

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

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR /
PUBLIC SAFETY DIRECTOR
STEPHEN M. KELLY



ADMINISTRATION
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 2024-046

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on November 04, 2024, 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, 2024, DECLARED AN EMERGENCY AND DISPENSING WITH THE SECOND READING

WHEREAS, the Board has previously appropriated \$62,253,477 with the passage of Resolution 2023-047 for the year 2024; and the Supplemental Appropriation Resolution 2024-030, appropriated an additional amount of \$859,343.68

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, 2024, 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
2902 ARPA HB 45 Grant	\$ 47,669	ARPA HB 45 Ambulance Grant
2902 ARPA Wellness Grant Personnel	\$ 61,853.67	ARPA Wellness Grant Personnel Expense from revised grant budget
2902 ARPA Wellness Grant Non-Personnel	\$ 12,215	ARPA Wellness Grant Contracted Services from revised grant budget
2902 Local Fiscal Recovery Non-personnel	\$ 350,000	Appropriations for additional ARPA funds available
6090 RID #9 Miami Commons	\$ 265	Revenue sharing payments to local schools from increased PILOTS received
6100 RID #10 Whitegate	\$ 45,000	Appropriations for current ARPA projects
6140 RID #14 S&S Development	\$ 10,000	Offset by reimbursement for training
Total Appropriation Changes		\$ 527,002.67

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

SECTION 4: This Resolution is declared to be an emergency measure necessary for the preservation of the health, safety and well-being of the residents of the Township and in order to ensure the funds certified by the Fiscal Officer are approved by the Board of Trustees in a timely manner as required by Ohio law.

First Reading: November 4, 2024
Second Reading: Dispensed with
Effective: November 4, 2024

Trustee Shulte made the Motion and it was seconded by Tracy.

Upon roll call the vote resulted as follows:

Mr. Schulte X
Mr. Tracy X
Ms. Wolff X

Resolution 2024-046 was adopted November 4th, 2024.

ATTEST:

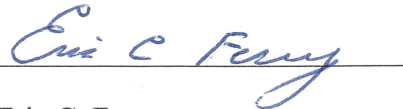
Eric C. Ferry
Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

Joseph J. Braun
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.

A handwritten signature in blue ink, reading "Eric C. Ferry", is written over a horizontal line.

Eric C. Ferry

Fiscal Officer, Miami Township