

The Board of Trustees of Colerain Township, County of Hamilton, Ohio, met in special session at 5:30 p.m., on May 26, 2015, 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. 23 -15

COLERAIN TOWNSHIP BOARD OF TRUSTEES

RESOLUTION AUTHORIZING THE ADOPTION OF THE AMENDED APPROPRIATIONS FOR THE YEAR 2015

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, 2015 to the Hamilton County Budget Commission, as follows:

FUND	NAME	APPROPRIATIONS
1000	GENERAL	\$3,763,777
2011	MVLT	\$49,500
2021	GASOLINE	\$331,000
2031	ROAD & BRIDGE	\$1,229,995
2081	POLICE DISTRICT	\$6,839,364
2111	FIRE DISTRICT	\$11,185,964
2181	ZONING	\$402,866
2231	PMVLT	\$494,553

2261	PD DRUG ENFORCEMENT	\$57,596
2271	PD DUI	\$2,000
2281	EMS	\$1,580,729
2401	LIGHTING ASSESMENTS	\$149,421
2901	TIF (KROGER)	\$3,436,269
2902	RECYCLING INCENTIVE	\$21,640
2907	TIF (STONE CREEK)	\$605,801
2910	TIF (BEST BUY)	\$90,392
2911	PARKS & SERVICES	\$429,505
2912	COMMUNITY CENTER	\$143,820
3101	BOND RETIREMENT(GOV BLDG)	\$105,388
3102	BOND RETIREMENT(PARKS)	\$304,006
3103	BOND RETIREMENT(PW BLDG)	\$215,296
3104	BONDS - STREET SCAPE	\$180,300
3301	BOND RETIREMENT(FIRE DIST)	\$242,434
	TOTAL	\$31,861,597

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

Dennis P. Deters
Dennis P. Deters, Trustee

Jeffrey Ritter
Jeffrey Ritter, Trustee

Melinda Rinehart
Melinda Rinehart, Trustee

Approved as to form:

L. E. Barbieri
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 26th day of May, 2015.

Heather E. Harlow
Heather E. Harlow,
Colerain Township Fiscal Officer

