

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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513-248-3725  
513-248-3730 (FAX)  
COMMUNITY DEVELOPMENT  
513-248-3731  
SERVICE DEPARTMENT  
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POLICE DEPARTMENT  
513-248-3721  
FIRE & EMS  
513-248-3700  
RECREATION  
513-248-3727

## MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

### RESOLUTION 2025-24

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:

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR/PUBLIC SAFETY DIRECTOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION EMERGENCY PROGRAM FOR FUNDS ASSOCIATED WITH THE IBOLD ROAD CULVERT REPAIR PROJECT, DISPENSING WITH A SECOND READING AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Ohio Public Works Commission Emergency Program provides financial assistance to political subdivisions, including Townships, for capital improvements to public infrastructure that address immediate health and safety threats; and

**WHEREAS**, Miami Township is planning to make capital improvements associated with the Ibold Road Culvert Repair Project (the "Project"); and

**WHEREAS**, the Project is considered to be a priority need for the community and is a qualified project under the Ohio Public Works Commission Emergency Program.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Miami Township ("Board"), Clermont County, Ohio:

**SECTION 1:** That the Board authorizes the Township Administrator/Public Safety Director to apply for Ohio Public Works Commission Emergency Program funds associated with the Ibold Road Culvert Repair Project.

**SECTION 2:** That the Township Administrator/Public Safety Director is authorized to enter into any and all agreements needed to participate in and secure Ohio Public Works

Commission Emergency Program funding for the Ibold Road Culvert Repair Project.

**SECTION 3:** That 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 4:** This Resolution is declared to be an emergency measure necessary for the preservation of the health, safety and well-being of the residents of the Township in order to ensure the Project meets deadlines and remains on schedule.

**SECTION 5:** 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 Wolff made the Motion and it was seconded by Tracy. 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 2025-24 was adopted April 07, 2025.

**ATTEST:**

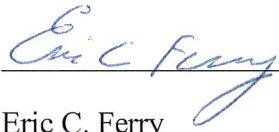
  
Eric C. Ferry, Fiscal Officer

**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.

A handwritten signature in blue ink, reading "Eric C. Ferry", is written over a horizontal line.

Eric C. Ferry

Fiscal Officer, Miami Township

