

RECORD OF PROCEEDINGS

Minutes of

MIAMI TOWNSHIP BOARD OF TRUSTEES

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

FEBRUARY 02, 2026

Held _____

_____20_____

The Miami Township Board of Trustees met in special session on Monday, February 02, 2026, at 8:30 a.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 and Law Director Joseph Braun.

SPECIAL BUSINESS

Administrator Kelly read an explanation to the Board regarding why amended legislation would be necessary. He stated that on January 20th, 2026, the Board passed the legislation proposed to send a safety services levy to the ballot for consideration by voters. The Clermont County Prosecutor's Office, in conjunction with Mr. Braun's office, reviewed the legislation and advised that an amendment to the legislation was needed. The Board is meeting again today as a result, to consider amending the previously passed legislation and amend the ballot language to read, quote: "market value" vs. "assessed value" in order to comply with a change the Ohio Legislature passed last year, and which became effective January 1st, 2026.

Mr. Kelly also thanked the members of the Community Action Team in attendance for showing their support for the levy that has been placed on the ballot.

Trustee Schulte made a motion to approve Resolution 2026-04, an amended resolution proceeding to levy a 3.1 mill continuing levy for Safety Services and declaring an emergency.

Trustee Wolff seconded the motion. Upon roll call, all voted "AYE."

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:32 p.m.

Respectfully Submitted,



Ken Tracy, Chair



Eric Ferry, Fiscal Officer