

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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SERVICE DEPARTMENT
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POLICE DEPARTMENT
513-248-3721
FIRE & EMS
513-248-3700
RECREATION
513-248-3727

RESOLUTION 2025-48

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on September 16, 2025, with the following members present: Ken Tracy and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

**RESOLUTION TO AMEND APPROPRIATIONS FOR CURRENT
EXPENSES AND OTHER EXPENDITURES OF MIAMI TOWNSHIP,
STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31,
2025 AND DISPENSING WITH THE SECOND READING.**

WHEREAS, the Board has previously appropriated \$60,157,208 with the passage of Resolution 2024-58 for the year 2025; and Resolution 2025-27, appropriated an additional amount of \$1,452,002;

WHEREAS, appropriations within certain funds require amendment to meet the obligations of the Township;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees (“Board”) of Miami Township, Clermont County, Ohio, by authority of Sections 5705.38 of the Ohio Revised Code, as follows:

SECTION 1: That to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2025, that the appropriation resolution be amended as below and the same are hereby set aside and appropriated, as amended, for the several purposes for which expenditures are to be made for and during said fiscal year.

Fund	Net Change	Reason
2020 Gasoline Tax	\$ 35,000	Increase appropriations for 2025 Road Resurfacing and Repair
2903 OneOhio Opioid Settlement	50,000	Increase appropriations for use of opioid settlement funds
4010 Hwy Safety Grant (IDEP, STEP)	35,000	Increase appropriations for personnel cost related to grant reimbursement
5010 Kohls TIF	9,300	Net increase in appropriations related to Lorven Dr Phase 2B project
5050 Wolfpen Pleasant Hill TIF	2,400	Revenue sharing payments to local schools from increased PILOTS received
6120 Middleton Oaks RID	25,000	Increase appropriations related to ODOT Branch Hill Miamiville Bridge – project moved up and scope substantially changed to reduce overall cost
6130 Willows Bend RID	125,000	Revenue sharing payments to local schools from increased PILOTS received
Total Appropriation Changes		\$ 281,700

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: September 16, 2025
Second Reading: Dispensed with
Effective: September 16, 2025

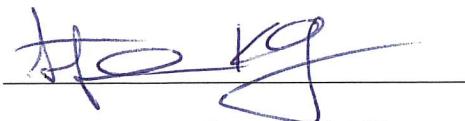
Trustee Wolff made the Motion and it was seconded by Tracy.

Upon roll call the vote resulted as follows:

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

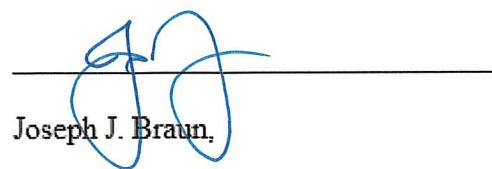
Resolution 2025-48 was adopted September 16, 2025.

ATTEST:



Steve Kelly, Acting 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.



Steve Kelly,
Acting Fiscal Officer, Miami Township