

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 2025-11

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on March 10, 2025, with the following members present: Mark Schulte, Ken Tracy and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

RESOLUTION AUTHORIZING APPROVAL OF AN APPLICATION AND AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO APPLY FOR SAFE ROUTES TO SCHOOL FUNDING, DISPENSING WITH A SECOND READING, AND DECLARING AN EMERGENCY

WHEREAS, the United States Congress has set aside monies for Safe Routes to School Projects (“SRTS Funds”), through the State of Ohio, Department of Transportation; and

WHEREAS, Applicants can apply for SRTS Funds and be selected for funding by the State of Ohio, Department of Transportation; and

WHEREAS, the School Travel Plan includes the installation of sidewalks to improve the ability of students to safely walk and otherwise travel to Milford schools located in Miami Township (the “Project”), and this is an activity eligible to receive federal transportation funding.

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

SECTION 1: The Administrator/Public Safety Director is hereby authorized to prepare and execute an application for Safe Routes to School Travel Plan Development for the installation of sidewalks to improve the ability of students to safely walk to Milford schools located within the Township and to submit same to the State of Ohio, Department of Transportation on behalf of the Board of Trustees of Miami Township, Clermont County, Ohio (the “Application”). A copy of the Application is attached as Exhibit A and incorporated herein by reference.

SECTION 2: If awarded the project, no funding will be reimbursed to applicants for School Travel Plan Development. Applicants will be asked to provide information, develop a team, and work with ODOT on plan development. The Township further agrees to pay One Hundred

Percent (100%) of the cost over and above the work provided by the State of Ohio, Department of Transportation related to the Project.

SECTION 3. Upon completion of the Project, the Township shall provide the completed School Travel Plan with adequate community endorsements.

SECTION 4. : If the Township's application is approved for the STP Development, the Township Administrator/Public Safety Director is hereby authorized to enter into a contract with the Director of the Ohio Department of Transportation necessary to complete the Project.

SECTION 5. 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 6: 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 7: This Resolution shall take effect at the earliest period allowed by law.

SECTION 8: This Resolution is hereby declared to be an emergency measure necessary for the preservation of the health, safety, welfare and morals of Miami Township specifically in order to allow for the application to be completed and submitted on behalf of the Township in compliance with applicable deadlines to apply for this funding.

First Reading: March 10, 2025
Second Reading: Dispensed with
Effective: March 10, 2025

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

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

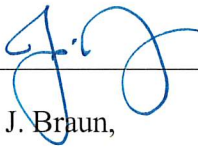
Resolution 2025-11 was adopted March 10, 2025.

ATTEST:



Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

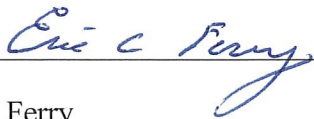


Joseph J. Braun,

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