

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

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
JEFFREY A. WRIGHT



MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

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

RESOLUTION 2017-57

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on December 19, 2017 with the following members present: Ken Tracy, Mary Makley Wolff and Karl Schultz.

A motion was made to adopt the following Resolution:

RESOLUTION ADOPTING THE TOWNSHIP'S 2018 ANNUAL APPROPRIATIONS AND DISPENSING WITH THE SECOND READING.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Section 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, 2018, the sums attached as Exhibit A be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year.

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.

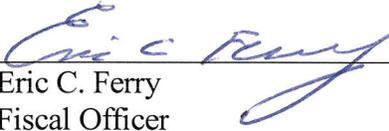
SECTION 3: This Resolution shall take effect at the earliest period allowed by law.

First Reading: December 19, 2017
Second Reading: Dispensed with
Effective: December 19, 2017

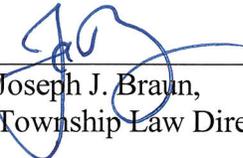
This motion was seconded and resolution was adopted.

Resolution 2017-57 adopted December 19, 2017

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 2017-57 duly passed by the Board of Trustees of Miami Township, Clermont County, Ohio on the 19th day of December, 2017, 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

2018 APPROPRIATIONS

SEE ATTACHED

MIAMI TOWNSHIP's 2018 FUND APPROPRIATIONS

Fund # & Title

Begin 2018

1000 - GENERAL FUND

PAY & BENEFITS	1,232,000	
ALL OTHER EXPENSES & RESERVES	4,567,000	
	Total =	5,799,000

1100 - DEBT SERVICE

PRINCIPAL	889,300	
INTEREST	311,600	
	Total =	1,200,900

2070 - LIGHTING DISTRICT FUND	450,000
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2010 - MOTOR VEHICLE LICENSE FUND	63,000
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2020 - GASOLINE TAX FUND	510,000
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2030 - ROAD AND BRIDGE FUND

PAY & BENEFITS	1,210,300	
ALL OTHER EXPENSES & RESERVES	1,663,900	
	Total =	2,874,200

2040 - TOWNSHIP M.V.R PERMISSIVE TAX FUND	438,000
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2050 - CEMETERY FUND	178,000
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2060 - PARK & RECREATION LEVY FUND

PAY & BENEFITS	990,200	
ALL OTHER EXPENSES & RESERVES	842,800	
	Total =	1,833,000

2090 - POLICE DISTRICT FUND

PAY & BENEFITS	5,494,100	
ALL OTHER EXPENSES w/indirect Admin overhead reimb	1,018,100	
	Total =	6,512,200

2100 - AMBULANCE LEVY FUND (Transfer to #2110)	2,220,000
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2110 - FIRE & EMS OPERATIONS FUND

PAY & BENEFITS	7,388,400	
ALL OTHER EXPENSES w/indirect Admin overhead reimb	1,306,600	
	Total =	8,695,000

2120 - PUBLIC SAFETY LEVY (3) FUND

w/Reserves, Labor Reimbursement Transfers to Police & Fire/EMS and a Debt Issue	17,500,000
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2150 - DRUG & DUI (Enforcement & Education) FUND	6,000
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4010 - STATE SAFETY GRANTS	24,000
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4030 - FEDERAL SAFETY GRANTS	-
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4080 - CONTINUING POLICE TRAINING FUND	-
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4150 - AG DRUG PREVENTION FUND (Old DARE)	36,000
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4070 - OHIO PUBLIC WORKS GRANT	75,000
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4110 - O.D.N.R. GRANTS	36,350
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"Tax Increment Financing" & "Residential Incentive District" Funds

5010 - TIF FUND #1	322,900
5020 - TIF FUND #2	231,000
5030 - TIF FUND #3	115,000
5050 - TIF FUND #5	242,000
5060 - TIF FUND #6	21,100
5070 - TIF FUND #7	43,300
5080 - TIF FUND #8	291,100
5090 - TIF FUND #9	27,400
5100 - TIF FUND #10	192,590
5110 - TIF FUND #11	70,300
5120 - TIF FUND #12	84,100
5130 - TIF FUND #13 (I-275 & Rt 28)	144,100
5140 - TIF FUND #14 (AIM - MRO)	124,900
6040 - RID FUND #4	108,700
6050 - RID FUND #5	227,300
6060 - RID FUND #6	360,300
6070 - RID FUND #7	128,370
6080 - RID FUND #8	1,261,400
6090 - RID FUND #9 (Miami Commons)	600,000
6100 - RID FUND #10	1,259,800
6110 - RID FUND #11	670,850
6120 - RID FUND #12	223,290
6130 - RID FUND #13	1,098,500
6140 - RID FUND #14	167,070

VARIOUS FUND TRANSFERS INCLUDED ABOVE ARE AS FOLLOWS:

From Fund #2100 To Fund #2110 for Operations =	2,220,000
To General Fund #1000 from Light Dist. #2070	50,000
To Road Fund (Reimb Labor) #2030 from Cemetery Fund #2050	24,200
To General Fund #1000 for Indirect Overhead Reimbursement	
From Fund #2030 =	38,000
From Fund #2060 =	40,000
From Fund #2090 =	149,000
From Fund #2110 =	202,000
From Safety Fund #2120 to Reimburse Labor Costs	
To Fund #2090 =	3,602,000
To Fund #2110 =	4,200,000
To Safety Fund #2120 for Capital Improvements	
From Fund #5010 =	
From Fund #5020 =	
From Fund #5050 =	
From Fund #5080 =	
From Fund #6100 =	
Transfers to Debt Payment Fund # 1100 for P & I Liabilities	
From Fund #1000 =	52,200
From Fund #2030 =	41,800
From Fund #2060 =	52,200
From Fund #5010 =	64,300
From Fund #5020 =	70,000
From Fund #5050 =	40,000
From Fund #5080 =	40,000
From Fund #5100 =	40,000
From Fund #5140 =	93,350
From Fund #6060 =	50,000
From Fund #6080 =	130,000
From Fund #6100 =	180,000
From Fund #6110 =	150,000
From Fund #6130 =	10,000
Total Transfers =	11,539,050

Operating Funds sub-total =	48,273,300
Grant Funds sub-total =	177,350
"Tax Increment Financing" & "Residential Incentive District" Funds sub-total =	8,015,370

GRAND TOTAL OF ALL FUNDS = 56,466,020

These totals include Transfers, Reserves, Debt Issues and School Reimbursements