

The Board of Trustees of Colerain Township, County of Hamilton, Ohio, met in regular session at 5:30p.m., on September 12, 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 Insco

Mr. Jeffrey Ritter introduced the following resolution and moved its adoption:

**RESOLUTION NO. 42-17**  
**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)	\$11,878,562.97
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. Inderhees 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 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 12th day of September, 2017.

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