

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 2026-37

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on September 22, 2026, with the following members present: Mark Schulte, 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 has previously appropriated \$64,706,319.00 with the passage of Resolution 2025-60 for the year 2026; and Resolution 2026-10, appropriated an additional amount of \$270,234.00 and Resolution 2026-16 appropriated an additional amount of \$168,803;

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees ("Board") of Miami Township, Clermont County, Ohio, by authority of Sections 5705.38 of the Ohio Revised Code, as follows:

**SECTION 1:** That to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2026, that the appropriation resolution be amended as below and the same are hereby set aside and appropriated, as amended, for the several purposes for which expenditures are to be made for and during said fiscal year.

| Fund                        | Net Change   | Reason                                                                       |
|-----------------------------|--------------|------------------------------------------------------------------------------|
| 5150 Rise Way TIF           | \$27,000.00  | New Fund, additional work on sewer and additional work on permit application |
| 2110 Fire                   | \$45,500.00  | Steady & Strong Grant funds to be expended in 2026                           |
| 2110 Fire                   | \$28,000.00  | Additional amount of downpayment for Fire Pumper                             |
| Total Appropriation Changes | \$100,500.00 |                                                                              |

**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: September 22, 2026

Second Reading: Dispensed with

Effective: September 22, 2026

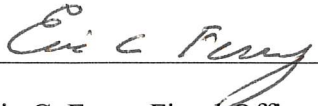
Trustee Schulte made the Motion and it was seconded by Wolff.

Upon roll call the vote resulted as follows:

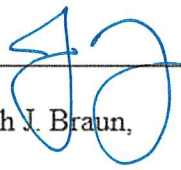
Mr. Schulte   
Mr. Tracy   
Ms. Wolff 

Resolution 2026-37 was adopted September 22, 2026

**ATTEST:**

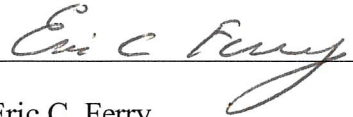
  
Eric C. Ferry, Fiscal Officer

**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

