

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 2024-030

The Board of Trustees of Miami Township, Clermont County, Ohio met in special session at the Miami Township Civic Center on June 28, 2024, with the following members present: Mark Schulte, Ken Tracy and Mary Makley Wolff.

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, 2024,
AND DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY**

WHEREAS, the Board has previously appropriated \$62,253,477 with the passage of Resolution 2023-047 for the year 2024;

WHEREAS, appropriations within certain funds require amendment to meet the obligations of the Township;

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, 2024, 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	Reason
2070 Lighting District	\$ 10,000	Increase appropriations related to street lighting

		districts for payment of bills
2902 Local Fiscal Recovery Non-personnel	\$ 500,000	Appropriations for current ARPA projects
4080 Police Training	\$ 27,843.68	Offset by reimbursement received for training
5010 TIF #1 Kohls	\$ 75,000	
5050 TIF #5 Wolfpen Pleasant Hill	\$ 10,000	Appropriations for RE tax bill payment from property purchase
5110 TIF #11 SR 28/Buckwheat	\$ 50,000	Revenue sharing payments to local schools from increased PILOTS received
6040 RID #4 Villas @ Tartan Glen	\$ 10,000	
6050 RID #5 Deerfield Pointe	\$ 20,000	
6080 RID #8 Greycliffs	\$ 50,000	
6110 RID #11 Wittmer Estates	\$ 70,000	
6120 RID #12 Middleton Oaks	\$ 10,000	
6090 RID #9 Miami Commons	\$ 26,500	Return of advance to general fund and increased PILOTS received
Total Appropriation Changes		\$ 859,343.68

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 3: This Resolution shall take effect at the earliest period allowed by law.

SECTION 4: 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 and in order to ensure the funds certified by the Fiscal Officer are approved by the Board of Trustees in a timely manner as required by Ohio law.

First Reading: June 28, 2024
Second Reading: Dispensed with
Effective: June 28, 2024

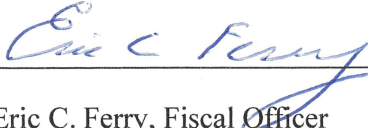
Trustee SCHULTE made the Motion and it was seconded by TRACY.

Upon roll call the vote resulted as follows:

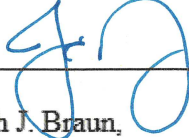
Mr. Schulte	<u>✓</u>
Mr. Tracy	<u>✓</u>
Ms. Wolff	<u>✓</u>

Resolution 2024-030 was adopted June 28th, 2024.

ATTEST:

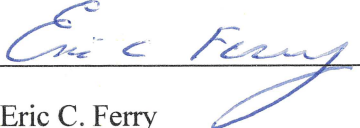

Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:


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