

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 2013- 64

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on December 18, 2013 with the following members present: Karl Schultz, Ken Tracy and Mary Makley Wolff

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

RESOLUTION ADOPTING THE TOWNSHIP'S 2014 ANNUAL APPROPRIATIONS

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, 2014, 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:

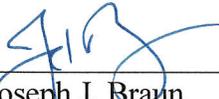
Mr. Schultz	<u>AYE</u>
Mr. Tracy	<u>AYE</u>
Mrs. Wolff	<u>AYE</u>

Resolution 2013-64 adopted December 18, 2013

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

2014 ANNUAL

1000 - GENERAL FUND

APPROPRIATION

SALARIES	591,700
BENEFITS	340,600
ALL OTHER EXPENSES	4,357,700
1000 - GENERAL FUND EXPENSES	5,290,000

1100 - DEBT SERVICE

PRINCIPAL - BONDS	485,000
INTEREST - BONDS & NOTES	181,249
1100 DEBT SERVICE EXPENSES	666,249

Includes transfers in from funds that support the debt service

2070 - LIGHTING DISTRICT FUND

ALL OTHER EXPENSES	322,000
2070 - LIGHTING DISTRICT EXPENSES	322,000

2010 - MOTOR VEHICLE LICENSE FUND

CAPITAL & OTHER EXPENSES	55,000
2010 - MOTOR VEHICLE LICENSE FUND EXPENSES	55,000

2020 - GASOLINE TAX FUND

CAPITAL & OTHER EXPENSES	870,000
2020 - GASOLINE TAX FUND EXPENSES	870,000

2030 - ROAD AND BRIDGE FUND

SALARIES	590,000
BENEFITS	279,900
ALL OTHER EXPENSES including indirect Admin overhead reimb	1,782,100
2030 - ROAD AND BRIDGE FUND EXPENSES	2,652,000

2040 - TOWNSHIP M.V.R PERMISSIVE TAX FUND

CAPITAL & OTHER EXPENSES	420,000
2040 - MOTOR VEHICLE LICENSE FUND EXPENSES	420,000

2050 - CEMETERY FUND

ALL OTHER EXPENSES	145,000
2050 - CEMETERY EXPENSES	145,000

2060 - PARK LEVY FUND

SALARIES	530,000
BENEFITS	168,900
ALL OTHER EXPENSES including indirect Admin overhead reimb	1,426,100
2060 - PARK EXPENSES	2,125,000

2090 - POLICE DISTRICT FUND

SALARIES	3,635,600
BENEFITS	1,611,800
ALL OTHER EXPENSES including indirect Admin overhead reimb	1,100,500
2090 - POLICE DISTRICT EXPENSES	6,347,900

2100 - AMBULANCE FUND

SALARIES	-
BENEFITS	-
ALL OTHER EXPENSES	-
2100 - AMBULANCE FUND EXPENSES	-

2110 - FIRE FUND

SALARIES	4,643,400
BENEFITS	1,872,100
ALL OTHER EXPENSES including indirect Admin overhead reimb	1,253,700
2110 FIRE FUND EXPENSES	7,769,200

Fire and Ambulance Funds - Combined 2100 and 2110 Funds in "2013"

Revenue from 2100 will be transferred to 2110 to cover expenses

2120 - PUBLIC SAFETY LEVY FUND

Combined Old 2120 & 2130 Funds

These 2 Funds were merged beginning in "2011"

This includes transfer reimbursements to Funds #2090 + #2110 for Police, Fire and EMS Labor Costs - \$7,497,100

Includes reserves of \$7,133,107

2120 - PUBLIC SAFETY LEVY (#1 + #2) EXPENSES	16,817,900
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2150 - DRUG & DUI / ENFORCEMENT & EDUCATION. FUND

#2140 was merged into #2140 in "2011"

ALL OTHER EXPENSES	19,000
2150 - EXPENSES	19,000

4010 - HIGHWAY SAFETY GRANT- POLICE

ALL OTHER EXPENSES 2,650

4010 - EXPENSES	2,650
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4020 - OHIO SEATBELT GRANT FUND - EMS

ALL OTHER EXPENSES -

4020 - EXPENSES	-
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4030 - HIGH VISIBILITY TRAFFIC ENFORCEMENT GRANT

ALL OTHER EXPENSES 63,500

4020 - EXPENSES	63,500
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4080 - CONTINUING POLICE TRAINING FUND

ALL OTHER EXPENSES 5,495

4080 - EXPENSES	5,495
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4100 - US DOJ COPS SOS GRANT FUND

ALL OTHER EXPENSES 2,200

4100 - EXPENSES	2,200
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4150 - AG DRUG PREVENTION FUND

Old DARE #4040 was merged into this Fund 2011

ALL OTHER EXPENSES 69,000

4150 - EXPENSES	69,000
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4140 BJA JAG-LE GRANT

ALL OTHER EXPENSES -

4100 - EXPENSES	-
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5010 - TAX INCREMENT FINANCING (TIF) DISTRICT FUND

#1

ALL OTHER EXPENSES

5010 - TIF #1 EXPENSES	320,000
	320,000

**5020 - TAX INCREMENT FINANCING (TIF) DISTRICT FUND
#2**

ALL OTHER EXPENSES

5020 - TIF #2 EXPENSES	470,000
	470,000

**5030 - TAX INCREMENT FINANCING (TIF) DISTRICT FUND
#3**

ALL OTHER EXPENSES

TIF #3 EXPENSES	71,500
	71,500

**5040 - TAX INCREMENT FINANCING (TIF) DISTRICT FUND
#4**

ALL OTHER EXPENSES

TIF #4 EXPENSES	-
	-

**5050 - TAX INCREMENT FINANCING (TIF) DISTRICT FUND
#5**

ALL OTHER EXPENSES

TIF #5 EXPENSES	270,000
	270,000

**5060 - TAX INCREMENT FINANCING (TIF) DISTRICT FUND
#6**

ALL OTHER EXPENSES

TIF #6 EXPENSES	20,000
	20,000

**5070 - TAX INCREMENT FINANCING (TIF) DISTRICT FUND
#7**

ALL OTHER EXPENSES

TIF #7 EXPENSES	12,000
	12,000

**5080 - TAX INCREMENT FINANCING (TIF) DISTRICT FUND
#8**

ALL OTHER EXPENSES

TIF #8 EXPENSES	408,000
	408,000

**5090 - TAX INCREMENT FINANCING (TIF) DISTRICT FUND
#9**

ALL OTHER EXPENSES

TIF #9 EXPENSES	50,000
	50,000

5100 - TAX INCREMENT FINANCING (TIF) DISTRICT FUND #10

ALL OTHER EXPENSES

TIF #10 EXPENSES	174,200
	174,200

5110 - TAX INCREMENT FINANCING (TIF) DISTRICT FUND #11

ALL OTHER EXPENSES

TIF #11 EXPENSES	50,000
	50,000

5120 - TAX INCREMENT FINANCING (TIF) DISTRICT FUND #12

ALL OTHER EXPENSES

TIF #12 EXPENSES	5,000
	5,000

6010 - RESIDENTIAL INCENTIVE DISTRICT (RID) FUND #1

ALL OTHER EXPENSES

6010 - RID #1 EXPENSES	400,000
	400,000

6020 - RESIDENTIAL INCENTIVE DISTRICT (RID) FUND #2

ALL OTHER EXPENSES

6020 - RID #2 EXPENSES	25,000
	25,000

6030 - RESIDENTIAL INCENTIVE DISTRICT (RID) FUND #3

ALL OTHER EXPENSES

6030 - RID #3 EXPENSES	125,000
	125,000

6040 - RESIDENTIAL INCENTIVE DISTRICT (RID) FUND #4

ALL OTHER EXPENSES

6040 - RID #4 EXPENSES	104,300
	104,300

6050 - RESIDENTIAL INCENTIVE DISTRICT (RID) FUND #5

ALL OTHER EXPENSES

6050 - RID #5 EXPENSES	230,000
	230,000

6060 - RESIDENTIAL INCENTIVE DISTRICT (RID) FUND #6

ALL OTHER EXPENSES

6060 - RID #6 EXPENSES	190,000
	190,000

6070 - RESIDENTIAL INCENTIVE DISTRICT (RID) FUND #7

ALL OTHER EXPENSES

6070 - RID #7 EXPENSES	50,500
	50,500

6080 - RESIDENTIAL INCENTIVE DISTRICT (RID) FUND #7

ALL OTHER EXPENSES

6080 - RID #8 EXPENSES	500,800
	500,800

6100 - RESIDENTIAL INCENTIVE DISTRICT (RID) FUND #10

ALL OTHER EXPENSES

6100 - RID #10 EXPENSES	1,245,900
	1,245,900

6110 - RESIDENTIAL INCENTIVE DISTRICT (RID) FUND #11

ALL OTHER EXPENSES

6110 - RID #11 EXPENSES	200,300
	200,300

6120 - RESIDENTIAL INCENTIVE DISTRICT (RID) FUND #12

ALL OTHER EXPENSES

6120 - RID #12 EXPENSES	110,500
	110,500

6130 - RESIDENTIAL INCENTIVE DISTRICT (RID) FUND #13

ALL OTHER EXPENSES

6130 - RID #13 EXPENSES	390,100
	390,100

6140 - RESIDENTIAL INCENTIVE DISTRICT (RID) FUND #14

ALL OTHER EXPENSES

6140 - RID #14 EXPENSES	16,100
	16,100

FUND SUMMARY OF ALL FUNDS

1000 GENERAL FUND

1100 DEBT SERVICE 5,290,000

2010 MOTOR VEHICLE LICENSE FUND 666,249

2020 GASOLINE TAX FUND 55,000

2030 ROAD AND BRIDGE FUND 870,000

2040 TOWNSHIP MOTOR VEHICLE LICENSE TAX FUND 2,652,000

2050 CEMETERY FUND 420,000

2060 PARK FUND 145,000

2070 LIGHTING DISTRICT FUND 2,125,000

2090 POLICE DISTRICT FUND 322,000

2100 AMBULANCE FUND	6,347,900
2110 FIRE FUND	-
2120 PUBLIC SAFETY LEVY FUND	7,769,200

Operating Funds sub-total =	<u>16,817,900</u>
\$	43,480,249

2150 DRUG & DUI ENF & ED FUND	
4010 OHIO SEATBELT GRANT - POLICE	19,000
4020 OHIO SEATBELT GRANT - EMS	2,650
4080 CONTINUING POLICE TRAINING FUND	-
4100 USDOJ COPS SOS GRANT FUND	5,495
4150 AG DRUG PREVENTION FUND	2,200

Grant Funds sub-total =	<u>69,000</u>
\$	98,345

5010 TIF DISTRICT FUND #1	
5020 TIF DISTRICT FUND #2	320,000
5030 TIF DISTRICT FUND #3	470,000
5040 TIF DISTRICT FUND #4	71,500
5050 TIF DISTRICT FUND #5	-
5060 TIF DISTRICT FUND #6	270,000
5070 TIF DISTRICT FUND #7	20,000
5080 TIF DISTRICT FUND #8	12,000
5090 TIF DISTRICT FUND #9	408,000
5100 TIF DISTRICT FUND #10	50,000
5110 TIF DISTRICT FUND #11	174,200
5120 TIF DISTRICT FUND #12	50,000
6010 RID DISTRICT FUND #1	5,000
6020 RID DISTRICT FUND #2	400,000
6030 RID DISTRICT FUND #3	25,000
6040 RID DISTRICT FUND #4	125,000
6050 RID DISTRICT FUND #5	104,300
6060 RID DISTRICT FUND #6	230,000
6070 RID DISTRICT FUND #7	190,000
6080 RID DISTRICT FUND #8	50,500
6100 RID DISTRICT FUND #10	500,800
6110 RID DISTRICT FUND #11	1,245,900
6120 RID DISTRICT FUND #12	200,300
6130 RID DISTRICT FUND #13	110,500
6140 RID DISTRICT FUND #14	390,100

TIF & RID Funds sub-total =	<u>16,100</u>
\$	5,439,200

Nearly half of the Total appropriations is attributable to Inter-fund transfers and Reserves

GRAND TOTAL OF ALL FUNDS =

\$ 49,017,794

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 2013-64 duly passed by the Board of Trustees of Miami Township, Clermont County, Ohio on the 18th day of December, 2013, 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