

BOARD OF TRUSTEES  
MARY MAKLEY WOLFF  
KENDAL A. TRACY  
MARK C. SCHULTE

FISCAL OFFICER  
ERIC C. FERRY

ADMINISTRATOR /  
PUBLIC SAFETY DIRECTOR  
STEPHEN M. KELLY



ADMINISTRATION  
513-248-3725  
513-248-3730 (FAX)  
COMMUNITY DEVELOPMENT  
513-248-3731  
SERVICE DEPARTMENT  
513-248-3728  
POLICE DEPARTMENT  
513-248-3721  
FIRE & EMS  
513-248-3700  
RECREATION  
513-248-3727

MIAMI TOWNSHIP  
6101 MEIJER DRIVE • MILFORD, OH 45150-2189

### RESOLUTION 2026-10

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on March 09, 2026, with the following members present: Ken Tracy and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

**RESOLUTION TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF MIAMI TOWNSHIP, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2026 AND DISPENSING WITH THE SECOND READING.**

**WHEREAS**, the Board of Trustees of Miami Township, Clermont County, Ohio previously set forth and authorized appropriations for expenditures for the 2026 fiscal year; and

**WHEREAS**, appropriations within certain funds require amendment to meet the obligations of the Township;

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

**SECTION 1:** The following amendments shall be made to the Appropriations for Current Expenses and Other Expenditures of Miami Township, Clermont County, Ohio for the fiscal year ending December 31, 2026:

Fund	Net Change	Reason
1000 General Fund	\$ 43,200	Contract services for Interim Finance Director
2110 Fire & EMS	\$ 7,034	Tax expense for rental property. The Township was previously exempt.
5050 Wolfpen Pleasant Hill TIF	\$ 60,000	Additional appropriations due to land revitalization

<b>5010 Kohls TIF</b>	<b>\$ 80,000</b>	Additional appropriations for community park paving
<b>5110 SR28/Buckwheat TIF</b>	<b>\$80,000</b>	Additional appropriations for community park paving
<b>Total Appropriation Changes</b>	<b>\$ 270,234</b>	

**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: March 09, 2026  
 Second Reading: Dispensed with  
 Effective: April 08, 2026

Trustee WOLFF made the Motion and it was seconded by TRACY.

Upon roll call the vote resulted as follows:

~~Mr. Schulte~~ \_\_\_\_\_  
 Mr. Tracy X  
 Ms. Wolff X

Resolution 2026-10 was adopted March 09, 2026.


**ATTEST:**



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Eric C. Ferry, Fiscal Officer

**APPROVED AS TO FORM:**



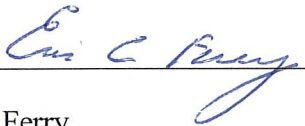
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Joseph J. Braun,

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.



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Eric C. Ferry

Fiscal Officer, Miami Township