

BOARD OF TRUSTEES
MARK C. SCHULTE
KENDAL A. TRACY
MARY MAKLEY WOLFF



FISCAL OFFICER
ERIC C. FERRY

INTERIM ADMINISTRATOR
STEVE KELLY

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

MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

RESOLUTION 2023-43

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on November 13, 2023, with the following members present: Mark Schulte, Ken Tracy, and Mary Makley Wolff.

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, 2023 AND DISPENSING WITH THE SECOND READING

WHEREAS, the Board has previously appropriated \$56,258,279 with the passage of Resolution 2022-50 for the year 2023; and the supplemental Appropriation Resolution 2023-28, appropriated an additional amount of \$1,925,328;

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

| Fund | Net Change |
|--------------------------------------|------------|
| 2031 Road & Bridge Levy Fund | + 16,000 |
| 5050 TIF #5 Wolfpen Pleasant Hill Rd | + 20,000 |
| 5060 TIF #6 Panera | + 1,000 |
| 6050 RID #5 Deerfield Pointe | + 13,500 |
| 6080 RID #8 Greycliffs | + 15,000 |
| 6110 RID #11 Wittmer Estates/Mt Zion | + 15,500 |
| 6140 RID #14 S&S Development | + 1,000 |

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, 2023, 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.

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.

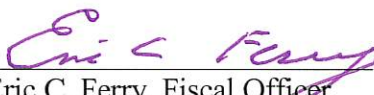
SECTION 4: This Resolution shall take effect at the earliest period allowed by law.

First Reading: November 13, 2023
Second Reading: Dispensed With
Effective: _____


The motion was seconded, and the resolution was adopted.

Resolution 2023-43 adopted November 13, 2023

ATTEST:

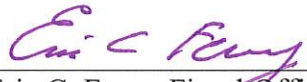

Eric C. Ferry, Fiscal Officer

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 2023-xx duly passed by the Board of Trustees of Miami Township, Clermont County, Ohio on the 13th day of November, 2023, 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