

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 MEIJER DRIVE • MILFORD, OH 45150-2189

RESOLUTION 2024-033

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on July 16, 2024, 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 1 MILL CONTINUING LEVY
FOR PARK AND RECREATIONAL PURPOSES, WAIVING A SECOND
READING 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 June 10, 2024 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 park and recreational purposes pursuant to Sections 5705.19(H) and 5705.25 of the Ohio Revised Code in the amount of 1 mill; 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 \$1,764,692 based on the current assessed valuation of the Township of \$1,764,692,270; and

WHEREAS, the Board has determined under Revised Code Section 5705.19(H) 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 November 5, 2024 for park 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 5705.19(H), 5705.191 and 5705.25 of the Ohio Revised Code, as follows:

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(H) and 5705.191 it is necessary to levy an additional tax in excess of that limitation, in the amount of 1 mill as a continuing tax levy to be approved by the electors at the general election on November 5, 2024, for park and recreational purposes in the Township; at a rate not exceeding one (1) mill for each one dollar of taxable value, which amounts to \$35.00 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 PARK AND RECREATION LEVY
A MAJORITY AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE**

A tax for the benefit of Miami Township, Clermont County, Ohio for **PARK AND RECREATIONAL PURPOSES IN THE TOWNSHIP** at a rate not exceeding one (1) mill for each one dollar of taxable value, which amounts to \$35.00 for each \$100,000 of the county auditor's appraised value for a continuing period of time, commencing in 2024, first due in calendar year 2025.

	FOR THE LEVY
	AGAINST THE LEVY

SECTION 4. That the question shall be submitted to the electors of the Township at the general election to be conducted on November 5, 2024.

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 levy is able to be placed on the November 5, 2024 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.

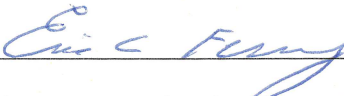
First Reading: July 16, 2024
Second Reading: Dispensed with
Effective: July 16, 2024

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

Mr. Schulte	<input checked="" type="checkbox"/>
Mr. Tracy	<input checked="" type="checkbox"/>
Ms. Wolff	<input checked="" type="checkbox"/>

Resolution 2024-033 was adopted July 16, 2024.

ATTEST:


Eric C. Ferry, Fiscal Officer

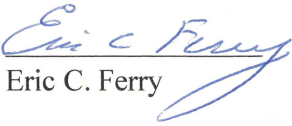
APPROVED AS TO FORM:


Joseph J. Braun
Township Law Director

CERTIFICATION OF FUNDS

The undersigned, duly appointed acting Township Fiscal Officer of Miami Township, Clermont County, Ohio, hereby certifies that the foregoing is a true copy of Resolution 2024-033 duly passed at a regular meeting of the Board of Trustees of said Township on the 16th day of July, 2024, together

with a true record of the roll call vote thereon, and that said Resolution has been duly entered upon the Journal of said Township.


Eric C. Ferry

Fiscal Officer, Miami Township

RECEIPT

Receipt of a certified copy of the foregoing Resolution 2024-033 of the Board of Township Trustees of Miami Township is acknowledged this 16th day of July, 2024.

CLERMONT COUNTY AUDITOR
CLERMONT COUNTY, OHIO

By: _____
(Name)
(Title)

RECEIPT

Receipt of a certified copy of the foregoing Resolution 2024-033 of the Board of Township Trustees of Miami Township is acknowledged this 16th day of July, 2024.

BOARD OF ELECTIONS OF
CLERMONT COUNTY, OHIO

By: _____
(Name)
(Title)