

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 MEYER DRIVE • MILFORD, OH 45150-2189

RESOLUTION 2025-34

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on June 17, 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 AUTHORIZING THE EXECUTION OF AN ACCESS EASEMENT AGREEMENT WITH MEADOWSIDE DEVELOPMENT, LLC, DISPENSING WITH A SECOND READING, AND DECLARING AN EMERGENCY.

WHEREAS, Miami Township, Clermont County, Ohio (the “Township”) is the owner of 169.11 acres of land located at State Route 131 in Miami Township, Clermont County, Ohio that is commonly known as Miami Meadows Park and Clermont County Parcel ID# 182404I002 (the “Park Property”); and

WHEREAS, Meadowside Development, LLC (“Meadowside”) is the owner of a 30 acres of real property located adjacent to the Park Property located at 5999 Deerfield Road in Miami Township, Ohio also known as Clermont County Parcel ID # 182402C261; and

WHEREAS, the Township seeks to enter into an Access Easement Agreement with Meadowside related to the granting of an easement to Meadowside over a portion of the Park Property for purposes of vehicular, truck and pedestrian ingress and egress.

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

SECTION 1: Pursuant to Ohio Revised Code Section 505.10, the Township has the ability to sell, lease or transfer real property.

SECTION 2. The Board does hereby authorize the Township Administrator Administrator/Public Safety Director to enter into a written Access Easement Agreement with

Meadowside Development, LLC for purposes of vehicular, truck and pedestrian ingress and egress (the "Access Agreement"). A copy of the Access Agreement is attached as Exhibit A and incorporated herein by reference.

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: 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 development deadlines to be met associated with the proposed project that includes the access easement, and this legislation shall take effect immediately upon its passage by the affirmative vote of all members of the Board.

SECTION 5: 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.

First Reading: June 17, 2025

Second Reading: Dispensed with

Effective: June 17, 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

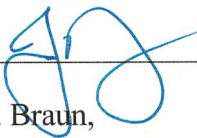
Resolution 2025-34 was adopted June 17, 2025.

ATTEST:



Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

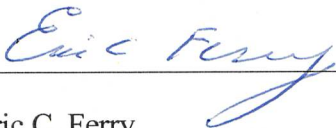


Joseph J. Braun,

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