

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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MIAMI TOWNSHIP
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RESOLUTION 2026-21

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on May 19, 2026, with the following members present: Mark Schulte, Ken Tracy and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

A RESOLUTION MAKING APPOINTMENTS TO THE COMMUNITY IMPROVEMENT CORPORATION AND DISPENSING WITH THE SECOND READING

WHEREAS, as authorized under Chapter 1724 of the Ohio Revised Code, the Miami Township Board of Trustees (the “Board”) created the Miami Township Community Improvement Corporation (the “Miami Township CIC”); and

WHEREAS, the Board now seeks to appointment the individuals to serve as members of the Miami Township CIC.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio pursuant to Chapter 1724 of the Ohio Revised Code, and its Home Rule Authority, as follows:

SECTION 1: The Board of Trustees of Miami Township, Clermont County, Ohio, (the “Board”) hereby appoints the following members to serve as members of the Miami Township Community Improvement Corporation with terms to run as indicated:

Public Sector Members

1. Ken Tracy – Term ending: ³¹ ~~12/31~~/2027
2. Mark Schulte – Term ending: 12/31/2030

Citizen Appointments

3. Mike Seiber – Term ending: 12/31/2029

- 4. Jeff Barmgarth – Term ending: 12/31/2029
- 5. Lindsey Rhoden – Term ending: 12/31/2028

SECTION 2. 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 3: 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 4: This Resolution shall take effect at the earliest period allowed by law.

First Reading: May 19, 2026
Second Reading: Dispensed with
Effective: May 19, 2026

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

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

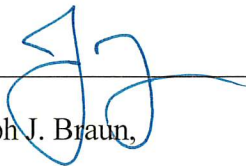
Resolution 2026-21 was adopted May 19, 2026.

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