

BOARD OF TRUSTEES
MARY MAKLEY WOLFF
KENDAL A. TRACY
MARK C. SCHULTE

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR /
PUBLIC SAFETY DIRECTOR
STEPHEN M. KELLY



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513-248-3725
513-248-3730 (FAX)
COMMUNITY DEVELOPMENT
513-248-3731
SERVICE DEPARTMENT
513-248-3728
POLICE DEPARTMENT
513-248-3721
FIRE & EMS
513-248-3700
RECREATION
513-248-3727

MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

RESOLUTION 2025-27

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on May 12, 2025, with the following members present: Mark Schulte, Ken Tracy and Mary Makley Wolff.

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,
2025 AND DISPENSING WITH THE SECOND READING.**

WHEREAS, the Board has previously appropriated \$60,157,208 with the passage of Resolution 2024-58 for the year 2025;

WHEREAS, appropriations within certain funds require amendment to meet the obligations of the Township;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees ("Board") of Miami Township, Clermont County, Ohio, by authority of Sections 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, 2025, that the appropriation resolution be amended as below 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.

Fund	Net Change	Reason
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2150 Enforcement & Education	\$ 22,500	Increase appropriations to replace undercover vehicle/offset by insurance claim reimbursement
2903 OneOhio Opioid Settlement	150,000	Appropriate for use of opioid settlement funds
5010 TIF #1 Kohls	7,000	Lorven Dr Phase II
5070 TIF #7 SR 131	11,000	Additional PILOTS and fees from receipt of delinquent tax payment
5110 TIF #11 SR 28/Buckwheat	6,000	
6040 RID #4 Villas @ Tartan Glen	27,770	Additional expense for upgraded repairs to Miami Meadows fence ; replacement. Other cost is offset by insurance claim.
6090 RID #9 Miami Commons	\$ 1,227,732	Project and issuance fees offset by issuance of bonds related to Rise Development Project
Total Appropriation Changes	\$ 1,452,002	

SECTION 2: The Board does hereby dispense with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and authorizes the adoption of this Resolution upon its first reading.

SECTION 3: 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 4: This Resolution shall take effect at the earliest period allowed by law.

First Reading: May 12, 2025
Second Reading: Dispensed with
Effective: May 12, 2025

Trustee WOLFF made the Motion and it was seconded by TRACY.

Upon roll call the vote resulted as follows:

Mr. Schulte	<u>X</u>
Mr. Tracy	<u>X</u>
Ms. Wolff	<u>X</u>

Resolution 2025-27 was adopted May 12, 2025.

ATTEST:

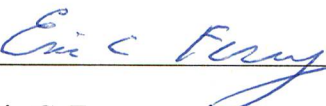

Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:


Joseph J. Braun,
Township Law Director

CERTIFICATION OF FUNDS

I hereby certify that at the time of making of this certification the amount required to meet the obligations set forth in 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 encumbrance.


Eric C. Ferry
Fiscal Officer, Miami Township