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 2017-17

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on December 20, 2016 with the following members present: Ken Tracy, Mary Makley Wolff and Karl Schultz

__MR. SCHULTZ__ made a motion to adopt the following Resolution:

RESOLUTION AMENDING THE TOWNSHIP'S 2017 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, 2017, the sums attached as Exhibit A be 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: 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:	May 16, 2017
Second Reading:	Dispensed with
Effective:	May 16, 2017

__MS. WOLFF__ seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

Mr. Tracy	AYE
Ms. Wolff	AYE
Mr. Schultz	AYE

Resolution 2017-17 adopted May 16, 2017.

ATTEST:

Eric C. Ferry
Township 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 2017-17 duly passed by the Board of Trustees of Miami Township, Clermont County, Ohio on the 16th day of May, 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

Eric C. Ferry, Fiscal Officer

EXHIBIT A

SEE ATTACHED

MIAMI TOWNSH[illegible] CLERMONT COUNTY

BANK REPORT

Account Title Number	Begin 2017 12/31/2016 Fund Balance	Transfers-in	Budgeted 2017 Rev *w/Transfers-in*	Total Available w/Balances	2017 Approp.		
GENERAL FUND CHECKING 1000.200.0005	3,451,299	474,800	2,174,800	5,626,099	5,594,800	(31,299)	
						-	
						-	
DEBT SERVICE CHECKING 1100.200.0005	445,436	721,029	1,166,465	1,611,901	1,166,465	(445,436)	
						-	
						-	
MOTOR VEHICLE LICENSE CHECKING 2010.200.0005	61,062		56,000	117,062	112,000	(5,062)	
						-	
						-	
GASOLINE TAX CHECKING 2020.200.0005	146,539		280,000	426,539	318,000	(108,539)	
						-	
						-	
ROAD & BRIDGE CHECKING 2030.200.0005	1,169,748		1,450,000	2,619,748	2,629,000	9,252	must reduce Approp
						-	
						-	
PERMISSIVE TAX CHECKING 2040.200.0005	179,224		370,000	549,224	520,000	(29,224)	
						-	
						-	
CEMETERY FUND CHECKING 2050.200.0005	70,808		50,000	120,808	110,000	(10,808)	
						-	
						-	
PARK FUND CHECKING 2060.200.0005	505,914		1,360,000	1,865,914	1,790,000	(75,914)	
						-	
						-	
LIGHTING CHECKING 2070.200.0005	63,398		400,000	463,398	463,300	(98)	
						-	
						-	
POLICE FUND CHECKING 2090.200.0005	98,318	3,563,630	6,413,630	6,511,948	6,413,630	(98,318)	
						-	
						-	

Account Title Number	Begin 2017 12/31/2016 Fund Balance	Transfers-in	Budgeted 2017 Rev *w/Transfers-in*	Total Available w/Balances	2017 Approp.	
AMBULANCE FUND CHECKING 2100.200.0005	3,309	0	2,175,000	2,178,309	2,175,000	(3,309) - -
FIRE FUND CHECKING 2110.200.0005	203,531	6,250,800	8,550,800	8,754,331	8,550,800	(203,531) - -
PUBLIC SAFETY FUND #1 2120.200.0005	10,441,576	300,000	9,300,000	19,741,576	17,700,000	(2,041,576) - -
ENFORECEMENT & EDUCATION 2150.200.0005	522		500	1,022	500	(522) - -
Ohio Grants 4010.200.0005	24,220		24,000	48,220	24,000	(24,220) - -
Fed Grants 4030.200.0005	2		-	2	-	(2) - -
CONTINUING POLICE PROF ED CKG 4080.200.0005	40		-	40	40	- - -
AG Drug Prevention 4150.200.0005	22,272		22,000	44,272	22,000	(22,272) - -
#4070 = Ohio PWC Grants	0		75,000	75,000	75,000	- -
#4110 = ODNR Grants	0		36,350	36,350	36,350	- -
TIF #1 CHECKING - KOHLS 5010.200.0005	156,879		216,000	372,879	372,879	- - -

Account Title Number	Begin 2017 12/31/2016 Fund Balance	Transfers-in	Budgeted 2017 Rev *w/Transfers-in*	Total Available w/Balances	2017 Approp.	
TIF #2 CHECKING LOWES 5020.200.0005	33,473		228,000	261,473	261,473	-
TIF #3 CHECKING - WALGREENS 5030.200.0005	28,266		32,000	60,266	60,266	-
TIF #5 CHECKING - WOL PLEAS HI 5050.200.0005	97,171		215,000	312,171	312,171	-
TIF #6 CHECKING - PANERA 5060.200.0005	3,603		33,000	36,603	36,603	-
TIF #7 CHECKING - ST RT 131 5070.200.0005	36,465		20,000	56,465	56,465	-
TIF #8 CHECKING UDF 5080.200.0005	39,511		220,000	259,511	259,511	-
TIF #9 CHECKING - ALLEN DRIVE 5090.200.0005	15,123		32,000	47,123	47,123	-
TIF FUND #10 CHECKING KROGER 5100.200.0005	87,623		100,000	187,623	187,623	-
TIF #11 CHECKING - SR 28/Buck 5110.200.0005	51,442		14,000	65,442	65,442	-
TIF #12 CHECKING US 50 PENN ST 5120.200.0005	48,715		10,300	59,015	59,015	-
TIF #13 CHECKING I-275 + RT 28	2,649		8,000	10,649	10,649	-

Account Title Number	Begin 2017 12/31/2016 Fund Balance	Transfers-in	Budgeted 2017 Rev *w/Transfers-in*	Total Available w/Balances	2017 Approp.	
5130.200.0005						-
						-
TIF #14 CHECKING AIM MRO SEWER	53,328		28,000	81,328	81,328	-
5140.200.0005						-
						-
RID #4 CHECKING - VILLAS @T 30	34,627		66,700	101,327	101,327	-
6040.200.0005						-
						-
RID #5 CHCKG-DEER. PT 30	64,803		140,700	205,503	205,503	-
6050.200.0005						-
						-
RID #6 CHECKING MILLS OF MIAMI	67,058		224,600	291,658	291,658	-
6060.200.0005						-
						-
RID #7 CHECKING ATHENS COMM	73,715		48,000	121,715	121,715	-
6070.200.0005						-
						-
RID #8 CHECKING GREYCLIFFS	418,526		766,400	1,184,926	1,184,926	-
6080.200.0005						-
						-
RID #10 CHECKING - WHITE GT 30	687,385		1,078,000	1,765,385	1,765,385	-
6100.200.0005						-
						-
RID #11 CHECKING WITTMER EST	220,743		370,000	590,743	590,743	-
6110.200.0005						-
						-
RID #12 CKNG - MIDDLETON OAKS	34,728		120,300	155,028	155,028	-
6120.200.0005						-
						-
RID #13 CHECKING WILLOW BEND	171,560		615,000	786,560	786,560	-
6130.200.0005						-

Account Title Number	Begin 2017 12/31/2016 Fund Balance	Transfers-in	Budgeted 2017 Rev *w/Transfers-in*	Total Available w/Balances	2017 Approp.	
						-
RID #14 CHECKING - S & S DEVEL 6140.200.0005	82,213		61,300	143,513	143,513	-
						-
						-
RID #15 CHECKING - MT ZION 6150.200.0005	1		-	1		(1)
Total =	**19,396,816**		**38,551,845**	**57,948,668**	**54,857,790**	