

MIAMI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

JULY 2, 2018

The Miami Township Board of Trustees met at 7:30 a.m. at the Miami Township Civic Center on Monday, July 2, 2018 for the purpose of requesting Certification of Current Tax Valuation from the Clermont County Auditor and any other business to come before the Board. Trustee Wolff called the meeting to order and led the Pledge of Allegiance. Mr. Ferry called the roll and Mary Makley Wolff, Karl Schultz and Ken Tracy were in attendance.

Mr. Tracy made a motion to approve the minutes of the June 11, 2018 work session, seconded by Mr. Schultz with Mr. Schultz and Mr. Tracy voting "AYE".

Mr. Tracy made a motion to approve the minutes of the June 19, 2018 business meeting, seconded by Ms. Wolff with Ms. Wolff and Mr. Tracy voting "AYE"

Mr. Tracy made a motion to approve the minutes of the June 25, 2018 special meeting, seconded by Mr. Schultz with all voting "AYE".

Mr. Wright advised the Trustees on June 25th the Board adopted a resolution requesting the Clermont County Auditor provide a certification of the current tax valuation of Miami Township and the amount of revenue that would be generated by a proposed 1 mil road levy. The Auditor's Office and Board of Elections has a new opinion that requires the Township to adopt another resolution to declare road paving a necessity at the same time we request a certification of value and potential generated revenue. Mr. Wright recommended the Board adopt Resolution 2018-23.

Mr. Tracy made a motion to adopt Resolution 2018-23 a resolution declaring it necessary to levy an additional levy in excess of the ten mill limitation for Miami Township and requesting the Clermont County Auditor certify matters in connection therewith and declaring an emergency, seconded by Mr. Schultz with all voting "AYE".

With no further business to come before the Board the meeting was adjourned at 7:33 a.m.

ATTEST:

Eric Ferry, Fiscal Officer

Mary Makley Wolff, Chairperson