

BOARD OF TRUSTEES  
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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 MEIJER DRIVE • MILFORD, OH 45150-2189

### RESOLUTION 2024-024

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on June 10, 2024, 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  
PARKS AND RECREATIONAL PURPOSES 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 one (1.0) mill continuing levy for parks and recreational purposes in Miami Township (the “Township”) as provided for by Sections 5705.19(H) and 5705.25 of the Ohio Revised Code; 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 one (1.0) mill levy for parks and recreational purposes 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 5705.03 and 5705.19(H) 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 parks and recreational purposes in Miami Township (the “Township”) pursuant to Section 5705.19(H) of the Ohio Revised Code.

**SECTION 3:** That additional levy in the amount of one (1.0) 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 2024 tax duplicate for

first collection in 2025.

**SECTION 4:** That the tax is to be levied upon the entire territory of Miami Township.

**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 November, 2024.

**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 2024 tax list and duplicate, for first collection in calendar year 2025.

**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 November 5, 2024 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: June 10, 2024  
Second Reading: Dispensed with  
Effective: June 10, 2024

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

Mr. Schulte ✓  
Mr. Tracy ✓  
Ms. Wolff ✓

Resolution 2024-024 was adopted June 10<sup>th</sup>, 2024.

**ATTEST:**

Eric C. Ferry  
Eric C. Ferry, Fiscal Officer

**APPROVED AS TO FORM:**

Joseph J. Braun  
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  
Eric C. Ferry  
Fiscal Officer, Miami Township