

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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RECREATION
513-248-3727

MIAMI TOWNSHIP

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RESOLUTION 2024-028

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on June 18, 2024, with the following members present: Mark Schulte, Ken Tracy and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

**RESOLUTION APPOINTING STEVE KELLY AND KELLY FLANIGAN TO
SERVE AS A MEMBER 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 two 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.

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

SECTION 1: That 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.

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 in August.

First Reading: June 18, 2024

Second Reading: Dispensed with

Effective: June 18, 2024

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

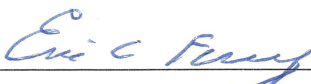
Mr. Schulte ✓

Mr. Tracy ✓

Ms. Wolff ✓

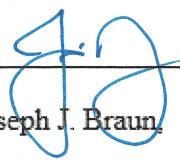
Resolution 2024-028 was adopted June 18th, 2024.

ATTEST:



Eric C. Ferry, Fiscal Officer

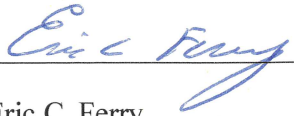
APPROVED AS TO FORM:



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