

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

FISCAL OFFICER
ERIC C. FERRY

INTERIM ADMINISTRATOR
STEVE KELLY



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 2023-46

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on December 12, 2023, 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, 2023 AND DISPENSING WITH THE SECOND READING

WHEREAS, the Board has previously appropriated \$56,258,279 with the passage of Resolution 2022-50 for the year 2023; and the supplemental Appropriation Resolution 2023-28, appropriated an additional amount of \$1,925,328; and the supplemental Appropriation Resolution 2023-43 appropriated an additional amount of \$82,000;

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees 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, 2023, that the appropriation resolution be amended as attached 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: 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: December 12, 2023
Second Reading: Dispensed With
Effective: December 13, 2023

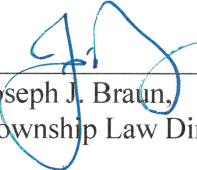
The motion was seconded, and the resolution was adopted.

Resolution 2023-46 adopted 12/12/2023

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, Clermont County, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution 2022-53 duly passed by the Board of Trustees of Miami Township, Clermont County, Ohio on the 13th day of December, 2022, 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

MIAMI TOWNSHIP'S 2023 APPROPRIATIONS FINAL

1000 - GENERAL FUND

110 Administrative

Personnel Expenses	1,125,300	
Non-Personnel Expenses	<u>1,459,382</u>	2,584,682

120 Buildings & Grounds

Non-Personnel Expenses	<u>322,500</u>	322,500
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130 Zoning

Personnel Expenses	334,000	
Non-Personnel Expenses	<u>82,150</u>	416,150

RESERVES

36,000

Total = 3,359,332

1100 - DEBT SERVICE

PRINCIPAL	718,911.50	
INTEREST	198,439.50	
Total =		917,351

2010 - MOTOR VEHICLE LICENSE FUND 90,000

2020 - GASOLINE TAX FUND 877,395

2030 - ROAD AND BRIDGE FUND

Personnel Expenses	1,380,200	
Non-Personnel Expenses	<u>1,178,468</u>	
Total =		2,558,668

2031 - ROAD AND BRIDGE LEVY FUND 1,400,000

2040 - TOWNSHIP M.V.R PERMISSIVE TAX FUND 400,000

2050 - CEMETERY FUND 107,500

EXHIBIT A

MIAMI TOWNSHIP'S 2023 APPROPRIATIONS FINAL

2060 - PARK & RECREATION LEVY FUND

610 Parks

Personnel Expenses	788,520	
Non-Personnel Expenses	<u>268,700</u>	1,057,220

611 Recreation

Personnel Expenses	376,700	
Non-Personnel Expenses	<u>159,800</u>	536,500

Other Fund Reimbursement 31,500

Total = 1,625,220

2070 - LIGHTING DISTRICT FUND

430,200

2090 - POLICE DISTRICT FUND

Personnel Expenses	7,198,975	
Non-Personnel Expenses	<u>1,149,225</u>	

Total = 8,348,200

2100 - AMBULANCE LEVY FUND

(Transfer to #2110) **2,250,000**

2110 - FIRE & EMS OPERATIONS FUND

Personnel Expenses	9,642,700	
Non-Personnel Expenses	<u>1,735,900</u>	

Total = 11,378,600

2120 - PUBLIC SAFETY LEVY FUND

10,788,919

2150 - DRUG & DUI (Enforcement & Education)

51,000

2902 LOCAL FISCAL RECOVERY FUND

Personnel Expenses	1,257,000	
Non-Personnel Expenses	<u>1,790,000</u>	

Total = 3,047,000

2903 - ONE OHIO OPIOID

78,000

4010 - STATE SAFETY GRANTS

73,615

4060 - FEMA FUND

47,619

4080 - CONTINUING PROFESSIONAL POLICE TRAINING

-

4110 - ODNR GRANT FUND

36,328

EXHIBIT A

MIAMI TOWNSHIP'S 2023 APPROPRIATIONS FINAL

4150 - AG DRUG PREVENTION FUND

27,000

EXHIBIT A

MIAMI TOWNSHIP'S 2023 APPROPRIATIONS FINAL

Tax Increment Financing (TIF) & Residential Incentive District (RID) Funds

5010 - TIF FUND #1	436,000
5020 - TIF FUND #2	1,244,295
5030 - TIF FUND #3	211,005
5040 - TIF FUND #4	REMOVE FUND
5050 - TIF FUND #5	736,525
5060 - TIF FUND #6	99,900
5070 - TIF FUND #7	54,450
5080 - TIF FUND #8	269,350
5090 - TIF FUND #9	85,930
5100 - TIF FUND #10	120,335
5110 - TIF FUND #11	9,218
5120 - TIF FUND #12	270
5130 - TIF FUND #13 (I-275 & Rt 28)	512,625
5140 - TIF FUND #14 (AIM - MRO)	99,308
6040 - RID FUND #4	174,500
6050 - RID FUND #5	115,900
6060 - RID FUND #6	546,950
6070 - RID FUND #7	162,600
6080 - RID FUND #8	862,250
6090 - RID FUND #9	29,810
6100 - RID FUND #10	1,223,571

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MIAMI TOWNSHIP'S 2023 APPROPRIATIONS FINAL

6110 - RID FUND #11	360,500
6120 - RID FUND #12	107,400
6130 - RID FUND #13	892,823
6140 - RID FUND #14	47,080

SUMMARY OF TRANSFERS, ADVANCES & REIMBURSEMENTS INCLUDED ABOVE:					
Transfers Out			Transfers In		
From		Amount	To		Amount
1000	General Fund	130,405	1100	Debt Service	917,350
2030	Road & Bridge	89,493	5140	AIM MRO TIF	20,000
5010	Kohls TIF	32,457			
5020	Lowes TIF	35,000			
5050	Neyer TIF	30,000			
5080	UDF TIF	35,000			
5100	Kroger TIF	30,000			
5140	AIM MRO Sewer TIF	98,250			
6060	Mills of Miami TIF	45,000			
6080	Greycliffs TIF	85,000			
6090	Miami Commons	29,810			
6100	Whitegate TIF	130,000			
6110	Wittmer Estates TIF	75,000			
6130	Willow Bend TIF	91,935			
TOTAL TRANSFERS OUT		937,350	TOTAL TRANSFERS IN		937,350
Advance Out			Advance In		
From		Amount	To		Amount
1000	General Fund	20,000	5130	F #13 I-275/SR 28	20,000

EXHIBIT A

MIAMI TOWNSHIP'S 2023 APPROPRIATIONS FINAL

Internal Reimbursements Out			Internal Reimbursements In		
2030	Road & Bridge	36,000	1000	General Fund	488,000
2050	Cemetery	27,600	2030	Road & Bridge	27,600
2060	Parks & Recreation	31,500	2090	Police	4,000,000
2090	Police	173,000	2110	Fire/EMS	9,000,000
2100	Ambulance	2,250,000			
2110	Fire/EMS	247,500			
2120	Public Safety	10,750,000			
TOTAL REIMB OUT		13,515,600	TOTAL REIMB IN		13,515,600

TOTAL TRANSFERS, ADVANCES, REIMBURSEMENTS	14,472,950	14,472,950
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General Fund Total	3,359,332
Special Revenue Fund Total	43,615,264
Debt Service Funds Total	917,351
Special Assessment Funds (TIF and RID) Total	8,402,595
GRAND TOTAL OF ALL FUNDS =	56,294,542

Total of all funds include Transfers, Advances, Reserves, Debt and School TIF Payments in Lieu of Taxes