

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 2018-64

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on December 18, 2018 with the following members present: Mary Makley Wolff, Karl Schultz and Ken Tracy.

A motion was made to adopt the following Resolution:

RESOLUTION ADOPTING THE TOWNSHIP'S 2019 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, 2019, 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.

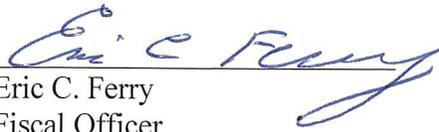
SECTION 3: This Resolution shall take effect at the earliest period allowed by law.

First Reading: December 18, 2018
Second Reading: Dispensed with
Effective: December 18, 2018

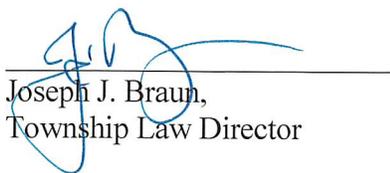
This motion was seconded and resolution was adopted.

Resolution 2018-64 adopted December 18, 2018

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 2018-64 duly passed by the Board of Trustees of Miami Township, Clermont County, Ohio on the 18th day of December, 2018, 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.

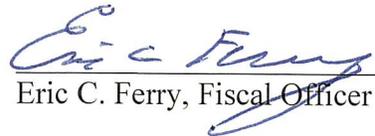

Eric C. Ferry, Fiscal Officer

EXHIBIT A

2019 APPROPRIATIONS

SEE ATTACHED

MIAMI TOWNSHIP's 2019 FUND APPROPRIATIONS

ORIGINAL 2019

Fund # & Title

1000 - GENERAL FUND

110 Administrative

PAY & BENEFITS	952,500	
ALL OTHER EXPENSES	944,700	1,897,200
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120 Buildings & Grounds

ALL OTHER EXPENSES	376,805	376,805
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130 Zoning

PAY & BENEFITS	294,600	
ALL OTHER EXPENSES	98,700	393,300
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RESERVES		3,809,995
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Total =	6,477,300
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1100 - DEBT SERVICE

PRINCIPAL	831,537	
INTEREST	284,055	
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Total =	1,115,592
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2070 - LIGHTING DISTRICT FUND

408,200

2010 - MOTOR VEHICLE LICENSE FUND

60,000

2020 - GASOLINE TAX FUND

579,000

2030 - ROAD AND BRIDGE FUND

PAY & BENEFITS	1,263,100	
ALL OTHER EXPENSES & RESERVES	1,555,008	
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Total =	2,818,108
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2031 - ROAD AND BRIDGE LEVY FUND

ALL OTHER EXPENSES & RESERVES	1,000,000	
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Total =	1,000,000
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2040 - TOWNSHIP M.V.R PERMISSIVE TAX FUND

383,000

2050 - CEMETERY FUND

141,000

2060 - PARK & RECREATION LEVY FUND

PAY & BENEFITS	1,041,044	
ALL OTHER EXPENSES & RESERVES	797,956	
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Total =	1,839,000
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2090 - POLICE DISTRICT FUND

PAY & BENEFITS	6,134,602	
ALL OTHER EXPENSES & RESERVES	1,041,550	
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Total =	7,176,152
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2100 - AMBULANCE LEVY FUND (Transfer to #2110) 2,200,000

2110 - FIRE & EMS OPERATIONS FUND

PAY & BENEFITS

8,361,200

ALL OTHER EXPENSES & RESERVES

1,817,500

Total = 10,178,700

2120 - PUBLIC SAFETY LEVY FUND 18,519,496

2150 - DRUG & DUI (Enforcement & Education) FUND 17,500

4010 - STATE SAFETY GRANTS 50,000

4030 - FEDERAL SAFETY GRANTS -

4060 - FEMA FIRE GRANT 760,428

4070 - OHIO PUBLIC WORKS GRANT 395,075

4080 - CONTINUING POLICE TRAINING FUND 31,000

4150 - AG DRUG PREVENTION FUND (Old DARE) 52,000

4110 - O.D.N.R. GRANTS 36,350

"Tax Increment Financing" & "Residential Incentive District" Funds

5010 - TIF FUND #1 356,533

5020 - TIF FUND #2 305,400

5030 - TIF FUND #3 237,753

5050 - TIF FUND #5 265,872

5060 - TIF FUND #6 45,211

5070 - TIF FUND #7 58,921

5080 - TIF FUND #8 400,681

5090 - TIF FUND #9 56,424

5100 - TIF FUND #10 128,758

5110 - TIF FUND #11 50,387

5120 - TIF FUND #12 101,058

5130 - TIF FUND #13 (I-275 & Rt 28) 353,013

5140 - TIF FUND #14 (AIM - MRO) 115,940

6040 - RID FUND #4 156,502

6050 - RID FUND #5 273,004

6060 - RID FUND #6 322,231

6070 - RID FUND #7 159,108

6080 - RID FUND #8	1,572,477
6090 - RID FUND #9 (Miami Commons)	-
6100 - RID FUND #10	1,466,858
6110 - RID FUND #11	611,114
6120 - RID FUND #12	331,959
6130 - RID FUND #13	979,525
6140 - RID FUND #14	171,706

VARIOUS FUND TRANSFERS & ADVANCES INCLUDED ABOVE ARE AS FOLLOWS:

From Fund #2100 To Fund #2110 for Operations =	2,200,000	
Advance To General Fund #1000 from Light Dist. #2070	13,000	
To Road Fund (Reimb Labor) #2030 from Cemetery Fund #2050	25,300	
To General Fund #1000 for Indirect Overhead Reimbursement		
From Fund #2030 =	36,200	
From Fund #2060 =	39,500	
From Fund #2090 =	159,300	
From Fund #2110 =	229,300	
From Safety Fund #2120 to Reimburse Labor Costs		
To Fund #2090 =	4,000,000	
To Fund #2110 =	5,500,000	
Transfers to Debt Payment Fund # 1100 for P & I Liabilities		
From Fund #1000 =	53,700	
From Fund #2030 =	40,375	
From Fund #2060 =	53,700	
From Fund #5010 =	71,350	
From Fund #5020 =	70,000	
From Fund #5050 =	40,000	
From Fund #5080 =	40,000	
From Fund #5100 =	40,000	
From Fund #5140 =	98,950	
From Fund #6060 =	50,000	
From Fund #6080 =	130,000	
From Fund #6100 =	180,000	
From Fund #6110 =	150,000	
From Fund #6130 =	97,561	
Total Transfers/Advances =	13,318,236	
Operating Funds sub-total =	52,895,548	
Grant Funds sub-total =	1,342,353	
"Tax Increment Financing" & "Residential Incentive District" Funds sub-total =	8,520,435	
GRAND TOTAL OF ALL FUNDS =	62,758,336	

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