

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  
LARRY FRONK

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

## RESOLUTION 2014-51

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on October 21, 2014 with the following members present: Ken Tracy and Mary Makley Wolff

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

### **RESOLUTION AMENDING THE TOWNSHIP'S 2014 ANNUAL APPROPRIATIONS, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY**

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Chapter 504 and 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, 2014, amends the 2014 appropriations in accordance with Exhibit A.
- SECTION 2: This the amendment is hereby incorporated into a revised 2014 appropriations document attached as Exhibit A.
- SECTION 3: That this Resolution is hereby declared to be an emergency measure pursuant to Section 504.11 of the Ohio Revised Code necessary for the immediate preservation of the public peace, health, safety, or welfare of Miami Township, in order to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2014.
- SECTION 4: 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 5: 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 6: This Resolution shall take effect at the earliest period allowed by law.

First Reading: October 21, 2014  
Second Reading: Dispensed with Second Reading  
Effective: November 30, 2014

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

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

Resolution 2014 – 51 adopted October 21, 2014

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

# EXHIBIT A

## Amendment to 2014 Appropriations

		<u>From</u>	<u>To</u>
<b><u>General Fund</u></b>			
1000.110.0190	Other Expenses (Non-Comm)	\$139,360.00	
1000.110.0055	Computer Costs		\$40,000.00
1000.110.0160	Auditor/Treasurer Fees		5,400.00
1000.110.0210	Audit expenses		1,400.00
1000.120.0180	Other Facility Expenses		92,560.00
	Total	\$139,360.00	\$139,360.00
<b><u>Road &amp; Bridge Fund</u></b>			
2030.330.0160	Auditor & Treasurer Fees	\$3,900.00	
2030.330.0060	Repairs	2,100.00	
2030.330.0100	Insurance Health & Life	7,442.98	
2030.330.0010	Salaries-Road & Bridge		\$5,000.00
2030.330.0020	Retirement Contribution		1,000.00
2030.330.0190	Other Expenses (NonComm)		7,442.98
	Total (Memo Only)	\$13,442.98	\$13,442.98
<b><u>Parks &amp; Recreation Fund</u></b>			
2060.610.0160	Auditor & Treasurer Fees	\$350.00	
2060.610.0100	Insurance - Health & Life		\$350.00
	Total (Memo Only)	\$350.00	\$350.00
<b><u>Police Fund</u></b>			
2090.210.0190	Other Expenses (Non-committed)	\$150,000.00	
2090.210.0160	Auditor & Treasurer Fees	\$20,300.00	
2090.210.0020	Retirement Contributions		\$20,300.00
2090.999.9998	Advance Out		\$150,000.00
	Total (Memo Only)	\$170,300.00	\$170,300.00
<b><u>Safety Service Fund #1</u></b>			
2120.210.0160	Auditor & Treasurer Fees	\$7,412.68	
2120.210.0190	Other Expenses (Non-Comm)	\$25,000.00	
2120.210.0020	Retirement Contributions		\$32,412.68
2120.220.0160	Auditor & Treasurer Fees	\$11,000.00	
2120.220.0100	Insurance (Health & Life)		\$11,000.00
	Total (Memo Only)	\$43,412.68	\$43,412.68
<b><u>Safety Service Fund #2</u></b>			

2130.220.0160	Auditor & Treasurer Fees	\$600.00	
2130.220.0100	Insurance (Health & Life)		\$600.00
	Total (Memo Only)	\$600.00	\$600.00

**TIF Funds**

5010.990.0190	Other Expenses (Non-Comm)	4,105.42	
5010.990.0180	School &TID		4105.42
	Total (Memo Only)	4,105.42	4105.42

5030.990.0190	Other Expenses (Non-Comm)	\$ 2,077.29	
5030.990.0160	Auditor & Treasurer Fees		\$ 221.65
5030.990.0180	School &TID		\$ 1,855.64
	Total (Memo Only)	\$ 2,077.29	\$ 2,077.29

5060.990.0190	Other Expenses (Non-Comm)	\$ 834.95	
5060.990.0180	School &TID		\$ 834.95
	Total (Memo Only)	\$ 834.95	\$ 834.95

5060.990.0190	Other Expenses (Non-Comm)	\$ 616.30	
5060.990.0180	School &TID		\$ 616.30
	Total (Memo Only)	\$ 616.30	\$ 616.30

5080.990.0190	Other Expenses (Non-Comm)	\$ 38,442.54	
5080.990.0160	Auditor & Treasurer Fees		\$ 1,997.36
5080.990.0180	School &TID		\$ 36,445.18
	Total (Memo Only)	\$ 38,442.54	\$ 38,442.54

5090.990.0190	Other Expenses (Non-Comm)	\$ 1,091.79	
5090.990.0180	School &TID		\$ 1,091.79
	Total (Memo Only)	\$ 1,091.79	\$ 1,091.79

5100.990.0190	Other Expenses (Non-Comm)	\$ 3,447.22	
5100.990.0180	School &TID		\$ 3,447.22
	Total (Memo Only)	\$ 3,447.22	\$ 3,447.22

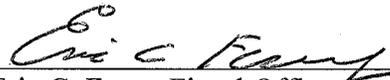
5110.990.0190	Other Expenses (Non-Comm)	\$ 7,174.16	
5110.990.0180	School &TID		\$ 7,174.16
	Total (Memo Only)	\$ 7,174.16	\$ 7,174.16

5120.990.0190	Other Expenses (Non-Comm)	\$ 713.76	
5120.990.0180	School &TID		\$ 713.76
	Total (Memo Only)	\$ 713.76	\$ 713.76

6030.990.0180	Other Expenses (Non-Comm)	\$ 1,250.00	
6030.990.0140	Capital Improvement		\$ 1,250.00
	Total (Memo Only)	\$ 1,250.00	\$ 1,250.00
6040.990.0190	Other Expenses (Non-Comm)	\$ 3,356.68	
6040.990.0160	Auditor & Treasurer Fees		\$ 332.25
6040.990.0180	School &TID		\$ 3,024.43
	Total (Memo Only)	\$ 3,356.68	\$ 3,356.68
6050.990.0190	Other Expenses (Non-Comm)	\$ 45,136.72	
6050.990.6030	Capital Improvement		\$ 41,500.00
6050.990.0180	Auditor & Treasurer Fees		\$ 3,636.72
	Total (Memo Only)	\$ 45,136.72	\$ 45,136.72
6060.990.0190	Other Expenses (Non-Comm)	\$ 23,067.72	
6060.990.0160	Auditor & Treasurer Fees		\$ 391.42
6060.990.0180	School &TID		\$ 22,676.30
	Total (Memo Only)	\$ 23,067.72	\$ 23,067.72
6070.990.0190	Other Expenses (Non-Comm)	\$ 1,694.25	
6070.990.0160	Auditor & Treasurer Fees		\$ 71.85
6070.990.0180	School &TID		\$ 1,622.40
	Total (Memo Only)	\$ 1,694.25	\$ 1,694.25
6080.990.0190	Other Expenses (Non-Comm)	\$ 73,077.34	
6080.990.0160	Auditor & Treasurer Fees		\$ 1,661.01
6080.990.0180	School &TID		\$ 71,416.33
	Total (Memo Only)	\$ 73,077.34	\$ 73,077.34
6120.990.0190	Other Expenses (Non-Comm)	\$ 4,196.01	
6120.990.0160	Auditor & Treasurer Fees		\$ 449.67
6120.990.0180	School &TID		\$ 3,746.34
	Total (Memo Only)	\$ 4,196.01	\$ 4,196.01
6140.990.0190	Other Expenses (Non-Comm)	\$ 22,516.05	
6140.990.0160	Auditor & Treasurer Fees		\$ 665.99
6140.990.0180	School &TID		\$ 21,850.06
	Total (Memo Only)	\$ 22,516.05	\$ 22,516.05

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 2014-51 duly passed by the Board of Trustees of Miami Township, Clermont County, Ohio on the 21th day of October 2014, 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