

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

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR /
PUBLIC SAFETY
DIRECTOR
STEPHEN M.
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RESOLUTION 2026-31

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on August 18, 2026, with the following members present: Mark Schulte, Ken Tracy and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

RESOLUTION ADOPTING THE RECCOMENDATIONS OF THE CLERMONT COUNTY TAX INCENTIVE REVIEW COUNCIL, WAIVING A SECOND READING, AND DECLARING AN EMERGENCY

WHEREAS, Ohio Revised Code Section 5709.85 creates a Tax Incentive Review Council ("TIRC") in each county in Ohio which reviews all exemptions from property taxation resulting from the declaration of public purpose improvements and reviews the compliance of each recipient of a tax exemption; and

WHEREAS, The Clermont County TIRC met on August 5, 2026 and recommended to keep all active Township Community Reinvestment Area Agreements and Enterprise Zone Agreements in place; and

WHEREAS, the Board of Trustees seeks to adopt the recommendations made by the Clermont TIRC at its August 5, 2026 meeting.

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

SECTION 1: The Board of Trustees hereby adopts the recommendations made by the Clermont Tax Incentive Review Council at its August 5, 2026 meeting to keep all active Township Community Reinvestment Area Agreements and Enterprise Zone Agreements in place.

SECTION 2: 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 3: This Resolution shall take effect at the earliest period allowed by law.

SECTION 4: This Resolution is declared to be an emergency measure necessary for the preservation of the health, safety and well-being of the residents of the Township and further that the reason for the emergency is to meet the statutory deadline for approval.

First Reading: August 18, 2026

Second Reading: Dispensed with

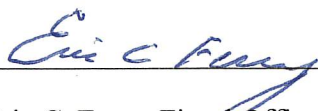
Effective: August 18, 2026

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

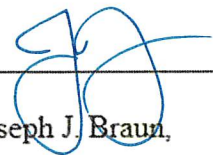
Mr. Schulte	<u>✓</u>
Mr. Tracy	<u>✓</u>
Ms. Wolff	<u>✓</u>

Resolution 2026-31 was adopted August 18, 2026.

ATTEST:

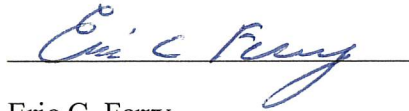

Eric C. Ferry, Fiscal Officer

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.

A handwritten signature in blue ink, reading "Eric C. Ferry", is written over a horizontal line.

Eric C. Ferry

Fiscal Officer, Miami Township

