

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  
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FIRE & EMS  
513-248-3700  
RECREATION  
513-248-3727

## MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

### RESOLUTION 2026-03

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on January 20, 2026, with the following members present: Mark Schulte, Ken Tracy and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

#### **RESOLUTION PROCEEDING TO LEVY A 3.1 MILL CONTINUING LEVY FOR SAFETY SERVICES AND DECLARING AN EMERGENCY**

**WHEREAS**, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Miami Township; and

**WHEREAS**, the Board of Trustees of Miami Township (the "Board") on January 12, 2026 adopted a resolution of necessity under Revised Code Section 5705.03 and asking the Clermont County Auditor to certify to the Board the amount of funds which may be generated by a tax levy for safety services pursuant to Sections 5705.19(JJ) and 5705.25 of the Ohio Revised Code in the amount of 3.1 mills; and

**WHEREAS**, the Auditor of Clermont County has certified to the Board that the dollar amount of revenue that would be generated by the tax levy during the first year of collection is \$5,637,682 based on the current assessed valuation of the Township of \$1,818,607,120; and

**WHEREAS**, the Board has determined under Revised Code Section 5705.19(JJ) and 5709.191 the necessity to proceed with a levy for an additional continuing tax in excess of the ten-mill limitation at the general election to be held on May 5, 2026 for safety services in the Township; and

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

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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*  
Kelly Gibson, Executive Assistant

**SECTION 1:** That the amount of taxes that may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of Miami Township, and that, pursuant to Revised Code Sections 5705.19(JJ) and 5705.191 it is necessary to levy an additional tax in excess of that limitation, in the amount of 3.1 mills as a continuing tax levy to be approved by the electors at the general election on May 5, 2026, for safety services in the Township; at a rate not exceeding 3.1 mills for each one dollar of taxable value, which amounts to \$109.00 for each \$100,000 of the county auditor's appraised value for a continuing period of time.

**SECTION 2:** That the Board hereby orders that the levy be placed upon the tax lists of the current tax year in compliance with Revised Code Section 5705.34, for a continuing period, if a majority of the electors voting thereon vote in favor thereof.

**SECTION 3:** That pursuant to Section 5705.25 of the Revised Code, the form of the ballots cast at the election to be held upon the question (subject to exercise by the Clermont County Board of Elections and the Secretary of State of their respective statutory responsibilities) shall be as follows:

**PROPOSED SAFETY SERVICES LEVY  
A MAJORITY AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE**

An additional tax for the benefit of Miami Township, Clermont County, Ohio for **SAFETY SERVICES IN THE TOWNSHIP** at a rate not exceeding 3.1 mills for each one dollar of taxable value, which amounts to \$109.00 for each \$100,000 of the county auditor's appraised value for a continuing period of time, commencing in 2026, first due in calendar year 2027.

	<b>FOR THE LEVY</b>
	<b>AGAINST THE LEVY</b>

**SECTION 4:** That the question shall be submitted to the electors of the Township at the general election to be conducted on May 5, 2026.

**SECTION 5:** That the Township Fiscal Officer or his designee is hereby directed to file a certified copy of this resolution with the Board of Elections of Clermont County not less than ninety (90) days prior to election.

**SECTION 6:** 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 7:** 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 safety services levy is able to be placed on the May 5, 2026 ballot for the consideration of voters in the Township.

**SECTION 8:** 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 9:** This Resolution shall take effect at the earliest period allowed by law.

First Reading: January 20, 2026

Second Reading: Dispensed with

Effective: January 20, 2026

Trustee WOLFF made the Motion and it was seconded by Schulte.

Upon roll call the vote resulted as follows:

Mr. Schulte	<u>✓</u>
Mr. Tracy	<u>✓</u>
Ms. Wolff	<u>✓</u>

Resolution 2026-03 was adopted January 20, 2026.

**ATTEST:**

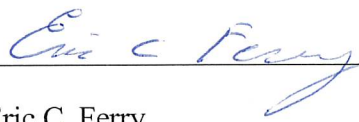
  
\_\_\_\_\_  
Eric C. Ferry, Fiscal Officer

**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