

BOARD OF TRUSTEES  
KARL B. SCHULTZ  
KENDAL A. TRACY  
MARY MAKLEY WOLFF



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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 • MILFORD, OH 45150-2189

ADMINISTRATOR  
JEFFREY A. WRIGHT

### RESOLUTION 2020-09

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on May 11, 2020 with the following members present: Ken Tracy, Mary Makley Wolff and Karl Schultz,.

A motion was made to adopt the following Resolution:

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION FOR THE TRANSPORTATION ALTERNATIVE FUNDS THROUGH THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS FOR THE BRANCH HILL GUINEA PIKE PEDESTRIAN CONNECTIVITY PLAN AND TO EXECUTE CONTRACTS AS REQUIRED, DISPENSING WITH THE SECOND READING**

**WHEREAS**, the Ohio Department of Transportation Alternatives Funds provides financial assistance to political subdivisions for pedestrian capital improvements; and

**WHEREAS**, the Board of Trustees of Miami Township, Clermont County, Ohio (“Board of Trustees”) desires to apply for and receive Ohio Department of Transportation Alternatives Funds for the capital improvements that it is planning to make with the Branch Hill Guinea Pike Pedestrian Connectivity Plan; and

**WHEREAS**, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the program guidelines.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Section 5705.41 of the Ohio Revised Code, as follows:

**SECTION 1:** That the Board of Trustees hereby authorizes the Township Administrator to execute and file an application to the Ohio-Kentucky-Indiana Regional Council of Government for Transportation Alternative Funds in an amount not to exceed \$739,525 in construction funding, to construct a walkway/sidewalk within or near the right-of-way along Branch Hill Guinea Pike and Loveland Miamiville Road, per the preliminary engineering study, with matching Miami Township TIF funds of up to \$398,205 and additional funds for engineering and environmental activities, to be provided in the event that such grant is received; as described above and to provide all information and documentation required to become eligible for possible funding.

**SECTION 2:** That the Board hereby authorizes the Township Administrator to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

**SECTION 3:** That 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:	<u>May 11, 2020</u>
Second Reading:	<u>Dispensed with</u>
Effective:	<u>June 11, 2020</u>

The motion was seconded and the resolution was adopted.

Resolution 2020-09 adopted May 11, 2020.

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, Miami Township