BOARD OF TRUSTEES
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KENDAL A. TRACY
MARY MAKLEY WOLFF

FISCAL OFFICER ERIC C. FERRY

ADMINISTRATOR
JEFFREY A. WRIGHT



## MIAMI TOWNSHIP

6101 Meijer Drive • Miami Township, OH 45150-2189

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248-3727

## **RESOLUTION 2020-18**

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on July 21, 2020 with the following members present: Ken Tracy, Mary Makley Wolff and Karl Schultz.

A motion was made to adopt the following Resolution:

RESOLUTION SUPPORTING THE VACATING OF A SECTION OF POPLAR STREET (T-1126) AND DISPENSING WITH THE SECOND READING

**WHEREAS**, certain roads designated on the Atlases of Clermont County, Ohio, as Township roads have never been opened as part of the Township road system and other roads which may have been opened as part of the Township road system have been maintained as a part of the Miami Township road system for a period of more than 21 years; and

**WHEREAS**, these roads are not carried as a part of the Township road system on the Engineer's certificate of Township roads for which the Township received distributions from the Gasoline Tax fund; and

**WHEREAS**, said roads have been abandoned and have not been use by the general public for public purposes for a period of more than 21 years, and

**WHEREAS**, the Board of County Commissioners have been petitioned by abutting property owners to vacate a section Poplar Street, pursuant to Section 5553.03, et.al. of the Ohio Revised Code and have requested the Board of Trustees of Miami Township to adopt a Resolution supporting the road vacating request.

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

- **SECTION 1:** That the Miami Township Board of Trustees supports the vacating of a section of Poplar Street, as described in the legal description and plat shown on the attached Exhibit A.
- **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 the Fiscal Officer of Miami Township Trustees certify a copy of this Resolution to the Board of County Commissioners of Clermont County, Ohio, with the request to proceed immediately pursuant to Sections 5553.03, et. al., of the Ohio Revised Code to vacate said roads or portions thereof.
- **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:

July 21, 2020

Second Reading:

Dispensed with

Effective:

July 21, 2020

The motion was seconded, and the resolution was adopted.

Resolution 2020-18 adopted July 21, 2020.

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