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248-3728
POLICE DEPARTMENT
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248-3700
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248-3727

MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

RESOLUTION 2018-07

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on March 12, 2018 with the following members present: Mary Makley Wolff, Karl Schultz and Ken Tracy.

A motion was made to adopt the following Resolution:

RESOLUTION PROVIDING FOR THE PROCUREMENT OF A STREET LIGHTING SYSTEM, FOR PINE BLUFFS SECTION 2B 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 2B** 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 \$10.47 annually (13 improved lots) as shown on Exhibit A.

SECTION 4: The Board does hereby dispense with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and authorizes the adoption of this Resolution upon its first reading.

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.

First Reading: March 12, 2018
Second Reading: Dispensed with
Effective: March 12, 2018

This motion was seconded and the resolution was adopted.

Resolution 2018-07 adopted March 12, 2018.

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 2018-07 duly passed by the Board of Trustees of Miami Township, Clermont County, Ohio on the 12th day of March, 2018 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.

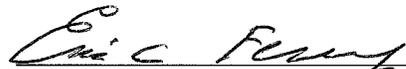

Eric C. Ferry, Fiscal Officer

EXHIBIT A

PINE BLUFFS SUBDIVISION SECTION 2A

Improved lots in Section 2B

LOTS TO BE ASSESSED IN SECTION 2B AT \$10.47 ANNUALLY PER LOT

LOT #	PARCEL ID #
74	182406A131
75	182406A132
76	182406A133
77	182406A134
78	182406A135
79	182406A136
80	182406A137
81	182406A138
82	182406A139
83	182406A140
84	182406A141
85	182406A142
86	182406A143