

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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513-248-3725  
513-248-3730 (FAX)  
COMMUNITY DEVELOPMENT  
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RECREATION  
513-248-3727

## MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

### RESOLUTION 2025-17

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on March 18, 2025, with the following members present: Mark Schulte, Ken Tracy and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

**RESOLUTION AUTHORIZING THE APPROVAL OF AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR STATE CAPITAL IMPROVEMENT GRANT FUNDS FOR CONSTRUCTION OF CERTAIN IMPROVEMENTS AT MIAMI RIVERVIEW PARK, DISPENSING WITH A SECOND READING, AND DECLARING AN EMERGENCY**

**WHEREAS**, Miami Township (the “Township”) previously applied for and was awarded state capital improvement grant funds totaling \$248,000 under the FY 2025-26 State Capitol Bill that was submitted through the Clermont County Port Authority for the construction of pickleball and basketball courts and related improvements at Miami Riverview Park (the “Project”); and

**WHEREAS**, The Board received information from the previous Township Administrator in October of 2023 related to the Project and the Township Fiscal Officer issued the Chief Financial Officer’s Certificate of Local Funds on November 2, 2023 related to the Project; and

**WHEREAS**, the Township now seeks to enter into an agreement with the Ohio Department of Natural Resources to accept the funds and authorize payment of the matching funds to ensure completion of the Project.

**NOW THEREFORE BE IT RESOLVED** by the Board of Trustees of Miami Township, Clermont County, Ohio as follows:

**SECTION 1:** The Administrator/Public Safety Director is hereby authorized to execute an agreement with the Ohio Department of Natural Resources (the “Agreement”) related to a reimbursement grant awarded for the construction of pickleball and basketball courts and related improvements to be located at Miami Riverview Park (the “Project”). A copy of the Agreement is attached as Exhibit A and incorporated herein by reference.

**SECTION 2:** the Board agrees to and authorizes the payment of matching funds by the Township related to the Project in the amount of \$558,000.00.

**SECTION 3.** 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 4:** 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 5:** This Resolution shall take effect at the earliest period allowed by law.

**SECTION 6:** This Resolution is hereby declared to be an emergency measure necessary for the preservation of the health, safety, welfare and morals of Miami Township specifically in order to allow for the application to be completed and submitted on behalf of the Township in compliance with applicable state deadlines to receive this funding and complete the Project on time.

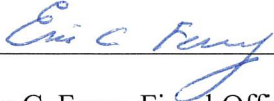
First Reading: March 18, 2025  
Second Reading: Dispensed with  
Effective: March 18, 2025

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

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

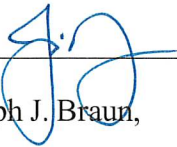
Resolution 2025-17 was adopted March 18, 2025.

**ATTEST:**



Eric C. Ferry, Fiscal Officer

**APPROVED AS TO FORM:**

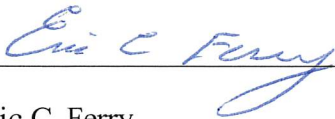


Joseph J. Braun,

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.



Eric C. Ferry

Fiscal Officer, Miami Township