

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

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
JEFFREY A. WRIGHT



MIAMI TOWNSHIP

6101 MEJER 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 2017-56

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building 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 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 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: December 19, 2017
Second Reading: Dispensed with
Effective: December 19, 2017

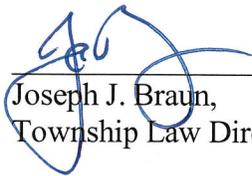
The motion was seconded and the resolution was adopted.

Resolution 2017-56 adopted December 19, 2017.

ATTEST:

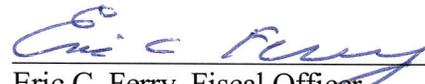

Eric C. Ferry
Township Fiscal Officer

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 2017-56 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

SEE ATTACHED

MIAMI TOWNSHIP's 2017 FUND APPROPRIATIONS

Fund # & Title	Yr-end 2017
1000 - GENERAL FUND	
PAY & BENEFITS	800,000
ALL OTHER EXPENSES & RESERVES	4,934,000
	Total = 5,734,000
 1100 - DEBT SERVICE	
PRINCIPAL	850,000
INTEREST	316,650
	Total = 1,166,650
 2070 - LIGHTING DISTRICT FUND	413,000
 2010 - MOTOR VEHICLE LICENSE FUND	117,200
 2020 - GASOLINE TAX FUND	427,100
 2030 - ROAD AND BRIDGE FUND	
PAY & BENEFITS	863,000
ALL OTHER EXPENSES & RESERVES	1,810,000
	Total = 2,673,000
 2040 - TOWNSHIP M.V.R PERMISSIVE TAX FUND	540,000
 2050 - CEMETERY FUND	139,000
 2060 - PARK & RECREATION LEVY FUND	
PAY & BENEFITS	814,000
ALL OTHER EXPENSES & RESERVES	1,079,000
	Total = 1,893,000
 2090 - POLICE DISTRICT FUND	
PAY & BENEFITS	5,200,000
ALL OTHER EXPENSES w/indirect Admin overhead reimb	1,099,000
	Total = 6,299,000
 2100 - AMBULANCE LEVY FUND (Transfer to #2110)	2,180,000
 2110 - FIRE & EMS OPERATIONS FUND	
PAY & BENEFITS	7,500,000
ALL OTHER EXPENSES w/indirect Admin overhead reimb	1,400,000
	Total = 8,900,000
 2120 - PUBLIC SAFETY LEVY (3) FUND	19,000,000
w/Reserves, Labor Reimbursement Transfers to Police & Fire/EMS and a Debt Issue	
 2150 - DRUG & DUI (Enforcement & Education) FUND	5,000
4010 - STATE SAFETY GRANTS	24,000
4030 - FEDERAL SAFETY GRANTS	-
4080 - CONTINUING POLICE TRAINING FUND	-
4150 - AG DRUG PREVENTION FUND (Old DARE)	35,000
4070 - OHIO PUBLIC WORKS GRANT	-
4110 - O.D.N.R. GRANTS	-

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

5010 - TIF FUND #1	410,700
5020 - TIF FUND #2	263,000
5030 - TIF FUND #3	125,300
5050 - TIF FUND #5	314,900
5060 - TIF FUND #6	36,100
5070 - TIF FUND #7	56,200
5080 - TIF FUND #8	278,600
5090 - TIF FUND #9	39,300
5100 - TIF FUND #10	187,900
5110 - TIF FUND #11	65,400
5120 - TIF FUND #12	68,400
5130 - TIF FUND #13 (I-275 & Rt 28)	723,100
5140 - TIF FUND #14 (AIM - MRO)	129,800
6040 - RID FUND #4	108,200
6050 - RID FUND #5	207,900
6060 - RID FUND #6	322,000
6070 - RID FUND #7	121,700
6080 - RID FUND #8	1,226,000
6090 - RID FUND #9 (Miami Commons)	-
6100 - RID FUND #10	1,796,000
6110 - RID FUND #11	613,000
6120 - RID FUND #12	174,000
6130 - RID FUND #13	938,000
6140 - RID FUND #14	145,000

VARIOUS FUND TRANSFERS INCLUDED ABOVE ARE AS FOLLOWS:

From Fund #2100 To Fund #2110 for Operations =	2,180,000
To General Fund (Reimb of Advance) #1000 from Light Dist. #2070	50,000
To General Fund #1000 for Indirect Overhead Reimbursement	
From Fund #2030 =	41,800
From Fund #2060 =	42,600
From Fund #2090 =	170,600
From Fund #2110 =	219,800
From Safety Fund #2120 to Reimburse Labor Costs	
To Fund #2090 =	3,212,000
To Fund #2110 =	4,201,000
To Safety Fund #2120 for Capital Improvements	
From Fund #5010 =	30,000
From Fund #5020 =	50,000
From Fund #5050 =	30,000
From Fund #5080 =	40,000
From Fund #6100 =	150,000
Transfers to Debt Payment Fund # 1100 for P & I Liabilities	
From Fund #1000 =	62,400
From Fund #2030 =	40,750
From Fund #2060 =	62,400
From Fund #5010 =	69,800
From Fund #5020 =	80,000
From Fund #5080 =	30,000
From Fund #5100 =	30,000
From Fund #5140 =	80,000
From Fund #6080 =	80,000
From Fund #6100 =	80,000
From Fund #6110 =	80,000
From Fund #6130 =	30,500
Total Transfers =	11,143,650

Operating Funds sub-total =	49,481,950
Grant Funds sub-total =	64,000
"Tax Increment Financing" & "Residential Incentive District" Funds sub-total =	8,350,500

GRAND TOTAL OF ALL FUNDS = 57,896,450

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