

BOARD OF TRUSTEES  
MARK C. SCHULTE  
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 2022-25

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on July 19, 2022 with the following members present: Mark Schulte and Ken Tracy.

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, 2022 AND DISPENSING WITH THE SECOND READING**

**WHEREAS**, the Board has previously appropriated \$53,947,484 with the passage of Resolution 2021-47 for the year 2022; and the supplemental Appropriation Resolution 2022-05, appropriated an additional amount of \$34,206.82;

**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, 2022, that the appropriation resolution be amended as below 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.

Fund	Net Change
6040 RID #16 Tartan Glen (#22026, 22083)	+ \$ 70,000
6060 RID #6 Mills of Miami (#22027)	+ \$ 75,000
6100 RID #10 Whitegate Farm (#22037)	+ \$ 50,000

**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>July 19, 2022</u>
Second Reading:	<u>Dispensed With</u>
Effective:	<u>July 19, 2022</u>

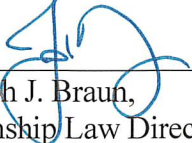
The motion was seconded and the resolution was adopted.

Resolution 2022-25 adopted July 19, 2022.

ATTEST:

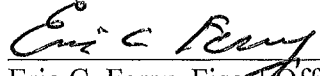
  
Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

  
Joseph J. Braun,  
Township Law Director

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, Clermont County, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution 2022-25 duly passed by the Board of Trustees of Miami Township, Clermont County, Ohio on the 19th day of July, 2022, 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