

The Board of Trustees of Colerain Township, County of Hamilton, Ohio, met in special session at 6:00 p.m., on June 16, 2014, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Mr. Jeffrey Ritter, Mr. Dennis Deters and Ms. Melinda Rinehart

Mr./Ms. Chiller introduced the following resolution and moved its adoption:

RESOLUTION NO. 39 -14

COLERAIN TOWNSHIP BOARD OF TRUSTEES

RESOLUTION AUTHORIZING THE ADOPTION OF THE AMENDED APPROPRIATIONS FOR THE YEAR 2014

NOW THEREFORE BE IT RESOLVED, that Colerain Township Board of Trustees does hereby agree to:

Section 1: Authorize the Fiscal Officer to prepare and submit a schedule of Amended Appropriations for the year ending December 31, 2014 to the Hamilton County Budget Commission, as follows:

Fund	Name	2014 Permanent Appropriations
1000	General	5,258,443.00
2011	MVLT	35,000.00
2021	Gasoline	300,000.00
2031	Road & Bridge	957,580.00
2081	Police	6,425,553.00
2111	Fire	11,696,355.82
2181	Zoning	380,156.00
2231	PMVLT	739,498.00
2261	PD Drug Enforcement	107,596.05
2271	PD DUI	1,896.00
2281	EMSS	1,596,264.00
2401	Lighting Assessments	141,569.00
2902	Recycling Incentive	21,053.00
2907	TIF Stone Creek	1,820,652.00
2908	CDBG (pass through)	122,500.00
2910	TIF Best Buy	490,673.53
2911	Parks & Services	1,850,995.00
2912	Community Center	262,765.00
3101	Bond Retirement (Gov Bldg)	107,387.50

3102	Bond Retirement (Parks)	305,761.26
3103	Bond Retirement (PW)	213,442.50
3104	Bond Retirement (Clippard)	218,400.00
3104	Bond - streetscape	178,100.00
3301	Bond Retirement Fire	241,691.26
		33,473,331.92

Mr./Ms. Deters seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Ritter aye, Mr. Deters aye, Ms. Rinehart aye

BOARD OF TRUSTEES
COLERAIN TOWNSHIP,
HAMILTON COUNTY, OHIO

Attest:

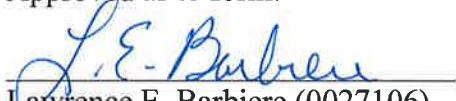
Heather Harlow
Heather Harlow, Township Fiscal Officer

Jeffrey Ritter
Jeffrey Ritter, Trustee

Dennis Deters
Dennis Deters, Trustee

Melinda Rinehart
Melinda Rinehart, Trustee

Approved as to form:



Lawrence E. Barbieri (0027106)
5300 Socialville Foster Road., Ste. 200
Mason, OH 45040
(513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Fiscal Officer, this 16th day of June, 2014.



Heather E. Harlow,
Colerain Township Fiscal Officer