

The Board of Trustees of Colerain Township, County of Hamilton, Ohio, met in regular session at 5:00 p.m., on November 18, 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. Ritter introduced the following resolution and moved its adoption:

RESOLUTION NO. 66-14

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	Supplemental Appropriations
1000	GENERAL	\$ 5,444,865.50
2011	MVLT	\$ 35,000.00
2021	GASOLINE	\$ 332,050.00
2031	ROAD & BRIDGE	\$ 957,580.00
2081	POLICE DISTRICT	\$ 6,425,553.00
2111	FIRE DISTRICT	\$ 11,696,355.82
2181	ZONING	\$ 380,156.00
2231	PMVLT	\$ 798,914.00
2261	PD DRUG ENFORCEMENT	\$ 107,596.05
2271	PD DUI	\$ 1,896.00
2281	EMSS	\$ 1,674,614.00
2401	LIGHTING ASSESMENTS	\$ 141,569.00
2902	RECYCLING INCENTIVE	\$ 21,053.00
2907	TIF (STONE CREEK)	\$ 1,337,500.30
2908	CDBG (PASS THROUGH)	\$ 122,500.00
2910	TIF (BEST BUY)	\$ 440,423.53

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 BLDG)	\$ 213,442.50
3104	BOND RETIREMENT (CLIPPARD)	\$ 218,400.00
3104	BONDS - STREET SCAPE	\$ 178,100.00
3301	BOND RETIREMENT(FIRE DIST)	\$ 241,691.26
4403	OPWC (BELHAVEN/FLAMINGO)	\$ -
4406	COMMUNITY DEVELOPMENT	\$ -
4408	CDBG (SKYLINE)	\$ -
4409	PWC (BREEZY)	\$ -
	TOTAL	\$33,296,168.72

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 *18th day of November, 2014.*



Heather E. Harlow,
Colerain Township Fiscal Officer