

# MIAMI TOWNSHIP BOARD OF TRUSTEES

## RESOLUTION No. 2025-12

**WHEREAS**, the Board of Trustees of Miami Township shall commit funds, by Resolution, in the amount of \$113,000, in partnership with the Tecumseh Land Trust, toward the acquisition of conservation easements on all or part of the township parcels referred to as “The Welsh Farm” and,

**WHEREAS**, in order to assure adequate funding is available for township participation, adjustments to the township 2025 budget are necessary.

**THEREFORE, BE IT RESOLVED THAT**, The Board of Trustees hereby direct the township Fiscal Officer to make the following adjustments.

1) Amend Permanent Appropriations for the following.

1) 1000-General Fund. Encumber and appropriate the amount \$92,000 into appropriation line code 1000-190-599, Other Expenses.

2) 1000-General Fund. Encumber and appropriate un-budgeted funds in Revenue account 1000-892-0000 in the amount of \$13,419 into appropriation line code 1000-190-599, Other Expenses.

3) 2021-Gas Tax. Encumber and Appropriate \$6,000 to Appropriation Line Code 2021-110-110-0000 Trustees Salaries.

4) Establish new Appropriation Line Codes:

2281-110-111 Trustees Salary

2281-110-121 Fiscal Officers Salary

Make the following adjustments to 2025 Appropriations:

- 1) Begin to make all normal payments previously drawn from Appropriation Line Code 1000-410-190-0000 Other Salaries, from Appropriation Line Code 2031-330-190 Other Salaries.
- 2) Transfer \$7,000 from Appropriation Line Code 1000-410-190-0000 Other-Salaries to Appropriation Line Code 1000-190-599-0000 Other Expenses.
- 3) Transfer \$10,000 from Appropriation Line Code 1000-410-599-0000, Other Expenses to Appropriation Line Code 1000-190-599-0000
- 4) Transfer \$5,000 from Appropriation Line Code 1000-130-190-0000, Other Salaries, to 1000-599-0000
- 5) Commencing with the end of pay period April 30, 2025, draw trustees' salaries from the following Appropriation Line Codes:

10% from Appropriation Line Code 1000-110-111-0000 Salaries Trustees

10% from Appropriation Line Code 2021-110-110-0000 Salaries Trustees

80% from Appropriation Line Code 2191-110-111-0000 Salaries Trustees

- 3) Commencing with the end of pay period April 30, 2025, draw Fiscal Officer salary from the following Appropriation Line Codes:

20% from Appropriation Line Code 1000-110-121-0000 Salary  
Fiscal Officer

80% from Appropriation Line Code 2281-110-121-0000 Salary  
Fiscal Officer

Transfer \$23,000 from 2281-230-190-0000 Salaries to 2281-110-  
111-0000 Salaries Trustees

Transfer \$14,000 from 2281-220-190-0000 Salaries to 2281-110-  
121-0000 Salary Fiscal Officer

Additionally, **BE IT RESOLVED THAT**, all funds kept in  
Appropriation Line 1000-190-599-0000 are for the exclusive purpose  
to fund The Miami Township Board of Trustees commitment to  
partner with the Tecumseh Land Trust to acquire conservation  
easements on all or part of the township parcels referred to as the  
“Welsh Farm”. In the eventuality that funds are not utilized for said  
purpose, funds will be released for any General Fund purpose.  
With the transfer of these funds, Appropriation Line Code 1000-190-  
599-0000 will amount to \$127,419.00

Motion to approve Resolution 2025-12, \_\_\_\_\_

Seconded by \_\_\_\_\_

Vote:

Ms. Moir \_\_\_\_\_

Mr. Hollister \_\_\_\_\_

Mr. Mucher \_\_\_\_\_

Effective date, May 05, 2025

Submitted by \_\_\_\_\_

Chris Mucher-Chair  
Miami Township Board of Trustees

Attest\_\_\_\_\_

Jeanna GunderKline-Fiscal Office  
Miami Township