Ohio Revised Code, as follows:

SECTION 1: The Board of Trustees of Miami Township appoints Goshen Township Trustee Bob Hausermann to serve as a member of the Clermont County 9-1-1 program review committee.

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.

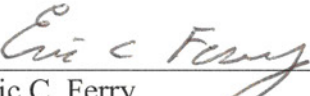
First Reading: February 20, 2024
Second Reading: Dispensed with
Effective: February 20, 2024

The motion was seconded, and the resolution was adopted.

Resolution 2024-005 adopted February 12, 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.


Eric Ferry, Fiscal Officer