

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

ADMINISTRATOR
JEFFREY A. WRIGHT

RESOLUTION 2023-04

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on January 17, 2023, with the following members present: Mark Schulte, Ken Tracy and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

RESOLUTION DESIGNATING THE PUBLIC DEPOSITORIES FOR FUNDS OF MIAMI TOWNSHIP AND AUTHORIZING THE FISCAL OFFICER AND ADMINISTRATOR TO EXECUTE APPLICABLE DOCUMENTS

WHEREAS, in accordance with provisions of the Uniform Depository Act, the Township must designate depositories of active and interim public funds; and

WHEREAS, proposals were solicited from banking institutions maintaining an office within an acceptable proximity of the Miami Township Civic Center, 6101 Meijer Dr; and

WHEREAS, proposals were received from three financial institutions; and

WHEREAS, all the proposals received were thoroughly reviewed and analyzed.

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

SECTION 1: The Board hereby designates JPMorgan Chase and Huntington National Bank as public depositories of Miami Township of which active funds may be awarded for a period of five (5) years, for the period January 1, 2023 to December 31, 2027.

SECTION 2: The Board hereby designates JPMorgan Chase, Huntington National Bank and StarOhio as public depositories of Miami Township of which interim deposits may be awarded as they become available for a period of five (5) years, for the period January 1, 2023 to December 31, 2027.

SECTION 3: The Fiscal Officer and Township Administrator are authorized and hereby directed to execute agreements with the aforementioned financial institutions for depository and other related banking services.

SECTION 4: 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 5: 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 6: This Resolution shall take effect at the earliest period allowed by law.

First Reading: January 17, 2023
Second Reading: Dispensed with
Effective: January 17, 2023

The motion was seconded, and the resolution was adopted.

Resolution 2023-04 adopted January 17, 2023

ATTEST:

APPROVED AS TO FORM:



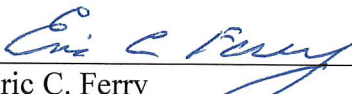
Eric C. Ferry
Township Fiscal Officer



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 C. Ferry
Fiscal Officer, Miami Township