

BOARD OF TRUSTEES
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MARK C. SCHULTE

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR /
PUBLIC SAFETY DIRECTOR
STEPHEN M. KELLY



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RESOLUTION 2026-06

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on February 17, 2026, 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 AN APPLICATION AND AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO APPLY FOR SAFE ROUTES TO SCHOOL FUNDING, DISPENSING WITH A SECOND READING, AND DECLARING AN EMERGENCY

WHEREAS, the United States Congress has set aside monies for Safe Routes to School Projects (“SRTS Funds”), through the State of Ohio, Department of Transportation; and

WHEREAS, Applicants can apply for SRTS Funds and be selected for funding by the State of Ohio, Department of Transportation; and

WHEREAS, the School Travel Plan includes the installation of sidewalks to improve the ability of students to safely walk and otherwise travel to Milford schools located in Miami Township (the “Project”), and this is an activity eligible to receive federal transportation funding;

WHEREAS, the Township applied for this funding in 2025 and was awarded funding to develop a plan for safe routes to schools and now seeks to apply for funding for design and construction services available in 2027.

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

SECTION 1: The Administrator/Public Safety Director is hereby authorized to prepare and execute an application for Safe Routes to Schools Funds in conjunction with the Environmental Design Group for the installation of sidewalks to improve the ability of students to safely walk to Milford schools located within the Township and to submit same to the State of Ohio, Department of Transportation on behalf of the Board of Trustees of Miami Township,

Clermont County, Ohio (the "Application").

SECTION 2: If awarded the Safe Routes to Schools funds, the Township agrees to pay One Hundred Percent (100%) of the cost over and above the work provided by the State of Ohio, Department of Transportation related to the Project.

SECTION 3. Upon completion of the Project, the Township shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal laws, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) if necessary, maintain the right-of-way, keeping it free of obstructions; and (4) if necessary, hold said right-of-way inviolate for public highway purposes.

SECTION 4. : If the Township's application is approved for the Safe Routes to Schools funds, the Township Administrator/Public Safety Director is hereby authorized to coordinate with the Environmental Design Group to enter into a contract with the Director of the Ohio Department of Transportation necessary to complete the Project.

SECTION 5. 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 6: 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 7: This Resolution shall take effect at the earliest period allowed by law.

SECTION 8: This Resolution is hereby declared to be an emergency measure necessary for the preservation of the health, safety, welfare and morals of Miami Township specifically in order to allow for the application to be completed and submitted on behalf of the Township in compliance with applicable deadlines to apply for this funding.

First Reading: February 17, 2026

Second Reading: Dispensed with

Effective: February 17, 2026

Trustee WOLFF made the Motion and it was seconded by Schulte. On the roll call being called the vote resulted as follows:

Mr. Schulte X
Mr. Tracy X
Ms. Wolff X

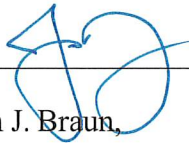
Resolution 2026-06 was adopted February 17, 2026.

ATTEST:



Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

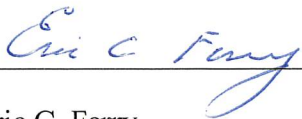


Joseph J. Braun,

Township Law Director

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

