*Board of Trustees*
Karl B. Schultz
Kendal A. Tracy
Mary Makley Wolff

*Fiscal Officer*
Eric C. Ferry

*Administrator*
Jeffrey A. Wright

# Miami Township

6101 Meijer Drive • Milford, OH 45150-2189

*Administration*
248-3725
248-3730 (fax)
*Community Development*
248-3731
*Service Department*
248-3728
*Police Department*
248-3721
*Fire/EMS*
248-3700
*Parks / Recreation*
248-3727

## RESOLUTION 2017-34

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on August 7, 2017 with the following members present: Mary Makley Wolff and Karl Schultz.

__MR. SCHULTZ____ made a motion to adopt the following Resolution:

**RESOLUTION PROVIDING FOR THE PROCUREMENT OF A STREET LIGHTING SYSTEM, FOR PINE BLUFFS SECTION 2A AND DECLARING AN EMERGENCY**

**WHEREAS**, the Board of Trustees ("Board") has determined the need for street lighting system for the Lighting District known as **Pine Bluffs Section 2A** and

**WHEREAS**, the Board of Trustees has received electrical power and maintenance costs from the Duke Energy and has determined that such costs should be accepted.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Chapter 504 and Chapter 515 of the Ohio Revised Code, as follows:

SECTION 1: That the public welfare and safety requires that a street lighting system be established;

SECTION 2: That said street lighting system as well as the purchase of the electrical energy for said system shall be in accordance with the terms and conditions of the Cinergy Corp. street lighting service tariff, P.U.C.O. No. 17, sheet No. 60.4, or any amendments or revisions thereof.

SECTION 3: That the property in the subdivision will be specially benefited by this lighting district. Accordingly, the costs of electrical power and maintenance shall be assessed in an equal amount against each benefited lot to be determined by dividing the total cost per semiannual installment by the number of benefited lots. The estimated cost per assessed lot is $17.70 annually (26 improved lots) as shown on Exhibit A.

SECTION 4: That this Resolution is hereby declared to be an emergency measure pursuant to Section 504.11 of the Ohio Revised Code, necessary for the immediate preservation of the public peace, health, safety, or welfare of Miami Township, in order to provide an artificial lighting system for the streets in **Pine Bluffs Section 2A**;

SECTION 5: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 6: This Resolution shall take effect at the earliest period allowed by law.

MS. WOLFF seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

| | |
|---|---|
| Ms. Wolff | AYE |
| Mr. Schultz | AYE |

Resolution 2017-34 adopted August 7, 2017.

ATTEST:

Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

Joseph J. Braun,
Township Law Director

CERTIFICATION

I hereby certify that at the time of making of this certification the amount required to meet the obligations set forth in this Resolution has been lawfully appropriated for such purpose and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrance.

Eric C. Ferry, Fiscal Officer

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, Clermont County, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution 2017-34 duly passed by the Board of Trustees of Miami Township, Clermont County, Ohio on the 7th day of August, 2017, and do hereby further certify that the amount required to meet the obligation imposed by this Resolution has been lawfully appropriated for such purpose, and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances.

Eric C Ferry

Eric C. Ferry, Fiscal Officer

# EXHIBIT A

## PINE BLUFFS SUBDIVISION SECTION 2A

Improved lots in Section 2A

**LOTS TO BE ASSESSED IN SECTION 2A AT $17.70 ANNUALLY PER LOT**

| LOT # | PARCEL ID # |
|---|---|
| 47 | 182406A104 |
| 48 | 182406A105 |
| 49 | 182406A106 |
| 50 | 182406A107 |
| 51 | 182406A108 |
| 52 | 182406A109 |
| 53 | 182406A110 |
| 54 | 182406A111 |
| 55 | 182406A112 |
| 56 | 182406A113 |
| 57 | 182406A114 |
| 58 | 182406A115 |
| 59 | 182406A116 |
| 60 | 182406A117 |
| 61 | 182406A118 |
| 63 | 182406A120 |
| 64 | 182406A121 |
| 65 | 182406A122 |
| 66 | 182406A123 |
| 67 | 182406A124 |
| 68 | 182406A125 |
| 69 | 182406A126 |
| 70 | 182406A127 |
| 71 | 182406A128 |
| 72 | 182406A129 |
| 73 | 182406A130 |
| **62** | **OPEN SPACE ~ NO ASSESSMENT** |