RECORD OF PROCEEDINGS

Minutes of Meeting

MIAMI TOWNSHIP BOARD OF TRUSTEES

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held AUGUST 18, 2026 20

The Miami Township Board of Trustees met in a Business Session on Tuesday, August 18, 2026, at 7:00 p.m. at the Miami Township Civic Center. Chairperson Ken Tracy called the meeting to order and Scott Shimp of Eagle Scout Troops 135 and 299 led the Pledge of Allegiance.

INVOCATION

Chairperson Ken Tracy joined attendees in prayer.

ROLL

Mr. Eric Ferry called the roll. Attending were: Trustees Mary Makley Wolff, Mark Schulte and Ken Tracy. Law Director Joseph Braun and Administrator Kelly were also in attendance.

PRESENTATIONS

Jude Herron, an Eagle Scout from Troop 55 in Loveland and Moeller High School senior, discussed a proposed project for Miami Riverview Park which would include an AED extender, first aid box, and benches for community use.

Scott Shimp, an Eagle Scout from Troops 135 and 299, presented a proposed conservation project involving the collection of old cellphones to be recycled.

DEPARTMENT REPORTS

Each Department Head gave a report for the previous month. Key highlights included:

Community Development

Mark McCormack, Community Development Director, gave a permit summary for July and discussed a Façade improvement program from the Clermont County Port Authority as well as an updated Clermont County Hazard Mitigation Plan.

Finance

Mr. Ferry briefly introduced his report as complete.

Fire & EMS

Community Health Coordinator John Cooper presented the report for the Fire Department, highlighting a community-based fall prevention program for older adults, "Steady and Strong," for which the department has been awarded a grant of up to $91,000.00.

Police Department

Police Chief Rob Hirsch highlighted several recent community relations activities in local neighborhoods, reminded residents to lock their vehicles in response to recent thefts, and to look out for school buses. Finally, Chief Hirsch shared a photo of a wanted person.

Recreation Department

Mr. Ryan Himes, Director, highlighted July events such as a recent kids-only fishing tournament as well as a concert and movie event at the Civic Center. Himes also thanked the staff and community for an excellent Elvis tribute event in Community Park. Himes also thanked summer camp staff for a great summer camp season and reminded residents about an upcoming Vintage Baseball game. Finally, Himes asked residents to help vote for Miami Meadows Bark Park from September 9th-23rd at yourchoiceawards.com/Cincinnati.

Service Department

Mr. Chris Burdsall, Director, stated that the 2026 repaving program has been completed. Burdsall also highlighted projects including completed Community Park Court repairs, the Happy Hollow Wall project, and major storm cleanup operations.

OLD BUSINESS

None.

NEW BUSINESS

New Business was discussed as follows:

AGENDA ITEM #1 — PERSONNEL

Mrs. Emily Asher, HR Director, recommended the following action for personnel:

Fire Department

Approve ending the employment of Firefighter/Paramedic, Kimberly Ifcic, effective August 7, 2026.

Trustee Wolff made a motion to accept the personnel recommendations as stated, seconded by Trustee Schulte. All voted "AYE."

AGENDA ITEM #2 — PAYMENT OF BILLS

Trustee Schulte made a motion to pay the bills of the Township from July 16, 2026 through August 11, 2026, including ACH/electronic payments and checks totaling for the total amount of $1,911,250.03.

In addition, the motion approves the following gross payroll expenses:

Direct Deposit Date	Gross Wages
P/R #15 – July 24	$ 615.014.67
P/R #16 August 7	$ 628.836.08

Trustee Wolff seconded the motion. All voted "AYE."

AGENDA ITEM #3 — THEN AND NOW (R2026-28)

Trustee Wolff made a motion to adopt Resolution 2026-28 authorizing the Township Fiscal Officer to issue and certify a Then and Now Certificate for payment of various expenditures, totaling $24,709.00, and dispensing with the second reading.

Trustee Schulte seconded the motion. All voted "AYE."

AGENDA ITEM #4 — STREET LIGHTING ASSESSMENTS (R2026-29)

Administrator Kelly explained that Ohio Revised Code 515.11 authorizes the costs of a township lighting district to be assessed against benefited properties within the district and collected through the county tax system. These assessments are attached for review.

Trustee Schulte made a motion to authorize the Township Administrator to furnish to the Clermont County Auditor the necessary assessments for 2027 lighting districts within Miami Township and to adopt Resolution 2026-29, a resolution adjusting and certifying the assessments of various street lighting districts in Miami Township, dispensing with the second reading and declaring an emergency.

Trustee Wolff seconded the motion. All voted "AYE."

AGENDA ITEM #5 — SURPLUS ITEMS (2026-30)

Mr. Kelly identified several items for disposal.

Trustee Wolff made a motion to adopt Resolution 2026-30, a resolution authorizing the disposal or sale of unneeded or obsolescent personal property no longer necessary for township use and dispensing with the second reading.

Trustee Schulte seconded the motion. All voted "AYE."

AGENDA ITEM #6 — TIRC MINUTES AND CONTINUATION (2026-31)

Mr. Kelly reported that the Clermont County Tax Incentive Review Council (TIRC) met on August 5, 2026, to review existing Tax Increment Financing (TIF) districts, Community Reinvestment Areas (CRA), and Enterprise Zone Agreements (EZA). He noted that he and Trustee Tracy attended the meeting on behalf of Miami Township.

Mr. Kelly stated that the TIRC recommended continuing the Township's active CRA and EZA agreements. He explained that the Township's TIFs were also reviewed, but the TIRC does not make recommendations regarding the continuation, amendment, or termination of those financing instruments.

Finally, Mr. Kelly requested that the Board accept the TIRC recommendations to continue the Township's active CRA and EZA agreements by the September 1, 2026, deadline.

Trustee Schulte made a motion to adopt Resolution 2026-31, a resolution adopting the recommendations of the Clermont County Tax Incentive Review Council, waiving a second reading, and declaring an emergency.

Trustee Wolff seconded the motion. All voted "AYE."

AGENDA ITEM #7 — OPWC GRANT APPLICATION (2026-32)

Mr. Kelly provided an update regarding the Township's joint application with Union Township for Ohio Public Works Commission funding for three landslide stabilization projects. He stated that Choice One Engineering estimated the total cost of the projects on Sugar Camp Road and two locations on Dry Run Road at approximately $800,000.00.

Mr. Kelly explained that OPWC requires a minimum 10% local match, resulting in an estimated Township contribution of $80,000.00. He noted that existing TIF funds are available to cover the local share.

Finally, Mr. Kelly stated that any changes to the project estimates will be brought back to the Board as the projects develop and the Township receives notification regarding the grant award.

Trustee Wolff made a motion to apply for OPWC funds through a cooperative agreement with Union Township with a local match amount not to exceed $80,000.00, and to adopt Resolution 2026-32, a resolution authorizing the Township Administrator/Public Safety Director to prepare and submit an application to participate in the Ohio Public Works Commission emergency program for funds associated with landslide repairs and land stabilization efforts on Sugar Camp Road and Dry Run Road, dispensing with a second reading and declaring an emergency.

Trustee Schulte seconded the motion. All voted "AYE."

AGENDA ITEM #8 — STATE CAPITAL GRANT FOR COMMUNITY PARK

Regarding the State Capital Bill Award agenda item as presented at the Work Session, Trustee Schulte made a motion to accept the State Capital Bill grant award of $100,000.00 and authorize the Township Administrator to coordinate with the Ohio Department of Natural Resources on any needs related to this project.

Trustee Wolff seconded the motion. Upon roll call, all voted "AYE."

AGENDA ITEM #9 — POLICE DEPARTMENT JOB DESCRIPTIONS

Regarding the Police Department Job Descriptions agenda item as presented at the Work Session, Trustee Wolff made a motion to approve the PD job descriptions as presented at the August Work Session.

Trustee Schulte seconded the motion. Upon roll call, all voted "AYE."

AGENDA ITEM #10 — STRATEGIC MASTER PLAN

Regarding the Strategic Master Plan agenda item as presented at the Work Session, Trustee Schulte made a motion to enter into an agreement with Yard & Company for master planning services at a cost not to exceed $175,000.00 and authorize the Township Administrator to execute the necessary contracts.

Trustee Wolff seconded the motion. Upon roll call, all voted "AYE."

AGENDA ITEM #11 — SALT BID RESULTS

Regarding the Salt Bid agenda item as presented at the Work Session, Trustee Wolff made a motion to approve the Service Department's request to move forward with Morton Salt's 2026-2027 bid, at a price not to exceed $287,800.00.

Trustee Schulte seconded the motion. Upon roll call, all voted "AYE."

AGENDA ITEM #12 — BALLISTIC VEST REPLACEMENTS

Regarding the Ballistic Vest Replacements agenda item as presented at the Work Session, Trustee Schulte made a motion to approve the purchase of the ballistic vests through Ray O'Herron and Kiesler Police Supply at a combined cost not to exceed $12,459.52.

Trustee Wolff seconded the motion. Upon roll call, all voted "AYE."

AGENDA ITEM #13 — TRUCK BED REPLACEMENT

Regarding the Truck Bed Replacement agenda item as presented at the Work Session, Trustee Wolff made a motion to approve the Service Department's request to replace the bed of truck 1502 through Knapheide at a cost not to exceed $12,375.00.

Trustee Schulte seconded the motion. Upon roll call, all voted "AYE."

AGENDA ITEM #14 — STATION 27 & 29 LANDSCAPING

Regarding the Station 27 & 29 Landscaping agenda item as presented at the Work Session, Trustee Schulte made a motion to approve the Fire Department's request to complete landscaping for Stations 27 and 29 through Bzak at a cost not to exceed $11,395.93.

Trustee Wolff seconded the motion. Upon roll call, all voted "AYE."

AGENDA ITEM #15 — ROAD LINE STRIPING

Regarding the Road Line Striping agenda item as presented at the Work Session, Trustee Wolff made a motion to approve the Service Department's request to complete township road line repainting through A&A Safety at a cost not to exceed $21,189.70.

Trustee Schulte seconded the motion. Upon roll call, all voted "AYE."

AGENDA ITEM #16 — STATION 26 NETWORK UPGRADE – ADDITIONAL COST

Regarding the Station 26 Network Upgrade – Additional Cost agenda item as presented at the Work Session, Trustee Schulte made a motion to approve the Fire Department's request to upgrade the network equipment at Station 26 through InTrust IT and Cabling Specialist, Inc. for a combined total of $14,911.26, noting that the $3,720.00 amount through Cabling Specialist, Inc. was previously approved.

Trustee Wolff seconded the motion. Upon roll call, all voted "AYE."

AGENDA ITEM #17 — ROUTE 50 NUISANCE CASE (2026-33)

Mr. McCormack requested that the Board declare the property located at 1288 U.S. Route 50 a public nuisance. He explained that the property appears to be vacant and remains in violation despite multiple attempts by Township staff to contact the property owner through posted and mailed notices and by telephone.

Mr. McCormack stated that staff has received a formal complaint and additional inquiries regarding conditions at the property and that recent inspections showed no noticeable progress toward correcting the violations. He noted that the property owner was provided more than the required notifications and an opportunity to appeal but did not respond.

Finally, Mr. McCormack explained that Ohio Revised Code Section 505.87 authorizes the Board to declare qualifying conditions a nuisance and provide for their abatement. He recommended adoption of a resolution declaring the property a public nuisance, allowing the Township to pursue court action or retain a contractor for cleanup if the conditions are not remedied.

Trustee Wolff made a motion to adopt Resolution 2026-33, a resolution authorizing the abatement, control or removal of vegetation, garbage, rubbish, or debris, dispensing with the second reading.

Trustee Schulte seconded the motion. Upon roll call, all voted "AYE."

PUBLIC COMMENT

Mr. Cody Moore, Mr. Scott Ians, and Ms. Lindsay Scott spoke regarding their concerns about privacy regarding Flock Safety cameras. Mr. Jim Denu had questions about upcoming Pickleball tournaments and the EcoSafe Cellphone Program.

Executive Session was cancelled for tonight's meeting.

There being no further business, Trustee Tracy called the meeting adjourned at 9:06 p.m.

ATTEST:

Eric Ferry

Eric Ferry, Fiscal Officer

Ken Tracy, Chairperson

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