

BOARD OF TRUSTEES  
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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 2018-35

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on August 21 2018 with the following members present: Mary Makley Wolff, Karl Schultz and Ken Tracy.

A motion was made to adopt the following Resolution:

**RESOLUTION AMENDING TORREY PINES LIGHTING DISTRICT, COUNTY PROJECT NUMBER 20925, BY ADDING LOTS, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Board of Trustees (“Board”) has determined the need for street lighting system for the Lighting District known as **Torrey Pines Lighting District ~ County Project #20925 and now seeks to add additional lots to it**, 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 for all assessed lots is \$90.00 annually (INCLUDING THE 12 ADDITIONAL 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 Torrey Pines Lighting District;

SECTION 5: 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 6: 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.

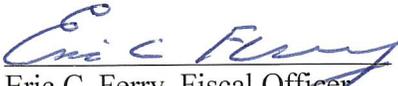
SECTION 7: This Resolution shall take effect at the earliest period allowed by law.

First Reading: August 21, 2018  
Second Reading: Dispensed with  
Effective: August 21, 2018

This motion was seconded and the resolution was adopted unanimously.

Resolution 2018-35 adopted August 21, 2018.

ATTEST:

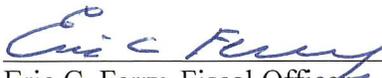
  
Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

  
Joseph J. Braun,  
Township Law Director

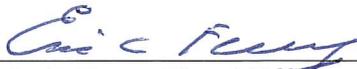
CERTIFICATION

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 2018-35 duly passed by the Board of Trustees of Miami Township, Clermont County, Ohio on the 21<sup>st</sup> day of August, 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

**TORREY PINES**

**COUNTY PROJECT NUMBER 20925**

Add this lot to Torrey Pines Lighting District Project #20925 and assess for lighting at \$90.00 per lot per year.

Lot #            Parcel ID#

147	182515D192
148	182515D193
149	182515D194
150	182515D198
151	182515D048
157	182515D204
167	182515D199
168	182515D200
169	182515D201
172	182515D208
173	182515D209
174	182515D210