

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 2023-47**

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 MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF MIAMI TOWNSHIP, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2024, 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 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, 2024, the sums attached as Exhibit A be and the same are hereby set aside and appropriated 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: N/A  
Effective: December 22, 2023

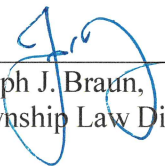
The motion was seconded, and the resolution was adopted.

Resolution 2023-47 adopted December 12, 2023.

ATTEST:

  
Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

  
Joseph J. Braun,  
Township Law Director

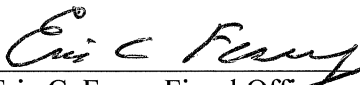
CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, 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 2023-47 duly passed by the Board of Trustees of Miami Township, Clermont County, Ohio on the 12th day of December, 2023, 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 FUND APPROPRIATIONS**  
*continued*

<u>Fund # and Title</u>	<b>2024 Original</b>	
<b>1000 - GENERAL FUND</b>		
<i>110 Administrative</i>		
Personnel Expenses	1,439,549	
Non-Personnel Expenses	<u>1,361,500</u>	2,801,049
<i>120 Buildings &amp; Grounds</i>		
Non-Personnel Expenses	<u>412,588</u>	412,588
<i>130 Zoning</i>		
Personnel Expenses	346,900	
Non-Personnel Expenses	<u>92,135</u>	439,035
RESERVES		125,000
	<b>Total =</b>	<b>3,777,672</b>
<b>1100 - DEBT SERVICE</b>		
PRINCIPAL	698,703	
INTEREST	<u>179,810</u>	
	<b>Total =</b>	<b>878,513</b>
<b>2010 - MOTOR VEHICLE LICENSE FUND</b>		<b>90,000</b>
<b>2020 - GASOLINE TAX FUND</b>		<b>805,000</b>
<b>2030 - ROAD AND BRIDGE FUND</b>		
Personnel Expenses	1,458,190	
Non-Personnel Expenses	<u>1,481,505</u>	
	<b>Total =</b>	<b>2,939,695</b>
<b>2031 - ROAD AND BRIDGE LEVY FUND</b>		<b>1,270,000</b>
<b>2040 - TOWNSHIP M.V.R PERMISSIVE TAX FUND</b>		<b>400,000</b>
<b>2050 - CEMETERY FUND</b>		<b>139,600</b>
<b>2060 - PARK &amp; RECREATION LEVY FUND</b>		
<i>610 Parks</i>		
Personnel Expenses	802,920	
Non-Personnel Expenses	<u>688,100</u>	1,491,020
<i>611 Recreation</i>		
Personnel Expenses	373,700	
Non-Personnel Expenses	<u>147,120</u>	520,820
Other Fund Reimbursement		35,000
	<b>Total =</b>	<b>2,046,840</b>

**EXHIBIT A**

**MIAMI TOWNSHIP'S FUND APPROPRIATIONS**

*continued*

<b>2070 - LIGHTING DISTRICT FUND</b>		<b>448,200</b>
<b>2090 - POLICE DISTRICT FUND</b>		
Personnel Expenses	8,136,060	
Non-Personnel Expenses	1,220,225	
	<b>Total =</b>	<b>9,356,285</b>
<b>2100 - AMBULANCE LEVY FUND</b>	<b>(Transfer to #2110)</b>	<b>2,250,000</b>
<b>2110 - FIRE &amp; EMS OPERATIONS FUND</b>		
Personnel Expenses	10,814,020	
Non-Personnel Expenses	1,845,150	
	<b>Total =</b>	<b>12,659,170</b>
<b>2120 - PUBLIC SAFETY LEVY FUND</b>		<b>15,477,019</b>
<b>2150 - DRUG &amp; DUI (Enforcement &amp; Education)</b>		<b>57,300</b>
<b>2902 LOCAL FISCAL RECOVERY FUND</b>		<b>1,016,950</b>
<b>2903 ONE OHIO OPIOID SETTLEMENT FUND</b>		<b>125,000</b>
<b>4010 - STATE SAFETY GRANTS</b>		<b>60,000</b>
<b>4060 - FEMA</b>		<b>-</b>
<b>4080 - CONTINUING PROFESSIONAL POLICE TRAINING</b>		<b>20,000</b>
<b>4150 - AG DRUG PREVENTION FUND</b>		<b>20,000</b>
<b><u>Tax Increment Financing (TIF) &amp; Residential Incentive District (RID) Funds</u></b>		
<b>5010 - TIF FUND #1</b>		<b>615,200</b>
<b>5020 - TIF FUND #2</b>		<b>239,845</b>
<b>5030 - TIF FUND #3</b>		<b>561,005</b>
<b>5050 - TIF FUND #5</b>		<b>71,525</b>
<b>5060 - TIF FUND #6</b>		<b>50,945</b>
<b>5070 - TIF FUND #7</b>		<b>19,450</b>
<b>5080 - TIF FUND #8</b>		<b>433,250</b>
<b>5090 - TIF FUND #9</b>		<b>20,480</b>
<b>5100 - TIF FUND #10</b>		<b>124,085</b>
<b>5110 - TIF FUND #11</b>		<b>10,225</b>
<b>5120 - TIF FUND #12</b>		<b>300</b>
<b>5130 - TIF FUND #13 (I-275 &amp; Rt 28)</b>		<b>298,625</b>
<b>5140 - TIF FUND #14 (AIM - MRO)</b>		<b>95,908</b>

**EXHIBIT A**

**MIAMI TOWNSHIP'S FUND APPROPRIATIONS**

*continued*

6040 - RID FUND #4	223,000
6050 - RID FUND #5	108,550
6060 - RID FUND #6	770,500
6070 - RID FUND #7	366,675
6080 - RID FUND #8	782,250
6090 - RID FUND #9	29,780
6100 - RID FUND #10	1,430,000
6110 - RID FUND #11	351,150
6120 - RID FUND #12	178,550
6130 - RID FUND #13	1,588,855
6140 - RID FUND #14	46,080

**SUMMARY OF FUND TRANSFERS, ADVANCES AND REIMBURSEMENTS INCLUDED ABOVE:**

Transfers Out		
	From	Amount
1000	General Fund	140,205
5010	Kohls TIF	119,235
5020	Lowes TIF	35,000
5050	Neyer TIF	35,000
5080	UDF TIF	35,000
5100	Kroger TIF	35,000
5140	AIM MRO Sewer TIF	94,850
6060	Mills of Miami TIF	60,000
6080	Greycliff's TIF	60,000
6090	Miami Commons	29,780
6100	Whitegate TIF	90,000
6110	Wittmer Estates TIF	90,000
6130	Willow Bend TIF	84,442
<b>TOTAL TRANSFERS OUT</b>		<b>908,512</b>

Transfers In		
	To	Amount
1100	Debt Service	878,512
5140	AIM MRO TIF	30,000
<b>TOTAL TRANSFERS IN</b>		<b>908,512</b>

Advance Out		
6090	Miami Commons	26,000

Advance In		
1000	General Fund	26,000

**EXHIBIT A**

**MIAMI TOWNSHIP'S FUND APPROPRIATIONS**

*continued*

Internal Reimbursements Out		
2030	Road & Bridge	41,000
2050	Cemetery	29,200
2060	Parks & Recreation	35,000
2090	Police	195,000
2100	Ambulance	2,250,000
2110	Fire/EMS	265,000
2120	Public Safety	12,250,000
<b>TOTAL REIMBURSEMENTS OUT</b>		<b>15,065,200</b>

Internal Reimbursements In		
1000	General Fund	536,000
2030	Road & Bridge	29,200
2090	Police	5,500,000
2110	Fire/EMS	9,000,000
<b>TOTAL REIMBURSEMENTS IN</b>		<b>15,065,200</b>

TOTAL TRANSFERS, ADVANCES, REIMBURSEMENTS	15,973,712	15,973,712
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<b>General Fund Total</b>	<b>3,777,672</b>
<b>Special Revenue Fund Total</b>	<b>49,181,059</b>
<b>Debt Service Funds Total</b>	<b>878,513</b>
<b>Special Assessment Funds (TIF and RID) Total</b>	<b>8,416,233</b>
<b>GRAND TOTAL OF ALL FUNDS =</b>	<b>62,253,477</b>

*These totals include Transfers, Advances, Reserves, Debt and School TIF Payments in Lieu of Taxes*