

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 2024-057

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on December 17, 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, DECLARING AN EMERGENCY AND DISPENSING WITH THE SECOND READING**

**WHEREAS**, the Board has previously appropriated \$62,253,477 with the passage of Resolution 2023-047 for the year 2024; and the Supplemental Appropriation Resolution 2024-030, appropriated an additional amount of \$859,343.68; and the Supplemental Appropriation Resolution 2024-046 appropriated an additional amount of \$527,002.67

**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 attached Exhibit A, 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.

**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: December 17, 2024

Second Reading: Dispensed with

Effective: December 17, 2024

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

Upon roll call the vote resulted as follows:

Mr. Schulte X

Mr. Tracy X

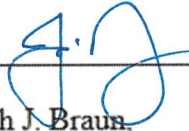
Ms. Wolff X

Resolution 2024-057 was adopted December 17<sup>th</sup>, 2024.

**ATTEST:**

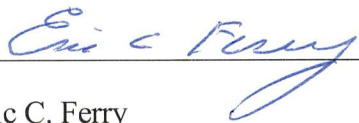
  
Eric C. Ferry, Fiscal Officer

**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

## EXHIBIT A

### MIAMI TOWNSHIP'S 2024 APPROPRIATIONS FINAL

**Fund # and Title**

**1000 - GENERAL FUND**

*110 Administrative*

Personnel Expenses	1,439,549	
Non-Personnel Expenses	1,476,500	2,916,049

*120 Buildings & Grounds*

Non-Personnel Expenses		422,588
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*130 Zoning*

Personnel Expenses	346,900	
Non-Personnel Expenses	92,135	439,035

RESERVES

Total = 3,777,672

**1100 - DEBT SERVICE**

PRINCIPAL	698,703	
INTEREST	179,810	
		Total = <span style="border: 1px solid black; padding: 2px;">878,513</span>

**2010 - MOTOR VEHICLE LICENSE FUND** 90,000

**2020 - GASOLINE TAX FUND** 805,000

**2030 - ROAD AND BRIDGE FUND**

Personnel Expenses	1,458,190	
Non-Personnel Expenses	1,481,505	
		Total = <span style="border: 1px solid black; padding: 2px;">2,939,695</span>

**2031 - ROAD AND BRIDGE LEVY FUND** 1,200,000

**2040 - TOWNSHIP M.V.R PERMISSIVE TAX FUND** 400,000

**2050 - CEMETERY FUND** 139,600

**2060 - PARK & RECREATION LEVY FUND**

*610 Parks*

Personnel Expenses	795,920	
Non-Personnel Expenses	673,100	1,469,020

# EXHIBIT A

## MIAMI TOWNSHIP'S 2024 FINAL APPROPRIATIONS

*continued*

<i>611 Recreation</i>		
Personnel Expenses	373,700	
Non-Personnel Expenses	169,120	542,820
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Other Fund Reimbursement		35,000
	<b>Total =</b>	<b>2,046,840</b>
<b>2070 - LIGHTING DISTRICT FUND</b>		<b>458,200</b>
<b>2090 - POLICE DISTRICT FUND</b>		
Personnel Expenses	8,136,060	
Non-Personnel Expenses	1,220,225	
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	<b>Total =</b>	<b>9,356,285</b>
<b>2100 - AMBULANCE LEVY FUND</b>	<b>(Transfer to #2110)</b>	<b>2,250,000</b>
<b>2110 - FIRE &amp; EMS OPERATIONS FUND</b>		
Personnel Expenses	10,716,351	
Non-Personnel Expenses	1,895,150	
<hr/>		
	<b>Total =</b>	<b>12,611,501</b>
<b>2120 - PUBLIC SAFETY LEVY FUND</b>		<b>15,477,019</b>
<b>2150 - DRUG &amp; DUI (Enforcement &amp; Education)</b>		<b>37,300</b>
<i>AFRR-289-WELL</i>		
Personnel Expenses	129,845	
Non-Personnel Expenses	12,215	
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		142,060.44
<i>ARPA HB 45 Ambulance Grant</i>		
Personnel Expenses		47,669
<i>ARPA State &amp; Local Fiscal Recovery</i>		
		1,829,509.92
<b>2902 LOCAL FISCAL RECOVERY FUND</b>	<b>Total =</b>	<b>2,019,239.36</b>
<b>2903 ONE OHIO OPIOID SETTLEMENT FUND</b>		<b>125,000</b>
<b>4010 - STATE SAFETY GRANTS</b>		<b>58,000</b>
<b>4060 - FEMA</b>		<b>-</b>
<b>4080 - CONTINUING PROFESSIONAL POLICE TRAINING</b>		<b>47,844</b>

**EXHIBIT A**

**MIAMI TOWNSHIP'S 2024 FINAL APPROPRIATIONS**

*continued*

4110 - ODNR NATUREWORKS GRANT	36,328
4150 - AG DRUG PREVENTION FUND	14,500
<b><u>Tax Increment Financing (TIF) &amp; Residential Incentive District (RID) Funds</u></b>	
5010 - TIF FUND #1	690,200
5020 - TIF FUND #2	239,845
5030 - TIF FUND #3	561,005
5050 - TIF FUND #5	82,525
5060 - TIF FUND #6	51,945
5070 - TIF FUND #7	19,450
5080 - TIF FUND #8	433,250
5090 - TIF FUND #9	20,480
5100 - TIF FUND #10	124,085
5110 - TIF FUND #11	60,225
5120 - TIF FUND #12	300
5130 - TIF FUND #13 ( I-275 & Rt 28 )	298,625
5140 - TIF FUND #14 (AIM - MRO )	95,908
6040 - RID FUND #4	233,000
6050 - RID FUND #5	128,550
6060 - RID FUND #6	770,500
6070 - RID FUND #7	366,675
6080 - RID FUND #8	832,250
6090 - RID FUND #9	56,060

## EXHIBIT A

### MIAMI TOWNSHIP'S 2024 FINAL APPROPRIATIONS

*continued*

<b>6100 - RID FUND #10</b>	<b>1,475,000</b>
<b>6110 - RID FUND #11</b>	<b>429,150</b>
<b>6120 - RID FUND #12</b>	<b>188,550</b>
<b>6130 - RID FUND #13</b>	<b>1,588,855</b>
<b>6140 - RID FUND #14</b>	<b>56,080</b>

SUMMARY OF FUND TRANSFERS, ADVANCES AND REIMBURSEMENTS  
INCLUDED IN ABOVE:

Transfers Out			Transfers In		
	From	Amount		To	Amount
1000	General Fund	140,205	1100	Debt Service	878,512
5010	Kohls TIF	119,235	5140	AIM MRO TIF	30,000
5020	Lowes TIF	35,000			
5050	Neyer TIF	35,000			
5080	UDF TIF	35,000			
5100	Kroger TIF	35,000			
5140	AIM MRO Sewer TIF	94,850			
6060	Mills of Miami TIF	60,000			
6080	Greycliffs TIF	60,000			
6090	Miami Commons	29,780			
6100	Whitegate TIF	90,000			
6110	Wittmer Estates TIF	90,000			
6130	Willow Bend TIF	84,442			
<b>TOTAL TRANSFERS OUT</b>		<b>908,512</b>	<b>TOTAL TRANSFERS IN</b>		<b>908,512</b>

Advance Out			Advance In		
6090	Miami Commons	26,000	1000	General Fund	26,000
Internal Reimbursements Out			Internal Reimbursements In		
2030	Road & Bridge	41,000	1000	General Fund	536,000
2050	Cemetery	29,200	2030	Road & Bridge	29,200
2060	Parks & Recreation	35,000	2090	Police	5,500,000
2090	Police	195,000	2110	Fire/EMS	9,000,000
2100	Ambulance	2,250,000			
2110	Fire/EMS	265,000			
2120	Public Safety	12,250,000			
<b>TOTAL REIMBURSEMENTS OUT</b>		<b>15,065,200</b>	<b>TOTAL REIMBURSEMENTS IN</b>		<b>15,065,200</b>

**EXHIBIT A**

**MIAMI TOWNSHIP'S 2024 FINAL APPROPRIATIONS**

*continued*

TOTAL TRANSFERS, ADVANCES, REIMBURSEMENTS	15,973,712	15,973,712
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<b>General Fund Total</b>	<b>3,777,672</b>
<b>Special Revenue Fund Total</b>	<b>50,112,351</b>
<b>Debt Service Funds Total</b>	<b>878,513</b>
<b>Special Assessment Funds (TIF and RID) Total</b>	<b>8,802,513</b>
<b>GRAND TOTAL OF ALL FUNDS =</b>	<b>63,571,049</b>

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