

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
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513-248-3731
SERVICE DEPARTMENT
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POLICE DEPARTMENT
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FIRE & EMS
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RECREATION
513-248-3727

MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

RESOLUTION 2025-28

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on May 12, 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 CLERMONT COUNTY 2025 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND TO EXECUTE A COOPERATION AGREEMENT AS REQUIRED WITH THE CLERMONT COUNTY BOARD OF COMMISSIONERS, WAIVING A SECOND READING, AND DECLARING AN EMERGENCY

WHEREAS, the Board of Trustees of Miami Township, Clermont County, Ohio (the “Board”) seeks to submit an application for Community Development Block Grant (“CDBG”) funds and enter into any necessary contracts and agreements for the expenditure of CDBG funds related to the installation of sidewalks and crosswalks along Meijer Drive and Business 28 to increase connectivity for businesses and residences in the area (the “Project”); and

WHEREAS, the Project will have a total cost of \$618,992.00 of which CDBG funds will provide funding for \$368,992.00 of the total cost, and Miami Township will be providing a local match of \$250,000.

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

SECTION 1: That the Board of Trustees hereby authorizes the Township Administrator/Public Safety Director to submit an application and execute contracts for the CDBG funds for the installation of sidewalks and crosswalks along Meijer Drive and Business 28 to increase connectivity for businesses and residences in the area (the “Project”), and to provide all information and documentation required to become eligible for possible CDBG funding associated with the Project.

SECTION 2: The Board agree to provide the local match for the Project in the amount of \$250,000 if the Project receives CDBG funding for the remainder of the Project.

SECTION 3: 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: 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 5: This Resolution shall take effect at the earliest period allowed by law.

SECTION 6: 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 service pricing to be locked in the at the quoted rate for the Township, and this legislation shall take effect immediately upon its passage by the affirmative vote of all members of the Board.

First Reading: May 12, 2025

Second Reading: Dispensed with

Effective: May 12, 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 X

Mr. Tracy X

Ms. Wolff X

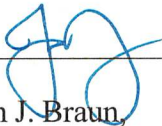
Resolution 2025-28 was adopted May 12, 2025.

ATTEST:



Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

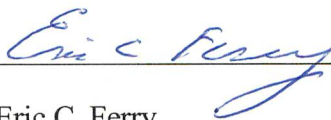


Joseph J. Braun,

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