

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 2025-05

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on March 10, 2025, with the following members present: Mark Schulte, Ken Tracy and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

RESOLUTION APPOINTING THE BOARD OF TRUSTEES AND STEVE KELLY AND KELLY FLANIGAN TO SERVE AS MEMBERS OF THE CLERMONT COUNTY TAX INCENTIVE REVIEW COUNCIL, WAIVING A SECOND READING, AND DECLARING AN EMERGENCY

WHEREAS, Ohio Revised Code Section 5709.85 creates a Tax Incentive Review Council (“TIRC”) in each county in Ohio which reviews all exemptions from property taxation resulting from the declaration of public purpose improvements and reviews the compliance of each recipient of a tax exemption; and

WHEREAS, each township in Clermont County is given the opportunity to appoint members to serve on the TIRC; and

WHEREAS, the Board of Trustees has selected Steve Kelly and Kelly Flanigan to serve as its representatives as a member of the TIRC in Clermont County along with each member of the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees (“Board”) of Miami Township, Clermont County, Ohio, as follows:

SECTION 1: In addition to each member of the Board of Trustees, the Board hereby appoints Steve Kelly and Kelly Flanigan to serve as the representatives for Miami Township on the Tax Incentive Review Council in Clermont County until further action of the Board to remove or replace them from serving in this position. The members of the Board of Trustees shall serve on the Tax Incentive Review Council as long as they are serving as a member of the Board.

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

SECTION 4: 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 allow the newly appointed members to immediately begin representing the Township at its next meeting.

First Reading: March 10, 2025

Second Reading: Dispensed with

Effective: March 10, 2025

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


Mr. Schulte X

Mr. Tracy X

Ms. Wolff X

Resolution 2025-05 was adopted March 10, 2025.

ATTEST:

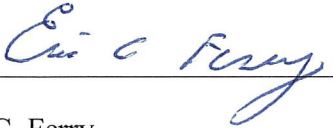

Eric C. Ferry, Fiscal Officer

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.

A handwritten signature in blue ink that reads "Eric C. Ferry". The signature is written in a cursive style and is positioned above a horizontal line.

Eric C. Ferry

Fiscal Officer, Miami Township