

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 2025-60

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 MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF MIAMI TOWNSHIP, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2026 AND DISPENSING WITH THE SECOND READING.

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, 2026, 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 16, 2025

Second Reading: Dispensed with

Effective: December 16, 2025

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


Upon roll call the vote resulted as follows:

Mr. Schulte	<u>✓</u>
Mr. Tracy	<u>✓</u>
Ms. Wolff	<u>✓</u>

Resolution 2025-60 was adopted December 16, 2025.

ATTEST:

APPROVED AS TO FORM:



Eric C. Ferry, Fiscal Officer




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 2026 APPROPRIATIONS
ORIGINAL**

Fund # and Title

1000 - GENERAL FUND

110 Administrative

Personnel Expenses	1,746,804	
Non-Personnel Expenses	1,799,506	3,546,310

120 Buildings & Grounds

Non-Personnel Expenses		849,600
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130 Zoning

Personnel Expenses	384,900	
Non-Personnel Expenses	92,950	477,850

Total = 4,873,760

1100 - DEBT SERVICE

PRINCIPAL	740,983	
INTEREST	230,069	

Total = 971,052

2010 - MOTOR VEHICLE LICENSE FUND 70,000

2020 - GASOLINE TAX FUND 870,000

2030 - ROAD AND BRIDGE FUND

Personnel Expenses	1,677,250	
Non-Personnel Expenses	1,555,902	

Total = 3,233,152

2031 - ROAD AND BRIDGE LEVY FUND 1,320,000

2040 - TOWNSHIP M.V.R PERMISSIVE TAX FUND 375,000

2050 - CEMETERY FUND 138,800

2060 - PARK & RECREATION LEVY FUND

610 Parks

Personnel Expenses	792,100	
Non-Personnel Expenses	769,750	1,561,850

EXHIBIT A

MIAMI TOWNSHIP'S 2026 ORIGINAL APPROPRIATIONS

continued

<i>611 Recreation</i>		
Personnel Expenses	478,800	
Non-Personnel Expenses	116,620	595,420
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	Total =	2,157,270
2070 - LIGHTING DISTRICT FUND		460,800
2090 - POLICE DISTRICT FUND		
Personnel Expenses	8,858,300	
Non-Personnel Expenses	1,386,563	
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	Total =	10,244,863
2100 - AMBULANCE LEVY FUND	(Transfer to #2110)	2,500,000
2110 - FIRE & EMS OPERATIONS FUND		
Personnel Expenses	12,311,690	
Non-Personnel Expenses	2,100,250	
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	Total =	14,411,940
2120 - PUBLIC SAFETY LEVY FUND		
<i>2120-210 Police</i>	5,751,442	
<i>2120-220 Fire & EMS</i>	8,775,200	
<i>2120 Retirement Reserves and A/T Fees</i>	315,000	
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		14,841,642
2150 - DRUG & DUI (Enforcement & Education)		7,000
2903 ONE OHIO OPIOID SETTLEMENT FUND		188,700
4010 - STATE SAFETY GRANTS		60,000
4030 - EQUITABLE SHARING		75,000
4060 - FEMA		-
4080 - CONTINUING PROFESSIONAL POLICE TRAINING		65,000
4110 - ODNR NATUREWORKS GRANT		-
4150 - AG DRUG PREVENTION FUND		16,500

EXHIBIT A

MIAMI TOWNSHIP'S 2026 ORIGINAL APPROPRIATIONS

continued

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

5010 - TIF FUND #1	111,050
5020 - TIF FUND #2	679,470
5030 - TIF FUND #3	11,095
5050 - TIF FUND #5	114,270
5060 - TIF FUND #6	51,975
5070 - TIF FUND #7	16,383
5080 - TIF FUND #8	408,680
5090 - TIF FUND #9	16,375
5100 - TIF FUND #10	152,950
5110 - TIF FUND #11	50,170
5120 - TIF FUND #12	248
5130 - TIF FUND #13 (I-275 & Rt 28)	251,085
5140 - TIF FUND #14 (AIM - MRO)	98,825
6040 - RID FUND #4	187,225
6050 - RID FUND #5	134,150
6060 - RID FUND #6	655,995
6070 - RID FUND #7	356,450
6080 - RID FUND #8	951,125
6090 - RID FUND #9	30,810

EXHIBIT A

MIAMI TOWNSHIP'S 2026 ORIGINAL APPROPRIATIONS

continued

6100 - RID FUND #10	1,298,500
6110 - RID FUND #11	406,400
6120 - RID FUND #12	210,475
6130 - RID FUND #13	1,465,359
6140 - RID FUND #14	166,775

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

Transfers Out			Transfers In		
From	Amount	To	Amount		
1000 General Fund	143,370	1100 Debt Service	897,343		
2030 Road & Bridge	119,392	5140 AIM MRO TIF	33,600		
5050 Neyer TIF	30,000				
5080 UDF TIF	35,000				
5100 Kroger TIF	45,000				
5140 AIM MRO Sewer TIF	97,850				
6060 Mills of Miami TIF	100,000				
6080 Greycliffs TIF	50,000				
6090 Miami Commons	29,795				
6100 Whitegate TIF	100,000				
6110 Wittmer Estates TIF	50,000				
6130 Willow Bend TIF	130,536				
TOTAL TRANSFERS OUT	930,943	TOTAL TRANSFERS IN	930,943		

Advance Out			Advance In		
1000 General Fund	190,000	2060 Parks & Rec Fund	190,000		
Internal Reimbursements Out			Internal Reimbursements In		
2030 Road & Bridge	47,500	1000 General Fund	579,500		
2050 Cemetery	33,500	2030 Road & Bridge	33,500		
2060 Parks & Recreation	-	2090 Police	5,300,000		
2090 Police	232,000	2110 Fire/EMS	10,500,000		
2100 Ambulance	2,500,000				
2110 Fire/EMS	300,000				
2120 Public Safety	13,300,000				
TOTAL REIMBURSEMENTS OUT	16,413,000	TOTAL REIMBURSEMENTS IN	16,413,000		

EXHIBIT A

MIAMI TOWNSHIP'S 2026 ORIGINAL APPROPRIATIONS

continued

TOTAL TRANSFERS, ADVANCES, REIMBURSEMENTS	17,533,943	17,533,943
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General Fund Total	4,873,760
Special Revenue Fund Total	51,035,667
Debt Service Funds Total	971,052
Special Assessment Funds (TIF and RID) Total	7,825,840
GRAND TOTAL OF ALL FUNDS =	64,706,319

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

