

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

FISCAL OFFICER  
ERIC C. FERRY

ADMINISTRATOR  
JEFFREY A. WRIGHT



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

## MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

### RESOLUTION 2021-38

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session on October 19, 2021, with the following members present: Mary Makley Wolff, Karl Schultz and Ken Tracy.

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, 2021 AND DECLARING AN EMERGENCY**

**WHEREAS**, the Board has previously appropriated \$49,759,971 with the passage of Resolution 2020-42 for the year 2021; and the supplemental Appropriation Resolution 2021-08, appropriated an additional amount of \$325,000; and the supplemental Appropriation Resolution 2021-24 appropriated an additional amount of \$241,172.18; and the receipt of \$2,237,639.75 in American Rescue Plan monies were deemed appropriated per Ohio Revised Code Section 5705.42;

**WHEREAS**, appropriations within a certain fund require amendment to meet the obligations of the Township;

**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, 2021, 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
2021 Gasoline Tax	+ \$ 48,000
5010 Kohls TIF #1	+ \$ 45,000
5050 WPH TIF #5	+ \$ 40,000

5060 Panera TIF #6	+ \$ 1,000
5080 UDF TIF #8	+ \$ 40,000
5090 Allen Dr TIF #9	+ \$ 5,000
5100 Kroger TIF #10	+ \$ 25,000
5130 I-275 + RT 28 TIF #13	+ \$ 50,000
6040 Villas at Tartan RID #4	+ \$ 12,000
6050 Deer Pt RID #5	+ \$ 15,000
6060 Mills of Miami RID #6	+ \$ 125,000
6100 White Gate RID #30	+ \$ 35,000
6120 Middleton Oaks RID #12	+ \$ 5,000
6130 Willows Bend RID #13	+ \$ 20,000
6140 S&S Development RID #14	+ \$ 20,000

**SECTION 2:** 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 for the reason that supplemental appropriations are necessary to adjust expenditures and appropriations immediately to comply with budgetary law.

**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.

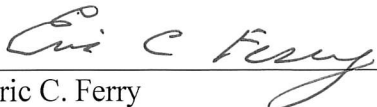
First Reading: October 19, 2021  
 Second Reading: N/A  
 Effective: October 19, 2021

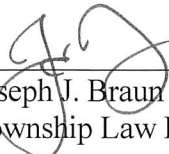
This motion was seconded and the resolution was adopted.

Resolution 2021-38 adopted October 19, 2021.

ATTEST:

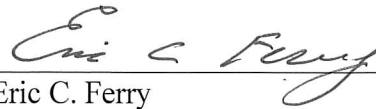
APPROVED AS TO FORM:

  
 Eric C. Ferry  
 Township Fiscal Officer

  
 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.

A handwritten signature in cursive script, reading "Eric C. Ferry", is written above a horizontal line.

Eric C. Ferry  
Fiscal Officer, Miami Township

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 2021-38 duly passed by the Board of Trustees of Miami Township, Clermont County, Ohio on the 19<sup>th</sup> day of October, 2021 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, Miami Township