

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 2024-058

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 MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF MIAMI TOWNSHIP, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2025, DECLARED AN EMERGENCY AND DISPENSING WITH THE SECOND READING

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, 2025, 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: 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 TRACY made the Motion and it was seconded by SCHULTE.

Upon roll call the vote resulted as follows:

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

Resolution 2024-058 was adopted December 17th, 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 2025 APPROPRIATIONS ORIGINAL

Fund # and Title

1000 - GENERAL FUND

110 Administrative

Personnel Expenses	1,573,152	
Non-Personnel Expenses	1,559,009	3,132,161

120 Buildings & Grounds

Non-Personnel Expenses		801,000
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130 Zoning

Personnel Expenses	372,500	
Non-Personnel Expenses	83,200	455,700

Total = 4,388,861

1100 - DEBT SERVICE

PRINCIPAL	816,756	
INTEREST	186,949	
Total =		1,003,705

2010 - MOTOR VEHICLE LICENSE FUND 60,000

2020 - GASOLINE TAX FUND 855,000

2030 - ROAD AND BRIDGE FUND

Personnel Expenses	1,609,700	
Non-Personnel Expenses	1,176,061	
Total =		2,785,761

2031 - ROAD AND BRIDGE LEVY FUND 1,020,000

2040 - TOWNSHIP M.V.R PERMISSIVE TAX FUND 360,000

2050 - CEMETERY FUND 144,500

2060 - PARK & RECREATION LEVY FUND

610 Parks

Personnel Expenses	821,150	
Non-Personnel Expenses	718,400	1,539,550

EXHIBIT A

MIAMI TOWNSHIP'S 2025 ORIGINAL APPROPRIATIONS

continued

<i>611 Recreation</i>		
Personnel Expenses	404,450	
Non-Personnel Expenses	153,020	557,470
	Total =	2,097,020
2070 - LIGHTING DISTRICT FUND		460,800
2090 - POLICE DISTRICT FUND		
Personnel Expenses	8,594,000	
Non-Personnel Expenses	1,350,880	
	Total =	9,944,880
2100 - AMBULANCE LEVY FUND	(Transfer to #2110)	2,250,000
2110 - FIRE & EMS OPERATIONS FUND		
Personnel Expenses	11,311,897	
Non-Personnel Expenses	2,031,200	
	Total =	13,343,097
2120 - PUBLIC SAFETY LEVY FUND		
<i>2120-210 Police</i>	5,634,300	
<i>2120-220 Fire & EMS</i>	7,871,100	
<i>2120 Retirement Reserves and A/T Fees</i>	315,000	
		13,820,400
2150 - DRUG & DUI (Enforcement & Education)		21,000
2903 ONE OHIO OPIOID SETTLEMENT FUND		
4010 - STATE SAFETY GRANTS		
4030 - EQUITABLE SHARING		75,000
4060 - FEMA		-
4080 - CONTINUING PROFESSIONAL POLICE TRAINING		89,700
4110 - ODNR NATUREWORKS GRANT		-
4150 - AG DRUG PREVENTION FUND		20,000

EXHIBIT A

MIAMI TOWNSHIP'S 2025 ORIGINAL APPROPRIATIONS

continued

Tax Increment Financing (TIF) & Residential Incentive District (RID) Funds

5010 - TIF FUND #1	111,050
5020 - TIF FUND #2	579,125
5030 - TIF FUND #3	11,095
5050 - TIF FUND #5	122,270
5060 - TIF FUND #6	51,975
5070 - TIF FUND #7	13,300
5080 - TIF FUND #8	433,250
5090 - TIF FUND #9	16,375
5100 - TIF FUND #10	127,950
5110 - TIF FUND #11	45,050
5120 - TIF FUND #12	300
5130 - TIF FUND #13 (I-275 & Rt 28)	268,625
5140 - TIF FUND #14 (AIM - MRO)	97,425
6040 - RID FUND #4	147,225
6050 - RID FUND #5	134,150
6060 - RID FUND #6	617,250
6070 - RID FUND #7	356,450
6080 - RID FUND #8	993,650
6090 - RID FUND #9	30,825

EXHIBIT A

MIAMI TOWNSHIP'S 2025 ORIGINAL APPROPRIATIONS

continued

6100 - RID FUND #10	1,248,500
6110 - RID FUND #11	456,400
6120 - RID FUND #12	254,925
6130 - RID FUND #13	1,246,044
6140 - RID FUND #14	54,275

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

Transfers Out			Transfers In		
	From	Amount		To	Amount
1000	General Fund	139,930	1100	Debt Service	973,962
2030		89,651	5140	AIM MRO TIF	30,000
5050	Neyer TIF	38,000			
5080	UDF TIF	35,000			
5100	Kroger TIF	45,000			
5140	AIM MRO Sewer TIF	96,450			
6060	Mills of Miami TIF	100,000			
6080	Greycliffs TIF	70,000			
6090	Miami Commons	29,810			
6100	Whitegate TIF	100,000			
6110	Wittmer Estates TIF	100,000			
6130	Willow Bend TIF	160,121			
TOTAL TRANSFERS OUT		1,003,962	TOTAL TRANSFERS IN		1,003,962

Internal Reimbursements Out			Internal Reimbursements In		
2030	Road & Bridge	45,000	1000	General Fund	549,500
2050	Cemetery	32,100	2030	Road & Bridge	32,100
2060	Parks & Recreation	-	2090	Police	5,000,000
2090	Police	217,000	2110	Fire/EMS	8,250,000
2100	Ambulance	2,250,000			
2110	Fire/EMS	287,500			
2120	Public Safety	11,000,000			
TOTAL REIMBURSEMENTS OUT		13,831,600	TOTAL REIMBURSEMENTS IN		13,831,600

EXHIBIT A

MIAMI TOWNSHIP'S 2025 ORIGINAL APPROPRIATIONS

continued

TOTAL TRANSFERS, ADVANCES, REIMBURSEMENTS	14,835,562	14,835,562
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General Fund Total		4,388,861
Special Revenue Fund Total		47,347,158
Debt Service Funds Total		1,003,705
Special Assessment Funds (TIF and RID) Total		7,417,484
GRAND TOTAL OF ALL FUNDS =		60,157,208

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