

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

## MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

ADMINISTRATOR  
JEFFREY A. WRIGHT

### RESOLUTION 2021-47

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on December 14, 2021 with the following members present: Mary Makley Wolff and Karl Schultz.

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, 2022 AND DISPENSING WITH THE SECOND READING**

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees 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, 2022, 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 14, 2021  
Second Reading: N/A  
Effective: January 13, 2022

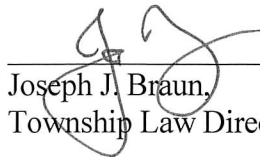
The motion was seconded and the resolution was adopted.

Resolution 2021-47 adopted December 14, 2021.

ATTEST:

  
Eric C. Ferry, 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

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 2021-47 duly passed by the Board of Trustees of Miami Township, Clermont County, Ohio on the 14th day of December, 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

## EXHIBIT A

### MIAMI TOWNSHIP'S FUND APPROPRIATIONS

<u>Fund # and Title</u>	<b>2022 Original</b>	
<b>1000 - GENERAL FUND</b>		
<i>110 Administrative</i>		
PAY & BENEFITS	1,061,200	
ALL OTHER EXPENSES	1,156,072	2,217,272
<i>120 Buildings &amp; Grounds</i>		
ALL OTHER EXPENSES	532,500	532,500
<i>130 Zoning</i>		
PAY & BENEFITS	337,550	
ALL OTHER EXPENSES	69,050	406,600
RESERVES		250,000
	<b>Total =</b>	<b>3,406,372</b>
<b>1100 - DEBT SERVICE</b>		
PRINCIPAL	723,074	
INTEREST	212,994	
		<b>936,068</b>
<b>2010 - MOTOR VEHICLE LICENSE FUND</b>		
		<b>75,000</b>
<b>2020 - GASOLINE TAX FUND</b>		
		<b>546,000</b>
<b>2030 - ROAD AND BRIDGE FUND</b>		
PAY & BENEFITS	1,279,200	
ALL OTHER EXPENSES & RESERVES	1,198,975	
		<b>2,478,175</b>
<b>2031 - ROAD AND BRIDGE LEVY FUND</b>		
		<b>1,119,000</b>
<b>2040 - TOWNSHIP M.V.R PERMISSIVE TAX FUND</b>		
		<b>380,000</b>
<b>2050 - CEMETERY FUND</b>		
		<b>97,500</b>
<b>2060 - PARK &amp; RECREATION LEVY FUND</b>		
PAY & BENEFITS	1,122,270	
ALL OTHER EXPENSES	700,400	
		<b>1,822,670</b>
<b>2070 - LIGHTING DISTRICT FUND</b>		
		<b>410,200</b>
<b>2090 - POLICE DISTRICT FUND</b>		
PAY & BENEFITS	6,879,100	
ALL OTHER EXPENSES	1,105,175	
		<b>7,984,275</b>

## EXHIBIT A

### MIAMI TOWNSHIP'S FUND APPROPRIATIONS

*continued*

2100 - AMBULANCE LEVY FUND	(Transfer to #2110)	2,250,000
2110 - FIRE & EMS OPERATIONS FUND		
PAY & BENEFITS	9,299,450	
ALL OTHER EXPENSES	1,651,650	
	Total =	10,951,100
2120 - PUBLIC SAFETY LEVY FUND		10,108,384
2150 - DRUG & DUI (Enforcement & Education)		45,000
2902 LOCAL FISCAL RECOVERY FUND		4,420,299
4010 - STATE SAFETY GRANTS		60,000
4060 - FEMA FIRE GRANT		-
4150 - AG DRUG PREVENTION FUND		27,000
<u>Tax Increment Financing (TIF) &amp; Residential Incentive District (RID) Funds</u>		
5010 - TIF FUND #1		261,050
5020 - TIF FUND #2		694,275
5030 - TIF FUND #3		975
5050 - TIF FUND #5		70,375
5060 - TIF FUND #6		48,900
5070 - TIF FUND #7		16,375
5080 - TIF FUND #8		219,350
5090 - TIF FUND #9		19,450
5100 - TIF FUND #10		116,025
5110 - TIF FUND #11		9,210
5120 - TIF FUND #12		270
5130 - TIF FUND #13 (I-275 & Rt 28)		615,650
5140 - TIF FUND #14 (AIM - MRO)		97,500

**EXHIBIT A**

**MIAMI TOWNSHIP'S FUND APPROPRIATIONS**

*continued*

6040 - RID FUND #4	123,300
6050 - RID FUND #5	102,400
6060 - RID FUND #6	315,000
6070 - RID FUND #7	166,690
6080 - RID FUND #8	910,750
6090 - RID FUND #9	29,800
6100 - RID FUND #10	1,328,500
6110 - RID FUND #11	370,600
6120 - RID FUND #12	269,445
6130 - RID FUND #13	899,501
6140 - RID FUND #14	145,050

SUMMARY OF FUND TRANSFERS, ADVANCES AND REIMBURSEMENTS INCLUDED ABOVE:			
Transfers Out		Transfers In	
From	Amount	To	Amount
1000 General Fund	143,805	1100 Debt Service	935,782
5010 Kohls TIF	69,550	5140 AIM MRO TIF	35,000
5020 Lowes TIF	40,000		
5050 Neyer TIF	35,000		
5080 UDF TIF	35,000		
5100 Kroger TIF	30,000		
5140 AIM MRO Sewer TIF	96,450		
6060 Mills of Miami TIF	45,000		
6080 Greycliffs TIF	125,000		
6090 Miami Commons	29,800		
6100 Whitegate TIF	140,000		
6110 Wittmer Estates TIF	90,000		
6130 Willow Bend TIF	91,177		
<b>TOTAL TRANSFERS OUT</b>	<b>970,782</b>	<b>TOTAL TRANSFERS IN</b>	<b>970,782</b>

Advance Out	
2040 Permissive Tax	30,000
<b>TOTAL ADVANCE OUT</b>	<b>30,000</b>

Advance In	
1000 General Fund	30,000
<b>TOTAL ADVANCE IN</b>	<b>30,000</b>

**EXHIBIT A**

**MIAMI TOWNSHIP'S FUND APPROPRIATIONS**

*continued*

Internal Reimbursements Out		
2030	Road & Bridge	40,000
2050	Cemetery	25,600
2060	Parks & Recreation	40,000
2090	Police	186,000
2100	Ambulance	2,250,000
2110	Fire/EMS	247,000
2120	Public Safety	9,000,000
<b>TOTAL REIMBURSEMENTS OUT</b>		<b>11,788,600</b>

Internal Reimbursements In		
1000	General Fund	513,000
2030	Road & Bridge	25,600
2090	Police	4,000,000
2110	Fire/EMS	7,250,000
<b>TOTAL REIMBURSEMENTS IN</b>		<b>11,788,600</b>

<b>TOTAL TRANSFERS,</b>	<b>12,789,382</b>	<b>12,789,382</b>
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<b>General Fund Total</b>	<b>3,406,372</b>
<b>Special Revenue Fund Total</b>	<b>42,774,603</b>
<b>Debt Service Funds Total</b>	<b>936,068</b>
<b>Special Assessment Funds (TIF and RID) Total</b>	<b>6,830,441</b>
<b>GRAND TOTAL OF ALL FUNDS =</b>	<b>53,947,484</b>

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