

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

ADMINISTRATOR
JEFFREY A. WRIGHT

MIAMI TOWNSHIP
6101 MEIJER DRIVE • MILFORD, OH 45150-2189

RESOLUTION 2016-81

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on December 20, 2016 with the following members present: Karl Schultz, Ken Tracy and Mary Makley Wolff.

MS. WOLFF made a motion to adopt the following Resolution:

RESOLUTION ADOPTING THE TOWNSHIP'S 2017 ANNUAL APPROPRIATIONS 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 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, 2017, 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: 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.

MR. TRACY seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

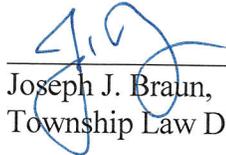
Mr. Schultz	<u>AYE</u>
Mr. Tracy	<u>AYE</u>
Ms. Wolff	<u>AYE</u>

Resolution 2016-81 adopted December 20, 2016

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 2016-81 duly passed by the Board of Trustees of Miami Township, Clermont County, Ohio on the 20th day of December, 2016, 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.

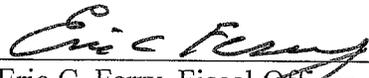

Eric C. Ferry, Fiscal Officer

EXHIBIT A

2017 APPROPRIATIONS

SEE ATTACHED

MIAMI TOWNSHIP's 2017 FUND APPROPRIATIONS

Fund # & Title

Begin 2017

1000 - GENERAL FUND

PAY & BENEFITS	815,100	
ALL OTHER EXPENSES & RESERVES	4,779,700	
	Total =	5,594,800

1100 - DEBT SERVICE

PRINCIPAL	850,000	
INTEREST	316,465	
	Total =	1,166,465

2070 - LIGHTING DISTRICT FUND		463,300
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2010 - MOTOR VEHICLE LICENSE FUND		112,000
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2020 - GASOLINE TAX FUND		318,000
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2030 - ROAD AND BRIDGE FUND

PAY & BENEFITS	1,140,900	
ALL OTHER EXPENSES & RESERVES	1,488,100	
	Total =	2,629,000

2040 - TOWNSHIP M.V.R PERMISSIVE TAX FUND		520,000
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2050 - CEMETERY FUND		110,000
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2060 - PARK & RECREATION LEVY FUND

PAY & BENEFITS	943,200	
ALL OTHER EXPENSES & RESERVES	846,800	
	Total =	1,790,000

2090 - POLICE DISTRICT FUND

PAY & BENEFITS	5,384,700	
ALL OTHER EXPENSES w/indirect Admin overhead reimb	1,022,930	
	Total =	6,413,630

2100 - AMBULANCE LEVY FUND (Transfer to #2110)		2,175,000
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2110 - FIRE & EMS OPERATIONS FUND

PAY & BENEFITS	7,240,400	
ALL OTHER EXPENSES w/indirect Admin overhead reimb	1,310,400	
	Total =	8,550,800

2120 - PUBLIC SAFETY LEVY (3) FUND

w/Reserves, Labor Reimbursement Transfers to Police & Fire/EMS and a Debt Issue		17,700,000
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2150 - DRUG & DUI (Enforcement & Education) FUND

		500
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4010 - STATE SAFETY GRANTS		24,000
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4030 - FEDERAL SAFETY GRANTS		-
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4080 - CONTINUING POLICE TRAINING FUND		-
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4150 - AG DRUG PREVENTION FUND (Old DARE)		22,000
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4070 - OHIO PUBLIC WORKS GRANT		75,000
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4110 - O.D.N.R. GRANTS		36,350
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"Tax Increment Financing" & "Residential Incentive District" Funds

5010 - TIF FUND #1	373,000
5020 - TIF FUND #2	261,000
5030 - TIF FUND #3	59,700
5050 - TIF FUND #5	312,000
5060 - TIF FUND #6	35,800
5070 - TIF FUND #7	56,100
5080 - TIF FUND #8	259,100
5090 - TIF FUND #9	47,000
5100 - TIF FUND #10	186,900
5110 - TIF FUND #11	65,300
5120 - TIF FUND #12	58,900
5130 - TIF FUND #13 (I-275 & Rt 28)	10,300
5140 - TIF FUND #14 (AIM - MRO)	81,000
6040 - RID FUND #4	101,300
6050 - RID FUND #5	204,800
6060 - RID FUND #6	291,100
6070 - RID FUND #7	121,400
6080 - RID FUND #8	1,184,400
6090 - RID FUND #9 (Miami Commons)	-
6100 - RID FUND #10	1,774,400
6110 - RID FUND #11	590,600
6120 - RID FUND #12	155,000
6130 - RID FUND #13	786,300
6140 - RID FUND #14	143,400

VARIOUS FUND TRANSFERS INCLUDED ABOVE ARE AS FOLLOWS:

From Fund #2100 To Fund #2110 for Operations = 2,175,000

To General Fund #1000 for Indirect Overhead Reimbursement

From Fund #2030 = 41,800

From Fund #2060 = 42,600

From Fund #2090 = 170,600

From Fund #2110 = 219,800

From Safety Fund #2120 to Reimburse Labor Costs

To Fund #2090 = 3,557,630

To Fund #2110 = 4,075,800

To Safety Fund #2120 for Capital Improvements

From Fund #5010 = 30,000

From Fund #5020 = 50,000

From Fund #5050 = 30,000

From Fund #5080 = 40,000

From Fund #6100 = 150,000

Transfers to Debt Payment Fund # 1100 for P & I Liabilities

From Fund #1000 = 62,400

From Fund #2030 = 40,750

From Fund #2060 = 62,400

From Fund #5010 = 69,800

From Fund #5020 = 80,000

From Fund #5080 = 30,000

From Fund #5100 = 30,000

From Fund #5140 = 80,000

From Fund #6080 = 80,000

From Fund #6100 = 80,000

From Fund #6110 = 80,000

From Fund #6130 = 30,500

Total Transfers = 11,309,080

Operating Funds sub-total = 47,542,995

Grant Funds sub-total = 157,850

"Tax Increment Financing" & "Residential Incentive District" Funds sub-total = 7,158,800

GRAND TOTAL OF ALL FUNDS = 54,859,645

These totals include Transfers, Reserves, Debt Issues and School Reimbursements