

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  
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RECREATION  
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## MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

### RESOLUTION 2025-52

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on October 13, 2025, with the following members present: Mark Schulte, Ken Tracy and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

#### **A RESOLUTION APPROVING A CYBERSECURITY INCIDENT REPORTING POLICY FOR THE TOWNSHIP AND DISPENSING WITH THE SECOND READING**

**WHEREAS**, pursuant to Ohio Revised Code Section 9.64 the Township is required to adopt a Cybersecurity Policy for the Township to safeguard the Township's data, information technology, and information technology resources to ensure availability, confidentiality, and integrity; and

**WHEREAS**, as part of the Township's Cybersecurity Plan, the Board has reviewed the Cybersecurity Incident Reporting Policy and has determined that its adoption is in the best interest of the Township.

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

**SECTION 1:** That the Board of Trustees of Miami Township hereby adopts a Cybersecurity Incident Reporting Policy for the Township, a copy of which is attached as Exhibit A and incorporated herein by reference.

**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: October 13, 2025  
Second Reading: Dispensed with  
Effective: October 13, 2025

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

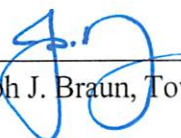
Mr. Schulte	<u>X</u>
Mr. Tracy	<u>X</u>
Ms. Wolff	<u>X</u>

Resolution 2025-52 was adopted October 13, 2025.

**ATTEST:**

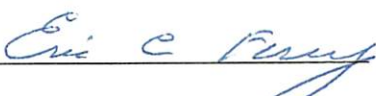
  
Eric C. Ferry, Fiscal Officer

**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