

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

FISCAL OFFICER  
ERIC C. FERRY

INTERIM ADMINISTRATOR  
STEPHEN M. KELLY



ADMINISTRATION  
(513) 248-3725  
(513) 248-3730 (FAX)  
COMMUNITY DEVELOPMENT  
(513) 248-3731  
SERVICE DEPARTMENT  
(513) 248-3728  
POLICE DEPARTMENT  
(513) 248-3721  
FIRE & EMS  
(513) 248-3700  
PARKS & RECREATION  
(513) 248-3727

MIAMI TOWNSHIP  
6101 MEIJER DRIVE • MILFORD, OH 45150-2189

### RESOLUTION 2024-007

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on March 4, 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 APPROVAL OF AGREEMENT BETWEEN MIAMI TOWNSHIP AND BRIAN CHRISTIAN LANDSCAPING, DISPENSING WITH A SECOND READING AND DECLARING AN EMERGENCY.**

**WHEREAS**, Miami Township, Clermont County, Ohio (the “Township”) advertised for bids to mow Evergreen, Mulberry and Union cemeteries and believes that the bid submitted by Brian Christian Landscaping is the lowest and best bid; and

**WHEREAS**, The Township seeks to enter into an agreement with Brian Christian Landscaping in the amount of \$40,012.00 to mow the Township’s cemeteries.

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

**SECTION 1:** The Board finds that the bid submitted by Brian Christian Landscaping in the amount of \$40,012.00 related to the mowing of Evergreen, Mulberry and Union cemeteries is determined to be the lowest and best bid.

**SECTION 2:** Interim Administrator is hereby authorized to execute an agreement with Brian Christian Landscaping in the amount of \$40,012.00 on behalf of the Board of Trustees of Miami Township, Clermont County, Ohio (the “Agreement”). A copy of the Agreement is attached as Exhibit A and incorporated herein by reference.

**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: March 4, 2024  
Second Reading Dispensed with  
Effective: March 4, 2024

Trustee \_\_\_\_\_ made the motion, and it was seconded by \_\_\_\_\_. On the roll call being called the vote resulted as follows:


Mr. Schulte \_\_\_\_\_

Mr. Tracy \_\_\_\_\_

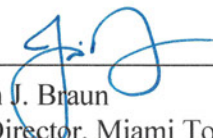
Ms. Wolff \_\_\_\_\_

Resolution 2024-007 was adopted March 4, 2024.

ATTEST:


  
\_\_\_\_\_  
Eric C. Ferry  
Fiscal Officer, Miami Township

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Joseph J. Braun  
Law Director, Miami Township

## CERTIFICATION OF FUNDS

I hereby certify that at the time of making of this certification the amount required to meet the obligations set forth in this Resolution has been lawfully appropriated for such purpose and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrance.

  
Eric C. Ferry  
Fiscal Officer, Miami Township