

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 2025-59

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on December 16, 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; Resolution 2025-27, appropriated an additional amount of \$1,452,002; Resolution 2025-48, appropriated an additional amount of \$281,700 and Resolution 2025-54 appropriated an additional amount of \$856,500;

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 shown on 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 16, 2025

Second Reading: Dispensed with

Effective: December 16, 2025

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

Upon roll call the vote resulted as follows:

Mr. Schulte ✓

Mr. Tracy ✓

Ms. Wolff ✓

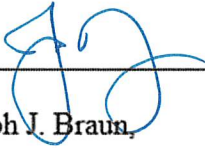
Resolution 2025-59 was adopted December 16, 2025.

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

EXHIBIT A

**MIAMI TOWNSHIP'S 2025 APPROPRIATIONS
FINAL**

Fund # and Title

1000 - GENERAL FUND

110 Administrative

Personnel Expenses	1,573,152	
Non-Personnel Expenses	1,559,009	3,132,161
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120 Buildings & Grounds

Non-Personnel Expenses		801,000
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130 Zoning

Personnel Expenses	372,500	
Non-Personnel Expenses	83,200	455,700
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Total = **4,388,861**

1100 - DEBT SERVICE

PRINCIPAL	816,756	
INTEREST	236,292	
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Total = **1,053,048**

2010 - MOTOR VEHICLE LICENSE FUND **60,000**

2020 - GASOLINE TAX FUND **890,000**

2030 - ROAD AND BRIDGE FUND

Personnel Expenses	1,609,700	
Non-Personnel Expenses	1,176,061	
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Total = **2,785,761**

2031 - ROAD AND BRIDGE LEVY FUND **1,020,000**

2040 - TOWNSHIP M.V.R PERMISSIVE TAX FUND **360,000**

2050 - CEMETERY FUND **144,500**

2060 - PARK & RECREATION LEVY FUND

610 Parks

Personnel Expenses	821,150	
Non-Personnel Expenses	618,400	1,439,550
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EXHIBIT A

MIAMI TOWNSHIP'S 2025 FINAL APPROPRIATIONS

continued

<i>611 Recreation</i>	
Personnel Expenses	419,450
Non-Personnel Expenses	153,020
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	Total = 2,012,020
2070 - LIGHTING DISTRICT FUND	460,800
2090 - POLICE DISTRICT FUND	
Personnel Expenses	8,594,000
Non-Personnel Expenses	1,350,880
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	Total = 9,944,880
2100 - AMBULANCE LEVY FUND	(Transfer to #2110) 2,750,000
2110 - FIRE & EMS OPERATIONS FUND	
Personnel Expenses	11,311,897
Non-Personnel Expenses	2,031,200
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	Total = 13,343,097
2120 - PUBLIC SAFETY LEVY FUND	
<i>2120-210 Police</i>	5,634,300
<i>2120-220 Fire & EMS</i>	7,871,100
<i>2120 Retirement Reserves and A/T Fees</i>	315,000
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	13,820,400
2150 - DRUG & DUI (Enforcement & Education)	31,500
2903 ONE OHIO OPIOID SETTLEMENT FUND	200,000
4010 - STATE SAFETY GRANTS	55,000
4030 - EQUITABLE SHARING	75,000
4060 - FEMA	-
4080 - CONTINUING PROFESSIONAL POLICE TRAINING	27,850
4110 - ODNR NATUREWORKS GRANT	-
4150 - AG DRUG PREVENTION FUND	6,177

EXHIBIT A

MIAMI TOWNSHIP'S 2025 FINAL APPROPRIATIONS

continued

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

5010 - TIF FUND #1	127,350
5020 - TIF FUND #2	579,125
5030 - TIF FUND #3	11,095
5050 - TIF FUND #5	245,670
5060 - TIF FUND #6	66,975
5070 - TIF FUND #7	44,300
5080 - TIF FUND #8	433,250
5090 - TIF FUND #9	30,875
5100 - TIF FUND #10	127,950
5110 - TIF FUND #11	51,050
5120 - TIF FUND #12	300
5130 - TIF FUND #13 (I-275 & Rt 28)	268,625
5140 - TIF FUND #14 (AIM - MRO)	97,425
6040 - RID FUND #4	174,995
6050 - RID FUND #5	155,150
6060 - RID FUND #6	617,250
6070 - RID FUND #7	541,950
6080 - RID FUND #8	993,650
6090 - RID FUND #9	1,257,981

EXHIBIT A

MIAMI TOWNSHIP'S 2025 FINAL APPROPRIATIONS

continued

6100 - RID FUND #10	1,248,500
6110 - RID FUND #11	456,400
6120 - RID FUND #12	279,925
6130 - RID FUND #13	1,871,044
6140 - RID FUND #14	54,275

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

Transfers Out			Transfers In		
	From	Amount		To	Amount
1000	General Fund	140,930	1100	Debt Service	973,962
2030	Road & Bridge	89,651	5140	AIM MRO TIF	31,000
5050	Neyer TIF	38,000			
5080	UDF TIF	35,000			
5100	Kroger TIF	45,000			
5140	AIM MRO Sewer TIF	96,450			
6060	Mills of Miami TIF	100,000			
6080	Greycliffs TIF	70,000			
6090	Miami Commons	29,810			
6100	Whitegate TIF	100,000			
6110	Wittmer Estates TIF	100,000			
6130	Willow Bend TIF	160,121			
TOTAL TRANSFERS OUT		1,004,962	TOTAL TRANSFERS IN		1,004,962

Advance Out			Advance In		
	From	Amount		To	Amount
1000	General Fund	29,500	6090	Miami Commons	29,500
TOTAL ADVANCE OUT		29,500	TOTAL ADVANCE IN		29,500

Internal Reimbursements Out			Internal Reimbursements In		
2030	Road & Bridge	45,000	1000	General Fund	549,500
2050	Cemetery	32,100	2030	Road & Bridge	32,100
2060	Parks & Recreation	-	2090	Police	5,500,000
2090	Police	217,000	2110	Fire/EMS	8,250,000
2100	Ambulance	2,750,000			
2110	Fire/EMS	287,500			

EXHIBIT A

MIAMI TOWNSHIP'S 2025 FINAL APPROPRIATIONS

continued

2120	Public Safety	11,000,000	
TOTAL REIMBURSEMENTS OUT		14,331,600	TOTAL REIMBURSEMENTS IN 14,331,600

EXHIBIT A

MIAMI TOWNSHIP'S 2025 FINAL APPROPRIATIONS

continued

TOTAL TRANSFERS, ADVANCES, REIMBURSEMENTS	15,366,062	15,366,062
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General Fund Total	4,388,861
Special Revenue Fund Total	47,986,985
Debt Service Funds Total	1,053,048
Special Assessment Funds (TIF and RID) Total	9,735,110
GRAND TOTAL OF ALL FUNDS =	63,164,004

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

