

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

FISCAL OFFICER  
ERIC C. FERRY

ADMINISTRATOR /  
PUBLIC SAFETY DIRECTOR  
STEPHEN M. KELLY



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513-248-3725  
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COMMUNITY DEVELOPMENT  
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POLICE DEPARTMENT  
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FIRE & EMS  
513-248-3700  
RECREATION  
513-248-3727

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

## RESOLUTION 2026-11

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:

**A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR / PUBLIC SAFETY DIRECTOR TO SUBMIT A 2026 COMMUNITY PARKS IMPROVEMENT GRANT APPLICATION TO THE CLERMONT COUNTY PARK DISTRICT AND DISPENSING WITH A SECOND READING**

**WHEREAS**, The Board of Trustees of Miami Township (“the Board”) believe the four parks owned and maintained by Miami Township (the “Township”) enhance the beauty of the Township and provides an important place for residents to recreate; and

**WHEREAS**, the Board seeks to maintain and improve each of the parks located in the Township; and

**WHEREAS**, in furtherance of this goal, the Board seeks to apply for a 2026 Community Parks Improvement Grant from the Clermont County Park District to install shade coverings to be installed in Community Park to be used for residents attending events at the Community Amphitheater (the “Project”); and

**WHEREAS**, the total cost of the Project is estimated to be \$26,686.00, with the Township supplying a local match not to exceed \$6,700.00.

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

**SECTION 1:** The Board hereby authorizes the Township Administrator to submit an application for a 2026 Community Parks Improvement Grant Application to the Clermont County Park District in the amount of \$19,686 (the “Application”). A copy of the Application is attached as Exhibit A and incorporated herein by reference.

**SECTION 2:** If funded, the Township will supply a local match not to exceed \$6,700 toward the cost of the Project.

**SECTION 3:** The Township understands that reimbursement of approved expenses for the Project will only take place of and when all deadlines are met and requested documentation is submitted.

**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 7:** 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. On the roll call being called the vote resulted as follows:

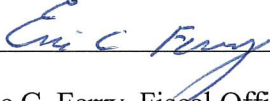
~~Mr. Schulte~~ \_\_\_\_\_

Mr. Tracy X

Ms. Wolff X

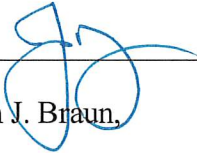
Resolution 2026-11 was adopted March 09, 2026.

**ATTEST:**



Eric C. Ferry, Fiscal Officer

**APPROVED AS TO FORM:**

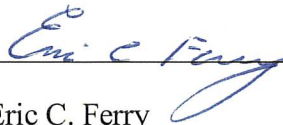


Joseph J. Braun,

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

