

## RECORD OF PROCEEDINGS

Minutes of

Meeting

## MIAMI TOWNSHIP BOARD OF TRUSTEES

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

JUNE 16, 2026

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The Miami Township Board of Trustees met in special session on Tuesday, June 16, 2026, at 6:45 p.m. at the Miami Township Civic Center. Chairperson Ken Tracy called the meeting to order and led the Pledge of Allegiance.

**ROLL**

Mr. Eric Ferry called the roll. Attending were Trustees Mary Makley Wolff, Mark Schulte, and Ken Tracy. Also present: Township Administrator Steve Kelly.

**SPECIAL BUSINESS**

Michelle Greis, Acting Finance Director from Clark, Shaeffer & Hackett, introduced the 2027 Tax Budget to the Board and advised that, in accordance with Ohio Revised Code Section 5705.28, the Board is required to adopt the 2027 Tax Budget prior to July 15, 2026, and submit it to the County Auditor by July 20, 2026. She noted that failure to meet these deadlines could jeopardize the Township's share of local government fund distributions.

Mrs. Greis stated that the Fiscal Office prepared the 2027 Tax Budget, which has been reviewed by both the Fiscal Officer and the Administration. She explained that the tax budget serves as the initial step in developing the Township's 2027 Operating Budget and includes two years of actual financial data, along with estimated revenues and expenditures for the remainder of the current year and the upcoming fiscal year.

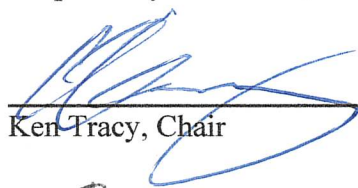
Finally, Mrs. Greis noted that the tax budget includes the Township's eight property tax-supported funds and has been prepared conservatively to avoid overstating revenues or understating expenditures.

Trustee Schulte made a motion to approve the 2027 Tax Budget and that it be submitted to the Clermont County Auditor's Office. Trustee Wolff seconded the motion. Upon roll call, all voted "AYE."

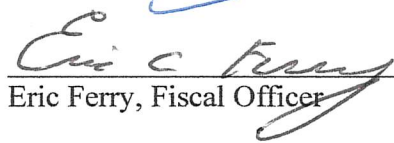
**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:51 p.m.

Respectfully Submitted,



Ken Tracy, Chair



Eric Ferry, Fiscal Officer