

RESOLUTION 2003 - 57

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on December 23, 2003 with the following members present: Mary Makley Wolff, Edwin H. Humphrey and Joseph W. Uecker.

MR. HUMPHREY made a motion to adopt the following Resolution:

RESOLUTION AMENDING THE TOWNSHIP'S 2003 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 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, 2003.
- 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 4: This Resolution shall take effect at the earliest period allowed by law.
- SECTION 5: That to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 2003, the following sums 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, as follows, viz:

1-A ADMINISTRATIVE

2003 ANNUAL
APPROPRIATION

1-A-1 SALARIES-TRUSTEES	48,174.00
1-A-2 SALARY-CLERK	19,808.76
1-A-3 TRAVEL	8,663.11
1-A-4 SUPPLIES	6,611.55
1-A-5 EQUIPMENT	55,757.26
1-A-6 INSURANCE	135,059.98
1-A-7 BURIAL EXPENSES	750.00
1-A-10 LEGAL COUNSEL	9,313.50
1-A-12 RETIREMENT CONTRIBUTION	143,729.48
1-A-15 WORKERS' COMPENSATION	24,864.62
1-A-16 GENERAL HEALTH DISTRICT	85,929.62
1-A-17 AUDITOR/TREASURER FEES	17,402.76
1-A-19 STATE EXAMINERS CHARGES	12,849.52
1-A-26 OTHER EXPENSES	974,158.40
1-A-80 UNEMPLOYMENT COMPENSATION	1,170.00
1-A-81 SALARY-ADMINISTRATOR	21,970.00
1-A-99 TRANSFERS	18,351.39
TOTAL (1-A ADMINISTRATIVE)	1,584,563.95

1-B BUILDINGS & GROUNDS

1-B-1 SALARIES	20,185.00
1-B-2 IMPROVEMENT OF SITES	38,123.82
1-B-4 UTILITIES	90,069.00
1-B-5 MAINT. SUPPLIES/MATERIALS	14,500.00
1-B-6 EQUIP. PURCHASE/REPLACEMENTS	22,080.00
1-B-7 REPAIRS	5,732.27
1-B-8 OTHER EXPENSES	4,837.53
TOTAL (1-B BUILDINGS & GROUNDS)	195,527.62

1-F PARKS & RECREATION

1-F-1 SALARIES	320,758.85
1-F-3 LAND PURCHASES	41,307.96
1-F-8 OTHER EXPENSES	291,962.88
TOTAL (1-F PARKS & RECREATION)	654,029.69

1-J ZONING

1-J-1 SALARIES	67,422.11
1-J-3 OTHER EXPENSES	8,390.00
<i>TOTAL (1-J ZONING)</i>	<i>75,812.11</i>

TOTAL - GENERAL FUND \$ **2,509,933.37**

2 - MOTOR VEHICLE LICENSE FUND 02

2-A MISCELLANEOUS

2-A-5 SUPPLIES	4,977.76
2-A-7 MAINTENANCE OF EQUIPMENT	31,008.57
2-A-9 OTHER EXPENSES	10,900.00
<i>TOTAL (2-A MISCELLANEOUS)</i>	<i>46,886.33</i>

2-B MAINTENANCE

2-B-4 OTHER EXPENSES	39,397.96
<i>TOTAL (2-B - MAINTENANCE)</i>	<i>39,397.96</i>

TOTAL MOTOR VEHICLE LICENSE FUND \$ **86,284.29**

3 - GASOLINE TAX FUND 03

3-A MISCELLANEOUS

3-A-4 TOOLS/EQUIPMENT	11,345.14
3-A-5 SUPPLIES	27,940.99
<i>TOTAL (3-A - MISCELLANEOUS)</i>	<i>39,286.13</i>

3-B MAINTENANCE

3-B-2 MATERIAL	21,800.00
3-B-4 OTHER EXPENSES	48,458.15
<i>TOTAL (3-B - MAINTENANCE)</i>	<i>70,258.15</i>

TOTAL - GASOLINE TAX FUND \$ **109,544.28**

5-A-10 REPAIRS		9,000.00
5-A-11 CONTRACTS		25,000.00
5-A-12 OTHER EXPENSES		9,432.58
TOTAL CEMETERY FUND	\$	50,645.27

7 - LIGHTING DISTRICT FUND 07

7-A-1 CONTRACTS		193,326.25
TOTAL LIGHTING DISTRICT FUND	\$	193,326.25

9 - POLICE DISTRICT FUND 09

9-A-1 SALARIES		2,681,473.23
9-A-2 RETIREMENT CONTRIBUTIONS		566,864.66
9-A-3 WORKERS' COMPENSATION		97,721.25
9-A-6 NEW BUILDINGS/ADDITIONS		250,000.00
9-A-7 TOOLS/EQUIPMENT		145,219.80
9-A-8 SUPPLIES		190,615.00
9-A-9 REPAIRS		11,306.89
9-A-10 CONTRACTS		173,715.00
9-A-12 INSURANCE		420,898.31
9-A-13 TRAINING		43,656.56

(POLICE FUND - CONTINUED)

9-A-14 OTHER EXPENSES		459,567.19
9-A-80 UNEMPLOYMENT COMPENSATION		2,161.75
9-A-98 ADVANCE OUT		28,120.49

TOTAL POLICE FUND	\$	5,071,320.13
--------------------------	-----------	---------------------

12 - PARK LEVY FUND 12

12-A-3 WORKERS' COMPENSATION		5,448.76
12-A-4 IMPROVEMENT OF SITES		288,612.25
12-A-5 TOOLS AND EQUIPMENT		74,270.00
12-A-6 SUPPLIES		117,163.00

12-A-7 REPAIRS		16,700.00
12-A-8 OTHER EXPENSES		585,151.58
12-A-80 UNEMPLOYMENT COMPENSATION		1,000.00
TOTAL PARK LEVY FUND	\$	1,088,345.59

13 - ZONING FUND 13

13-A-1 SALARIES		101,415.00
13-A-3 SUPPLIES		6,500.00
13-A-4 CONTRACTS		15,750.00
13-A-5 OTHER EXPENSES		54,837.44
TOTAL ZONING FUND	\$	178,502.44

14A - MISCELLANEOUS (AMBULANCE) FUND 99

14-A-1 SALARIES		2,017,505.33
14-A-2 RETIREMENT CONTRIBUTIONS		456,155.11
14-A-3 WORKERS' COMPENSATION		69,073.01
14-A-4 TOOLS AND EQUIPMENT		437,468.00
14-A-5 SUPPLIES		98,865.34
14-A-6 REPAIRS		139,333.00
14-A-7 CONTRACTS		50,933.00
14-A-8 OTHER EXPENSES		660,723.41
14-A-80 UNEMPLOYMENT COMPENSATION		2,097.90
14-A-99 ADVANCE OUT		11,625.50
TOTAL AMBULANCE FUND	\$	3,943,779.60

20 - SPECIAL LEVY (FIRE) FUND 20

20-A-1 SALARIES		1,008,833.05
20-A-2 RETIREMENT CONTRIBUTIONS		230,083.66
20-A-3 WORKERS' COMPENSATION		36,100.08

20-A-4 TOOLS/EQUIPMENT		411,767.00
20-A-5 SUPPLIES		61,817.00
20-A-6 REPAIRS		155,867.00
20-A-7 CONTRACTS		22,543.61
20-A-8 OTHER EXPENDITURES		810,505.60
20-A-80 UNEMPLOYMENT COMPENSATION		1,048.95
20-A-98 ADVANCE OUT		288.99
TOTAL FIRE FUND	\$	2,738,854.94

22 - DRUG LAW ENFORCEMENT FUND 22

22-A-9 OTHER EXPENSES		18,647.19
TOTAL DRUG FUND	\$	18,647.19

23 - TOWNSHIP MOTOR VEHICLE LICENSE TAX FUND 23

23-A-99 TRANSFER OUT		278,362.09
23-B-2 SUPPLIES & MATERIALS		129,000.00
23-B-3 PURCHASED SERVICES		25,000.00
23-B-4 OTHER EXPENSES		305,851.80
TOTAL MOTOR VEHICLE LICENSE TAX FUND	\$	738,213.89

30 - PUBLIC WORKS COMMISSION FUND 30

30-A-99 TRANSFER OUT		70,157.00
TOTAL PUBLIC WORKS COMMISSION FUND	\$	70,157.00

33 - ENFORCEMENT AND EDUCATION FUND 33

33-A-10 OTHER EXPENSES		67,850.19
TOTAL ENFORCEMENT AND EDUCATION FUND	\$	67,850.19

34 - OHIO SEATBELT GRANT FUND - POLICE 34

34-A-1 OTHER EXPENSES		3,733.33
34-A-99 TRANSFERS OUT		13,374.16
TOTAL OHIO SEAT BELT GRANT	\$	17,107.49

35 - COPS IN SHOPS GRANT FUND 35

35-A-1 OTHER EXPENSES		18,099.00
35-A-99 TRANSFERS OUT		2,075.00
TOTAL COPS IN SHOPS GRANT	\$	20,174.00

36 - COPS IN SCHOOLS GRANT FUND 36

36-A-1 OTHER EXPENSES		195,248.48
36-A-99 TRANSFERS OUT		124,157.84
	\$	319,406.32

37 - SAFE DRIVING GRANT FUND 37

37-A-1 ALL EXPENSES		8,344.68
37A-99 TRANSFERS OUT		7,425.00
TOTAL SAFE DRIVING GRANT	\$	15,769.68

38 - SAFE COMMUNITIES GRANT FUND 38

38-A-1 SALARIES		2,209.72
38-A-3 OTHER EXPENSES		3,065.38
38-A-99 TRANSFERS OUT		2,170.00
TOTAL SAFE COMMUNITIES GRANT	\$	7,445.10

39 - HOMELAND SECURITY GRANT FUND 39

39-A-1 OTHER EXPENSES		
39-A-99 TRANSFERS OUT		54,000.00
TOTAL HOMELAND SECURITY GRANT	\$	54,000.00

40 - FEMA REIMBURSEMENT GRANT FUND 40

40-A-1 ALL EXPENSES		-
TOTAL FEMA REIMBURSEMENT GRANT	\$	-

41 - FEMA FIRE GRANT FUND 41

41-A-1 ALL EXPENSES		43,719.81
TOTAL FEMA FIRE GRANT	\$	43,719.81

42 - DARE GRANT FUND 42

42-A-1 ALL EXPENSES		26,364.00
TOTAL DARE GRANT	\$	26,364.00

43 - TAX INCREMENT FINANCING (TIF) DISTRICT FUND #1 - CONSTRUCTION

43-A-1 CONTRACTS		254,443.09
43-A-2 OTHER EXPENSES		630,531.52
43-A-3 INSURANCE		10,000.00
43-A-4 COST OF ISSUANCE		26,956.40
43-A-5 LAND ACQUISITION		82,610.00
TOTAL TIF FUND #1 - CONSTRUCTION	\$	1,004,541.01

44 - OHIO SEATBELT GRANT - EMS

44-A-1 ALL EXPENSES		8,275.50
TOTAL OHIO SEAT BELT GRANT - EMS	\$	8,275.50

**45 - TAX INCREMENT FINANCING (TIF) DISTRICT FUND #1 - DEBT
RETIREMENT**

<u>45-A-1 OTHER EXPENSES</u>		30,856.16
TOTAL TIF FUND #1 - DEBT RETIREMENT	\$	30,856.16

**46 - TAX INCREMENT FINANCING (TIF) DISTRICT FUND #1 - SCHOOL
PAYMENT**

<u>46-A-1 OTHER EXPENSES</u>		7,352.47
TOTAL TIF FUND #1 - SCHOOL SERVICE PAYMENT	\$	7,352.47

47 - PERSONAL PROTECTIVE WEAR GRANT

<u>47-A-1 OTHER EXPENSES</u>		1,960.42
TOTAL PERSONAL PROTECTIVE WEAR GRANT	\$	1,960.42

48 - EMS COMPUTER GRANT

<u>48-A-1 OTHER EXPENSES</u>		46,738.00
TOTAL EMS COMPUTER GRANT	\$	46,738.00

49 - BULLETPROOF VEST GRANT

<u>49-A-99 TRANSFER OUT</u>		11,813.00
TOTAL BULLETPROOF VEST GRANT	\$	11,813.00

50 - INJURY PREVENTION GRANT

<u>50-A-1 OTHER EXPENSES</u>		3,350.00
TOTAL BULLETPROOF VEST GRANT	\$	3,350.00

First Reading: December 23, 2004
Second Reading: Dispensed with
Effective: January 3, 2004

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

Mrs. Wolff	<u>AYE</u>
Mr. Humphrey	<u>AYE</u>
Mr. Uecker	<u>AYE</u>

Resolution 2003 - 57 adopted December 23, 2003.