

BOARD OF TRUSTEES
KARL B. SCHULTZ
KENDAL A. TRACY
MARY MAKLEY WOLFF



ADMINISTRATION
248-3725
248-3730 (FAX)
COMMUNITY DEVELOPMENT
248-3731
SERVICE DEPARTMENT
248-3728
POLICE DEPARTMENT
248-3721
FIRE/EMS
248-3700
PARKS / RECREATION
248-3727

FISCAL OFFICER
ERIC C. FERRY

MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

ADMINISTRATOR
JEFFREY A. WRIGHT

RESOLUTION 2021-46

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on December 14, 2021 with the following members present: Mary Makley Wolff and Karl Schultz.

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, 2021 AND DISPENSING WITH THE SECOND READING

WHEREAS, the Board has previously appropriated \$49,759,971 with the passage of Resolution 2020-42 for the year 2021; and the supplemental Appropriation Resolution 2021-08, appropriated an additional amount of \$325,000; and the supplemental Appropriation Resolution 2021-24 appropriated an additional amount of \$241,172.18; and Resolution 2021-33 appropriated an additional \$2,237,639.75; and the Supplemental Appropriations Resolution 2021-38 appropriated an additional amount of \$486,000;

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees 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, 2021, that the appropriation resolution be amended as attached Exhibit A 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.

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.

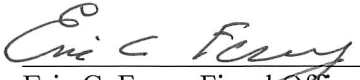
SECTION 4: This Resolution shall take effect at the earliest period allowed by law.

First Reading:	<u>December 14, 2021</u>
Second Reading:	<u>N/A</u>
Effective:	<u>January 13, 2022</u>


The motion was seconded and the resolution was adopted.

Resolution 2021-46 adopted December 14, 2021.

ATTEST:


Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:


Joseph J. Braun,
Township Law Director

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.


Eric C. Ferry, Fiscal Officer

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, Clermont County, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution 2021-46 duly passed by the Board of Trustees of Miami Township, Clermont County, Ohio on the 14th day of December, 2021, and do hereby further certify that the amount required to meet the obligation imposed by 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 encumbrances.

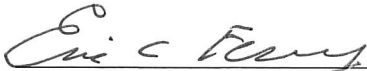

Eric C. Ferry, Fiscal Officer

EXHIBIT A

MIAMI TOWNSHIP'S FUND APPROPRIATIONS

<u>Fund # and Title</u>	2021 FINAL	
1000 - GENERAL FUND		
<i>110 Administrative</i>		
PAY & BENEFITS	953,250	
ALL OTHER EXPENSES	1,105,936	2,059,186
<i>120 Buildings & Grounds</i>		
ALL OTHER EXPENSES	779,000	779,000
<i>130 Zoning</i>		
PAY & BENEFITS	301,550	
ALL OTHER EXPENSES	67,700	369,250
RESERVES		-
	Total =	3,207,436
1100 - DEBT SERVICE		
PRINCIPAL	766,624	
INTEREST	241,446	
		1,008,070
2010 - MOTOR VEHICLE LICENSE FUND		75,000
2020 - GASOLINE TAX FUND		634,100
2030 - ROAD AND BRIDGE FUND		
PAY & BENEFITS	1,293,050	
ALL OTHER EXPENSES & RESERVES	1,098,275	
		2,391,325
2031 - ROAD AND BRIDGE LEVY FUND		1,719,000
2040 - TOWNSHIP M.V.R PERMISSIVE TAX FUND		380,000
2050 - CEMETERY FUND		97,800
2060 - PARK & RECREATION LEVY FUND		
PAY & BENEFITS	1,067,220	
ALL OTHER EXPENSES	669,550	
		1,736,770
2070 - LIGHTING DISTRICT FUND		405,200

EXHIBIT A

MIAMI TOWNSHIP'S FUND APPROPRIATIONS
continued

2090 - POLICE DISTRICT FUND	
PAY & BENEFITS	6,333,500
ALL OTHER EXPENSES	1,084,450
	<hr/>
Total =	7,417,950
2100 - AMBULANCE LEVY FUND	
(Transfer to #2110)	2,250,000
2110 - FIRE & EMS OPERATIONS FUND	
PAY & BENEFITS	8,910,300
ALL OTHER EXPENSES	1,647,500
	<hr/>
Total =	10,557,800
2120 - PUBLIC SAFETY LEVY FUND	8,572,300
2150 - DRUG & DUI (Enforcement & Education)	45,000
2902 LOCAL FISCAL RECOVERY FUND	2,237,640
4010 - STATE SAFETY GRANTS	50,000
4060 - FEMA FIRE GRANT	555,039
4150 - AG DRUG PREVENTION FUND	18,000
<u>Tax Increment Financing (TIF) & Residential Incentive District (RID) Funds</u>	
5010 - TIF FUND #1	293,325
5020 - TIF FUND #2	86,600
5030 - TIF FUND #3	2,100
5050 - TIF FUND #5	200,150
5060 - TIF FUND #6	48,900
5070 - TIF FUND #7	25,285
5080 - TIF FUND #8	272,900
5090 - TIF FUND #9	44,450
5100 - TIF FUND #10	126,575
5110 - TIF FUND #11	21,652
5120 - TIF FUND #12	277
5130 - TIF FUND #13 (I-275 & Rt 28)	405,600
5140 - TIF FUND #14 (AIM - MRO)	95,575

EXHIBIT A

**MIAMI TOWNSHIP'S FUND APPROPRIATIONS
continued**

6040 - RID FUND #4	67,305
6050 - RID FUND #5	109,250
6060 - RID FUND #6	396,175
6070 - RID FUND #7	175,960
6080 - RID FUND #8	907,750
6090 - RID FUND #9	4,000
6100 - RID FUND #10	1,321,149
6110 - RID FUND #11	481,925
6120 - RID FUND #12	235,110
6130 - RID FUND #13	804,490
6140 - RID FUND #14	69,850

SUMMARY OF FUND TRANSFERS, ADVANCES AND REIMBURSEMENTS INCLUDED ABOVE:

Transfers Out			Transfers In		
	From	Amount		To	Amount
1000	General Fund	137,005	1100	Debt Service	994,070
2060	Parks & Recreation	53,502.50	2060	Parks & Recreation	53,502.50
5010	Kohls TIF	66,950	5140	AIM MRO TIF	30,000
5020	Lowes TIF	60,000			
5050	Neyer TIF	35,000			
5080	UDF TIF	35,000.00			
5100	Kroger TIF	35,000.00			
5140	AIM MRO Sewer TIF	94,450.00			
6060	Mills of Miami TIF	45,000.00			
6080	Greycliffs TIF	125,000.00			
6100	Whitegate TIF	175,000.00			
6110	Wittmer Estates TIF	145,000.00			
6130	Willow Bend TIF	70,665.00			
TOTAL TRANSFERS OUT		1,077,573	TOTAL TRANSFERS IN		1,077,573

Advance Out		
		Amount
1000	General Fund	58,646.83
2040	Permissive Tax	30,000
4060	FEMA Fire (SAFER)	200,172.18
TOTAL ADVANCE OUT		288,819

Advance In		
		Amount
1000	General Fund	230,172.18
4060	FEMA Fire (SAFER)	58,646.83
TOTAL ADVANCE IN		288,819

EXHIBIT A

**MIAMI TOWNSHIP'S FUND APPROPRIATIONS
continued**

Internal Reimbursements Out		
2030	Road & Bridge	35,600
2050	Cemetery	25,900
2060	Parks & Recreation	36,700
2090	Police	175,600
2100	Ambulance	250,700
2110	Fire/EMS	2,250,000
2120	Public Safety	7,250,000
TOTAL REIMBURSEMENTS OUT		10,024,500

Internal Reimbursements In		
1000	General Fund	498,600
2030	Road & Bridge	25,900
2090	Police	3,000,000
2110	Fire/EMS	6,500,000
TOTAL REIMBURSEMENTS IN		10,024,500

TOTAL TRANSFERS,
ADVANCES, 11,390,892

11,390,892

General Fund Total	3,207,436
Special Revenue Fund Total	39,142,924
Debt Service Funds Total	1,008,070
Special Assessment Funds (TIF and RID) Total	1,623,389
GRAND TOTAL OF ALL FUNDS =	44,981,819

These totals include Transfers, Advances, Reserves, Debt and School TIF Payments in Lieu of Taxes