

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



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

FISCAL OFFICER  
ERIC C. FERRY

ADMINISTRATOR  
LARRY FRONK

MIAMI TOWNSHIP  
6101 MEIJER DRIVE • MILFORD, OH 45150-2189

### RESOLUTION 2014-21

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on April 15, 2014 with the following members present: Ken Tracy, Mary Makley Wolff and Karl Schultz

MS. WOLFF made a motion to adopt the following Resolution:

#### RESOLUTION AMENDING THE TOWNSHIP'S 2014 ANNUAL APPROPRIATIONS

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, 2014, the sums attached as 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.

MR. SCHULTZ seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

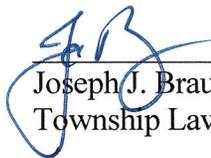
Mr. Tracy	<u>AYE</u>
Ms. Wolff	<u>AYE</u>
Mr. Schultz	<u>AYE</u>

Resolution 2014-21 adopted April 15, 2014

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

EXHIBIT A  
Amended 2014 Appropriations

**2020 - GASOLINE TAX FUND**

CAPITAL & OTHER EXPENSES 867,000

2020 - GASOLINE TAX FUND EXPENSES	<b>867,000</b>
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**2030 - ROAD AND BRIDGE FUND**

SALARIES 590,000

BENEFITS 279,900

ALL OTHER EXPENSES including indirect Admin overhead reimb 1,691,100

2030 - ROAD AND BRIDGE FUND EXPENSES	<b>2,561,000</b>
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**2050 - CEMETERY FUND**

ALL OTHER EXPENSES 137,000

2050 - CEMETERY EXPENSES	<b>137,000</b>
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**2070 - LIGHTING DISTRICT FUND**

ALL OTHER EXPENSES 312,000

2070 - LIGHTING DISTRICT EXPENSES	<b>312,000</b>
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**2100 - AMBULANCE FUND**

SALARIES -

BENEFITS -

ALL OTHER EXPENSES 2,145,000

2100 - AMBULANCE FUND EXPENSES	<b>2,145,000</b>
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**2120 - PUBLIC SAFETY LEVY FUND**

Combined Old 2120 & 2130 Funds

These 2 Funds were merged beginning in "2011"

This includes transfer reimbursements to Funds #2090 + #2110

for Police, Fire and EMS Labor Costs - \$7,497,100

Includes reserves of \$7,133,107

2120 - PUBLIC SAFETY LEVY (#1 + #2) EXPENSES	<b>16,034,000</b>
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**5010 - TAX INCREMENT FINANCING (TIF) DISTRICT FUND**

ALL OTHER EXPENSES 316,000

5010 - TIF #1 EXPENSES	<b>316,000</b>
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**5080 - TAX INCREMENT FINANCING (TIF) DISTRICT FUND**

ALL OTHER EXPENSES 403,000

TIF #8 EXPENSES	<b>403,000</b>
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**5100 - TAX INCREMENT FINANCING (TIF) DISTRICT FUND #10**

ALL OTHER EXPENSES 167,000

TIF #10 EXPENSES	<b>167,000</b>
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**6040 - RESIDENTIAL INCENTIVE DISTRICT (RID) FUND #4**

ALL OTHER EXPENSES 91,000

6040 - RID #4 EXPENSES	<b>91,000</b>
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