

BOARD OF TRUSTEES  
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KENDAL A. TRACY  
MARY MAKLEY WOLFF

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ADMINISTRATOR  
JEFFREY A. WRIGHT



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 2018-48

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on September 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 TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF MIAMI TOWNSHIP, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018 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, that the appropriation ordinance be amended as attached 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: September 18, 2018  
Second Reading: Dispensed with  
Effective: September 18, 2018

This motion was seconded and the resolution was adopted.

Resolution 2018-48 adopted September 18, 2018.

ATTEST:

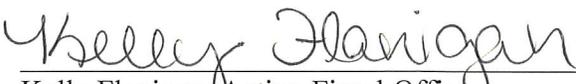
  
\_\_\_\_\_  
Kelly Flanigan  
Acting Township Fiscal Officer

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Joseph J. Braun  
Township Law Director

CERTIFICATION

I, Kelly Flanigan, Acting 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.

  
\_\_\_\_\_  
Kelly Flanigan, Acting Fiscal Officer

CERTIFICATION

I, Kelly Flanigan, Acting Fiscal Officer of Miami Township, Clermont County, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution 2018-48 duly passed by the Board of Trustees of Miami Township, Clermont County, Ohio on the 18th day of September, 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.

  
Kelly Flanigan, Acting Fiscal Officer

**EXHIBIT A**

**SEE ATTACHED**

EXHIBIT A

MIAMI TOWNSHIP 2018 FUND APPROPRIATIONS

Fund # & Title		SUPPLEMENTAL
4080 - CONTINUING POLICE TRAINING FUND	Increase	16,000
<u>"Tax Increment Financing" &amp; "Residential Incentive District" Funds</u>		
5010 - TIF FUND #1	Decrease	(30,000)
5060 - TIF FUND #6	Increase	12,000
5090 - TIF FUND #9	Increase	7,600
5110 - TIF FUND #11	Decrease	(1,000)
5120 - TIF FUND #12	Decrease	(2,000)
5130 - TIF FUND #13 ( I-275 & Rt 28 )	Increase	180,000
6090 - RID FUND #9 ( Miami Commons )	Decrease	(600,000)
6110 - RID FUND #11	Decrease	(20,000)

VARIOUS FUND TRANSFERS AMENDMENTS ARE AS FOLLOWS:

Transfers to Debt Payment Fund # 1100 for P & I Liabilities

From Fund #1000 =		
From Fund #2030 =		
From Fund #2060 =		
From Fund #5010 =		
From Fund #5020 =		
From Fund #5050 =	100,000	Increase
From Fund #5080 =		
From Fund #5100 =		
From Fund #5140 =		
From Fund #6060 =	100,000	Increase
From Fund #6080 =		
From Fund #6100 =		
From Fund #6110 =		
From Fund #6130 =	225,350	Increase
Total Transfers =	425,350	

Operating Funds sub-total = 0

Grant Funds sub-total = 16,000

"Tax Increment Financing" & "Residential Incentive District" Funds sub-total = (453,400)

GRAND TOTAL OF ALL FUNDS = (437,400)

*these totals include Transfers, Reserves, Debt Issues and School Reimbursements*