

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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RESOLUTION 2026-38

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 ADOPTING THE CLERMONT COUNTY HAZARD MITIGATION PLAN AND DISPENSING WITH THE SECOND READING

WHEREAS, the Trustees recognize the threat that natural hazards pose to people and property within Miami Township; and

WHEREAS, the township is covered by (and participated in the development of) a multi-hazard mitigation plan, hereby known as the Clermont County Hazard Mitigation Plan, in accordance with federal laws, including the Robert T. Stafford Disaster Relief and Emergency Act, as amended; the National Flood Insurance Act of 1968, as amended; and the National Dam Safety Program Act, as amended; and

WHEREAS, the mitigation plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the township from the impacts of future hazards and disasters; and

WHEREAS, adoption by the Trustees demonstrate their commitment to hazard mitigation and achieving the goals outlined in the Clermont County Hazard Mitigation Plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, that:

SECTION 1: The Trustees adopt the 2026 Clermont County Hazard Mitigation Plan. While content related to the township may require revisions to meet the plan approval requirements, changes occurring after adoption will not require the Trustees to re-adopt any further iterations of the plan. Subsequent plan updates following the approval period for this plan will require separate adoption resolutions.

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 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 2026-38 was adopted September 22, 2026.

ATTEST:

Eric C. Ferry

Eric C. Ferry, Fiscal Officer

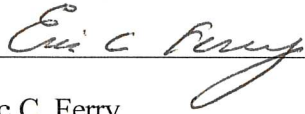
APPROVED AS TO FORM:

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

