

BOARD OF TRUSTEES
EDWIN H. HUMPHREY
MARY MAKLEY WOLFF
KENDAL A. TRACY

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
DAVID DUCKWORTH



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

MIAMI TOWNSHIP

6101 MEIJER DRIVE – MILFORD, OH 45150-2189

RESOLUTION 2007 - 57

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on October 22, 2007 with the following members present: Ken Tracy, Mary Makley Wolff and Edwin H. Humphrey.

MR. HUMPHREY made a motion to adopt the following Resolution:

RESOLUTION AUTHORIZING THE TOWNSHIP FISCAL OFFICER TO ISSUE A THEN AND NOW CERTIFICATE, DISPENSING WITH THE SECOND READING

WHEREAS, Section 5705.41 of the Ohio Revised Code permits a taxing authority to issue a "Then and Now Certificate" if the fiscal officer can certify that both at the time that a contract or purchase order was made and at the time that he is completing his certification, sufficient funds were available or in the process of collection to the credit of a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant; and

WHEREAS, the Board of Trustees of Miami Township, Clermont County, Ohio ("Board of Trustees") desires to issue a Then and Now Certificate for payment of \$6,017.67 as listed on Exhibit A attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Chapter 504 and Section 5705.41 of the Ohio Revised Code, as follows:

SECTION 1: That the Board of Trustees hereby authorizes the Township Fiscal Officer to issue and certify a Then and Now Certificate for payment of \$6,017.67 as listed on Exhibit A attached hereto.

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.

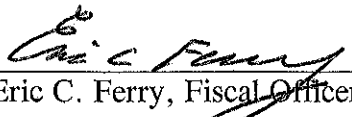
First Reading: October 22, 2007
Second Reading: Dispensed with
Effective: November 21, 2007

MRS. WOLFF seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

Mr. Tracy	<u>AYE</u>
Mrs. Wolff	<u>AYE</u>
Mr. Humphrey	<u>AYE</u>

Resolution 2007- 57 adopted October 22, 2007.

ATTEST:

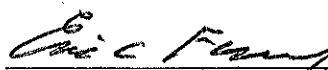

Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:


John C. Korfhagen,
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

Invoice #	P.O. #	Vendor Name	APPROVAL DATE	INVOICE DATE	DUE DATE	AMOUNT	Department
684881	38263	MOBILCOMM	09/16/2007	08/28/2007	09/25/2007	\$149.99	FIRE
81007	38335	MILFORD EXEMPTED VILLAGE	09/19/2007	09/01/2007	09/25/2007	37.53	REC
8707	38179	JULIE LUSK	08/21/2007	08/15/2007	09/21/2007	1,350.00	REC
3708	38339	LASER LIFE	09/19/2007	09/14/2007	09/25/2007	146.97	REC
346911679-001	36640	OFFICE DEPOT	01/22/2007	08/30/2006	10/03/2007	50.49	REC
347378708-001	36640	OFFICE DEPOT	01/22/2007	08/30/2006	10/03/2007	82.98	REC
347977404-001	36640	OFFICE DEPOT	01/22/2007	08/30/2006	10/03/2007	87.49	REC
350895848-001	36640	OFFICE DEPOT	01/22/2007	08/30/2006	10/03/2007	51.96	REC
1010101	38275	CARD CENTER	09/07/2007	09/01/2007	10/10/2007	56.00	REC
1571187	38378	LYKINS OIL	09/30/2007	09/17/2007	10/10/2007	2,557.00	ADMIN
518991	38371	HSM ELECTRONIC PROTECTION SERV	09/27/2007	09/01/2007	10/10/2007	654.48	SERV
518991A	38372	HSM ELECTRONIC PROTECTION SERV	09/27/2007	09/01/2007	10/10/2007	190.32	SERV
5779860	38454	PAPERWORKS	10/12/2007	10/01/2007	10/17/2007	83.00	ADMIN
5779861	38454	PAPERWORKS	10/12/2007	10/01/2007	10/17/2007	4.56	ADMIN
346538326-001	38439	OFFICE DEPOT	10/12/2007	08/30/2007	10/17/2007	116.63	SERV
346945315-001	38439	OFFICE DEPOT	10/12/2007	08/30/2007	10/17/2007	81.95	SERV
364945509-001	38439	OFFICE DEPOT	10/12/2007	08/30/2007	10/17/2007	73.32	SERV
FREIGHT	38428	EFFECTIVE OFFICE ENVIRONMENTS	10/12/2007	09/26/2007	10/17/2007	243.00	SERV
					Total	\$6,017.67	
					Admin.	\$2,644.56	
					Service	1,359.70	
					Fire/EMS	149.99	
					Rec	1,863.42	
					Total	\$6,017.67	