

BOARD OF
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WOLFF
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TRACY
MARK C.
SCHULTE

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR/
PUBLIC SAFETY
DIRECTOR
STEPHEN M.
KELLY



MIAMI TOWNSHIP

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RESOLUTION 2026-32

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 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

WHEREAS, the Ohio Public Works Commission Emergency Program provides financial assistance to political subdivisions, including Townships, for capital improvements to public infrastructure that address immediate health and safety threats; and

WHEREAS, Miami Township is collaborating with neighboring Union Township and planning to submit a joint application with Union Township for projects including capital improvements in Miami Township associated with landslide repair and land stabilization efforts on Sugar Camp Road and Dry Run Road (collectively the "Projects"); and

WHEREAS, the Projects are considered to be a priority need for the community and is a qualified project under the Ohio Public Works Commission Emergency Program.

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

SECTION 1: That the Board authorizes the Township Administrator/Public Safety Director to apply for Ohio Public Works Commission Emergency Program funds with Union Township associated with landslide repair and land stabilization efforts in Miami Township on Sugar Camp Road and Dry Run Road (collectively the "Projects").

SECTION 2: That the Township Administrator/Public Safety Director is authorized to enter into any and all agreements needed to participate in and secure Ohio Public Works Commission Emergency Program funding for the Projects and the Township agrees to the payment of the funding match that is agreed to for receipt of the funds.

SECTION 3: That 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 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 in order to ensure the Projects meet deadlines and remain on schedule.

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

First Reading: August 18, 2025

Second Reading: Dispensed with

Effective: August 18, 2025

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

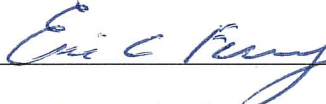
Mr. Schulte ✓

Mr. Tracy ✓

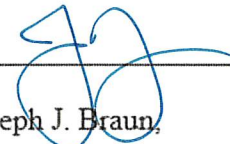
Ms. Wolff ✓

Resolution 2026-32 was adopted August 18, 2026.

ATTEST:

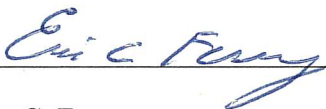

Eric C. Ferry, Fiscal Officer

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.


Eric C. Ferry
Fiscal Officer, Miami Township