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

Fiscal Officer
Eric C. Ferry

Administrator
Jeffrey A. Wright

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Community Development
248-3731
Service Department
248-3728
Police Department
248-3721
Fire/EMS
248-3700
Parks / Recreation
248-3727

RESOLUTION 2018-38

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 WOODS AT MIAMI TRAILS 9 LIGHTING DISTRICT, COUNTY PROJECT NUMBER 20937, BY REMOVING 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 **Woods at Miami Trails 9 Lighting District ~ County Project #20937 and now seeks to remove lots from 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.

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 Woods at Miami Trails 9 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 2018-38 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 2018-38 duly passed by the Board of Trustees of Miami Township, Clermont County, Ohio on the 21st 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

Eric C. Ferry, Fiscal Officer

EXHIBIT A

WOODS AT MIAMI TRAILS 9

COUNTY PROJECT NUMBER 20937

Remove this lot from Woods at Miami Trails 9 Lighting District ~ Project #20937.

Lot #	Parcel ID#
525	172521D253