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 2025-22

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on April 07, 2025, with the following members present: Mark Schulte, Ken Tracy and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

A RESOLUTION IN SUPPORT OF STATE ISSUE 2 RENEWAL OF THE STATE CAPITAL IMPROVEMENT PROGRAM ON THE MAY 06, 2025 BALLOT AND DISPENSING WITH A SECOND READING.

WHEREAS, The State Capital Improvement Program (SCIP) is a state-local government partnership program that funds local infrastructure projects in communities across Ohio; and

WHEREAS, SCIP has, for nearly 40 years, provided over \$7 billion for improvements to keep Ohio's roads and bridges safe and in good condition for residents, first responders, and all motorists traveling on Ohio roadways, and to improve local wastewater treatment, water supply, and storm water infrastructure in all 88 Ohio counties; and

WHEREAS, The SCIP provides essential grants, loans, and loan assistance to local governments, including townships; and

WHEREAS, Renewal of the SCIP will not raise taxes for Ohioans and the renewal is critical to prevent a gap in infrastructure investment, as the current authorization is set to sunset July 1, 2025; and

WHEREAS, Miami Township has benefitted from SCIP and has received SCIP funds for various road infrastructure projects, which have significantly improved the quality of life and safety of Township residents; and

WHEREAS, Infrastructure investment encourages economic development, creates and maintains business, contributes to public health and safety, creates construction jobs and helps keep Ohio competitive.

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

- **SECTION 1**: That the Board joins the Strong Ohio Communities Coalition in support of State Issue 2 and urges a "Yes" vote on Issue 2 on the May 6, 2025 ballot.
- **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:	April 07, 2025
Second Reading:	Dispensed with
Effective:	April 07, 2025

Trustee $\underline{Wacu}_{}$ made the Motion and it was seconded by $\underline{WolfF}_{}$. On the roll call being called the vote resulted as follows:

Mr. Schulte	<u> </u>
Mr. Tracy	\times
Ms. Wolff	\times

Resolution 2025-22 was adopted April 07, 2025.

ATTEST:

Cuic 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.

nic Fing Eric C. Ferry

Fiscal Officer, Miami Township

.