

BOARD OF
TRUSTEES
MARY MAKLEY
WOLFF
KENDAL A.
TRACY
MARK C.
SCHULTE

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR /
PUBLIC SAFETY
DIRECTOR
STEPHEN M.
KELLY



MIAMI TOWNSHIP

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RESOLUTION 2026-01

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on January 12, 2026, with the following members present: Mark Schulte, Ken Tracy and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

**RESOLUTION DECLARING IT NECESSARY TO LEVY AN
ADDITIONAL LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR
MIAMI TOWNSHIP FOR SAFETY SERVICES AND REQUESTING THE
CLERMONT COUNTY AUDITOR CERTIFY MATTERS IN
CONNECTION THEREWITH, WAIVING A SECOND READING AND
DECLARING AN EMERGENCY**

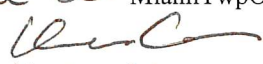
WHEREAS, the Board of Trustees of Miami Township (“Board”) anticipates levying a tax in excess of the ten (10) mill limitation for a three and one-tenth (3.1) mill continuing levy for safety services in Miami Township (the “Township”) as provided for by Ohio Revised Code Sections 5705.19(I), 5705.19(J), 5705.19(JJ) and 5709.191; and

WHEREAS, Revised Code Section 5705.03 requires that the Board certify to the county auditor a resolution requesting that the county auditor certify to the Board the total current tax valuation of the Township, and the amount of revenue that would be generated by a proposed three and one-tenth (3.1) mill levy for safety services in the Township.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees (“Board”) of Miami Township, Clermont County, Ohio, by authority of Chapter 504 of the Ohio Revised Code and Sections 5705.19(I), 5705.19(J), 5705.19(JJ), 5705.191 and 5705.25 of the Ohio Revised Code, as follows:

SECTION 1: That the Board has determined it is necessary to levy a tax outside the ten-mill limitation.

SECTION 2: That the purpose of the tax is for safety services in Miami Township (the “Township”) pursuant to Ohio Revised Code Sections 5705.19(I), 5705.19(J), 5705.19(JJ),

I Certify, the foregoing to be a true and certified copy of legislation adopted by the Board of Trustees of Miami Township, Clermont County, Ohio.  01-28-2026
Kelly Gibson, Executive Assistant

5705.191 and 5705.25.

SECTION 3: That additional levy in the amount of three and one-tenth (3.1) mill for each one dollar (\$1.00) of valuation, which amounts to ten cents (\$.10) per One Hundred Dollars (\$100) valuation for a continuing period of time, to be placed on the 2026 tax duplicate for first collection in 2027.

SECTION 4: That the tax is to be levied upon the entire territory of Miami Township, Clermont County, Ohio.

SECTION 5: That the question of the passage of said levy shall be submitted to the electorate of Miami Township, Clermont County, Ohio, at the election to be held on the 5th day of May, 2026.

SECTION 6: That the ballot measure shall be submitted to the entire territory of Miami Township.

SECTION 7: If approved by the electors, said tax levy shall first be placed upon the 2026 tax list and duplicate, for first collection in calendar year 2027.

SECTION 8: That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to the Board of Trustees of Miami Township, Clermont County, Ohio the total current tax valuation of the county and the dollar amount of revenue that would be generated by the number of mills specified in Section 3 hereof, and the Clerk of the Board of Trustees of Miami Township, Clermont County, Ohio be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at the earliest possible time so the said county auditor may certify such matters in accordance with Section 5705.03.

SECTION 9: 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 and further that the reason for the emergency is to make sure the Board has the necessary information to put the proposed levy on the May 5, 2026 ballot.

SECTION 10: 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 11: This Resolution shall take effect at the earliest period allowed by law.

First Reading: January 12, 2026
Second Reading: Dispensed with
Effective: January 12, 2026

Trustee Mary Makley Wolff made the Motion and it was seconded by Trustee Mark Schulte. On the roll call being called the vote resulted as follows:

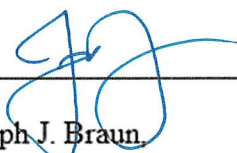
Mr. Schulte Aye
Mr. Tracy Aye
Ms. Wolff Aye

Resolution 2026-01 was adopted January 12, 2026.

ATTEST:

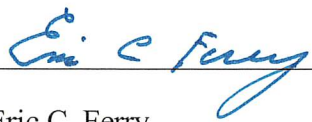

Eric C. Ferry, Fiscal Officer

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