

The Board of Trustees of Colerain Township, County of Hamilton, Ohio, met in regular session at 5:30p.m., on May 9, 2017, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Mr. Michael Inderhees, Mr. Jeffrey Ritter and Mr. Gregory Insko

Mr. Michael Inderhees introduced the following resolution and moved its adoption:

RESOLUTION NO. 24 -17
COLERAIN TOWNSHIP BOARD OF TRUSTEES

RESOLUTION AUTHORIZING THE ADOPTION OF THE AMENDED
APPROPRIATIONS FOR THE YEAR 2017

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, 2017 to the Hamilton County Budget Commission, as follows:

General (1000)	\$ 4,328,489.30
MVLT (2011)	\$ 45,159.00
Gasoline (2021)	\$ 160,000.00
Road & Bridge (2031)	\$ 1,159,960.00
Police District (2081)	\$ 7,626,523.10
Fire District (2111)	\$11,028,562.97
Zoning (2181)	\$ 472,765.67
PMVLT (2231)	\$ 527,048.00
PD Drug Enforcement (2261)	\$ 120,000.00
PD DUI (2271)	\$ 1,500.00
EMSS (2281)	\$ 1,690,656.50
Lighting Assessments (2401)	\$ 158,295.00
Recycling Incentive (2902)	\$ 52,241.36
TIF Kroger (2901)	\$ 169,425.00
TIF-Stone Creek (2907)	\$ 1,861,018.68
TIF-Best Buy (2910)	\$ 218,167.15
Parks & Services	\$ 398,096.12
Community Center	\$ 161,000.25
Bond Retirement-Parks (3102)	\$ 303,492.00
Bond Retirement-PW (3103)	\$ 212,273.00
Bond-Streetscape (3104)	\$ 177,550.00
Bond Retirement-Fire (3301)	\$ 242,192.00
Total	<u>\$31,118,279.06</u>

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

Vote Record: Mr. Inderhees Aye, Mr. Ritter Aye, Mr. Insko Aye

BOARD OF TRUSTEES
COLERAIN TOWNSHIP,
HAMILTON COUNTY, OHIO

Attest:

Heather E. Harlow
Heather Harlow, Township Fiscal Officer

Michael Inderhees
Michael Inderhees, President

Jeffrey Ritter
Jeffrey Ritter, Vice President

Gregory Insko
Gregory Insko, 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 9th day of May, 2017.

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