

MIAMI TOWNSHIP BOARD OF TRUSTEES

RESOLUTION No. 2025-13

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.

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 Code 1000-410-599-0000 Other Expenses to Appropriation Line Code 1000-190-599-0000
- 4)
- 5) Transfer \$5,000 from Appropriation Line Code 1000-130-190-0000 Other Salaries, to 1000-190-599-0000 Other Expenses.

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 2025-13, _____

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