

# RECORD OF RESOLUTIONS

Government Forms and Supplies (844) 224-3338 FORM NO. 30045

## RESOLUTION CM-24-27

Resolution No. \_\_\_\_\_

Passed

*June 11<sup>th</sup>*, 20 *24*

### **A RESOLUTION AUTHORIZING AND APPROVING THE SUBMISSION OF AN ALTERNATIVE TAX DOCUMENT FOR THE FISCAL YEAR 2025**

**WHEREAS**, Section 5705.281 of the Ohio Revised Code authorizes and empowers a county budget commission, by an affirmative vote of a majority of its members, including an affirmative vote by the auditor of the county, to waive the requirement that a taxing authority of a subdivision or other taxing unit adopt a tax budget, as is provided under Section 5705.28 of the Ohio revised Code, and require such taxing authority to provide such information as may be required by the commission to perform its duties under Chapter 5705 of the Ohio revised Code, including dividing the rates of each of the subdivision's or taxing unit's tax levies as provided under Section 5705.04 of the Ohio Revised Code; and

**WHEREAS**, pursuant to the terms and provisions of Section 5705.281 of the Ohio Revised Code, the Miami County Budget Commission, by an affirmative vote of a majority of its members, including an affirmative vote by the Auditor of Miami County, Ohio, has authorized and permits the taxing authority of a subdivision or other taxing unit within Miami County, Ohio, to refrain from adopting a tax budget, and has designated the information which the said Budget Commission requires of each taxing authority of a subdivision or other taxing unit to permit the Budget Commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

**WHEREAS**, it is the desire and intention of the Council of the Municipality of West Milton, Ohio as the taxing authority of West Milton, to elect to refrain from adopting a tax budget for the fiscal year 2025, and, in the alternative, to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of such adoption; and

**WHEREAS**, previously by its enactment of Resolution Number CM-24-22 the Council of West Milton, Ohio declared its said desire and intention, and authorized and directed the Chief Fiscal Officer of the Municipality to prepare and to submit to the Miami County Budget Commission such information and documents as are necessary incident to said process and submission, and to take such other actions as may be reasonably necessary incident thereto; and,

**WHEREAS**, the members of the Council have examined such information and documents and approve of the same;

**NOW THEREFORE, BE IT RESOLVED** by the Council of the Municipality of West Milton, Ohio, that:

#### **SECTION I:**

Council does hereby declare that the members of said body have examined the contents of the information and documents which have been prepared by the Chief Fiscal Officer of the Municipality of West Milton for submission to the Miami County Budget Commission under the alternative tax document format provided by Section 5705.281 of the Ohio Revised Code for the fiscal year 2025, and that the Council of the Municipality of West Milton hereby approved the same.

# RECORD OF RESOLUTIONS

Government Forms and Supplies (844) 224-3338 FORM NO. 30045

## RESOLUTION CM-24-27

Resolution No. \_\_\_\_\_

Passed

June 11<sup>th</sup>, 20 24

PAGE 2

### SECTION II:

The Council does hereby authorize and direct the Chief Fiscal Officer of the Municipality of West Milton to submit such information and documents to the Miami County Budget Commission, and to take such other actions as may be reasonably necessary incident to said submission.

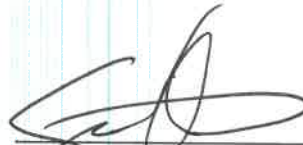
### SECTION III:

The Council does hereby find and determine that all deliberations and actions related to the foregoing were effected in open and public session and in full compliance with Section 121.22 of the Ohio Revised Code, and otherwise as is provided by law; and

### SECTION IV:

This Resolution shall take full force and effect upon its passage.


Passed this 11 day of June 2024.

  
\_\_\_\_\_  
Scott Hurst, Mayor

### ATTEST:

  
\_\_\_\_\_  
Laura J. Wright  
Clerk of Council

### APPROVED AS TO FORM ONLY:

  
\_\_\_\_\_  
Lenee' Brosh  
Director of Law

**SUMMARY STATEMENT OF FUND ACTIVITY  
For Budget Year 2025**

<b>TOTALS BY FUND TYPE</b>	<b>Estimated Beginning Cash Fund Balance</b>	<b>Estimated Encumbrances</b>	<b>Estimated Advances not Repaid</b>	<b>Estimated Beginning Unencumbered Cash Balance</b>	<b>Total Estimated Receipts</b>	<b>Estimated Total Resources Available for Expenditures</b>	<b>Total Estimated Expenditures &amp; Encumbrances</b>	<b>Ending Estimated Unencumbered Balance</b>
General Fund	3,119,615	5,000		3,114,615	2,389,850	5,504,465	2,598,375	2,906,090
Special Revenue Funds	900,078	0		900,078	535,250	1,435,328	593,650	841,678
Debt Service Funds	-	-		-	6,521	6,521	6,521	-
Capital Projects Funds	175,097	-		175,097	77,000	252,097	46,000	206,097
Special Assesment Funds				-		-		-
Enterprise Funds	3,269,796	10,000		3,259,796	3,015,500	6,275,296	2,717,321	3,557,975
Internal Service Funds				-		-		-
Expendable Trust Funds				-		-		-
Non-Expendable Trust Funds				-		-		-
Agency Funds				-		-		-
<b>Total All Funds</b>	<b>7,464,586</b>	<b>15,000</b>	<b>-</b>	<b>7,449,586</b>	<b>6,024,121</b>	<b>13,473,707</b>	<b>5,961,867</b>	<b>7,511,840</b>

# RECORD OF RESOLUTIONS

Government Forms and Supplies (844) 224-3338 FORM NO. 30045

## RESOLUTION CM-24-29

Resolution No. \_\_\_\_\_

Passed

June 11<sup>th</sup>, 20 24

### A RESOLUTION ESTABLISHING STAGGERED TERMS FOR PLANNING BOARD MEMBERS

**WHEREAS**, the planning board for the Municipality of West Milton, Ohio consists of five (5) members appointed by Council to serve for three (3) year terms; and

**WHEREAS**, due to the turnover in planning board members in the recent years during their three (3) year terms, Council would like to establish that the current planning board members serve a term of three (3) years each based on the date they were individually appointed to serve on the planning board; and

**WHEREAS**, Council believes that this method will allow for the terms of the planning board members to be staggered, so that all seats on the planning board will not come up for appointment by Council at the same time in the future.

**NOW THEREFORE**, Be It Resolved by the Council of the Village of West Milton, West Milton, Ohio that:

**SECTION I:**

The three (3) year terms for the seats/members on the planning board shall commence on the following dates and shall be up for appointment by Council every three (3) years thereafter in accordance with said dates:

Seat 1: December 7, 2022  
Seat 2: May 4, 2022  
Seat 3: February 7, 2024  
Seat 4: May 1, 2024  
Seat 5: February 7, 2024

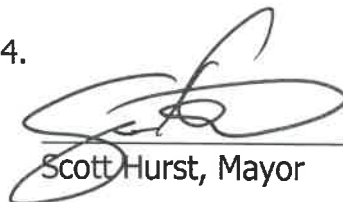
**SECTION II:**

Anytime there is a vacancy in the planning board, an individual who is appointed by Council shall serve the remaining term of that seat's vacancy.

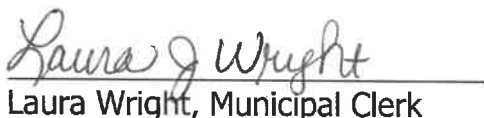
**SECTION III:**

This Resolution shall take effect and be in full force upon final passage.

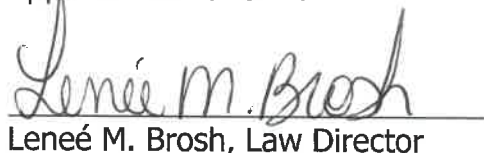
Passed this 11<sup>th</sup> day of June, 2024.

  
\_\_\_\_\_  
Scott Hurst, Mayor

Attest:

  
\_\_\_\_\_  
Laura Wright, Municipal Clerk

Approved as to form:

  
\_\_\_\_\_  
Leneé M. Brosh, Law Director