

BOARD OF TRUSTEES
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FISCAL OFFICER
ERIC C. FERRY

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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 2018-40

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 ADJUSTING AND CERTIFYING THE ASSESSMENTS OF VARIOUS STREET LIGHTING DISTRICTS IN MIAMI TOWNSHIP DECLARING AN EMERGENCY AND DISPENSING WITH THE SECOND READING

WHEREAS, the Board of Trustees ("Board") has previously adopted Resolutions establishing street lighting districts and setting per lot assessments to cover operating and maintenance costs for various lighting districts within Miami Township; and

WHEREAS, the Board has determined the need to adjust the per lot assessments to cover increased operating and maintenance costs as shown in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Section 515.11 of the Ohio Revised Code, as follows:

SECTION 1: That the public welfare and safety requires that the assessments of various lighting districts be adjusted to cover increasing costs.

SECTION 2: That the cost and expenses of operating and maintaining such lights, and of the proceedings in relation thereto, shall continue to be paid from a fund raised by special assessments against the lots and lands in the district which are benefited by such lighting.

SECTION 3: That Duke Energy be and is hereby authorized and directed to continue to maintain the street lighting systems.

SECTION 4: That the Fiscal Officer Certify to the Clermont County Auditor the adjusted assessments for each lighting district as shown in Exhibit A.

SECTION 5: 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 various subdivisions;

SECTION 6: 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 7: 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 8: This Resolution shall take effect at the earliest period allowed by law.

This motion was seconded and the resolution was adopted unanimously.

Resolution 2018-40 adopted August 21, 2018.

ATTEST:

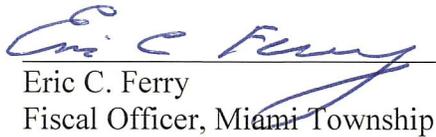

Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:


Joseph J. Braun,
Township Law Director

CERTIFICATION OF FUNDS

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, Miami Township

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 2018-40 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, Fiscal Officer

**Exhibit A, Miami Township Street Lighting District Assessments
Tax Year 2018, Collected in 2019**

Count	County Project #	District Name	Lots	Parcels	Assessment Amount
1	20031	CHADWICK FARM - 1	ALL	ALL	74.00
2	20032	CHADWICK FARM -2	ALL	ALL	72.00
3	20033	SIEBER/ROMAR	1	182513B244	332.00
	20033	SIEBER/ROMAR	2	182513B235	1,784.50
	20033	SIEBER/ROMAR	3A	182513B246	622.50
	20033	SIEBER/ROMAR	3B	182513B247	249.00
	20033	SIEBER/ROMAR	3C	182513B248	498.00
	20033	SIEBER/ROMAR	4	182513B237	539.50
	20033	SIEBER/ROMAR	5	182513B238	124.50
4	20081	BLACKSTONE	ALL	ALL	141.00
5	20145	WARDWOOD	ALL	ALL	98.00
6	20150	COUNCIL RIDGE	ALL	ALL	101.00
7	20155	JACKSON WOODS	ALL	ALL	40.00
8	20160	MIAMI TRAILS H,I,J	ALL	ALL	101.00
9	20196	ASHTON WOODS- SECTION 3B	ALL	ALL	21.00
10	20197	ASHTON WOODS- SECTION 3	ALL	ALL	30.00
11	20400	BELLE MEADE -4	ALL	ALL	38.00
12	20500	HUNTERS VALLEY A B	ALL	ALL	70.00
13	20501	H.V.-HERITAGE RIDGE #3	ALL	ALL	41.00
14	20502	HUNTERS VALLEY II-IV	ALL	ALL	41.00
15	20503	HUNTERS VALY-COTTONTAIL	ALL	ALL	79.00
16	20504	WHITE GATE FARM 1	ALL	ALL	125.00
17	20506	WHITEGATE FARM 3B	ALL	ALL	66.00
18	20507	WHITEGATE FARM 3C	ALL	ALL	55.00
19	20508	WEBER WOODS	ALL	ALL	155.00
20	20600	MILLBROOK	ALL	ALL	73.00
21	20601	MILLBROOK FARMS 3/4	ALL	ALL	73.00
22	20602	MILLBROOK FARM 5	ALL	ALL	62.00
23	20611	MILLS OF MIAMI 1	ALL	ALL	141.00
24	20612	WITTMER ESTATES	ALL	ALL	84.00
25	20620	TANGLEWOOD II	ALL	ALL	140.00
26	20621	TANGLEWOOD I	ALL	ALL	91.00
27	20634	EAGLES POINTE @ OASIS 2	ALL	ALL	75.00
28	20650	MITCHELL FARM #1	ALL	ALL	100.00
29	20652	MITCHELL FARM #4	ALL	ALL	100.00
30	20653	MITCHELL FARM #5	ALL	ALL	100.00
31	20654	MITCHELL FARM #3	ALL	ALL	100.00
32	20660	BELLE MEADOWS	ALL	ALL	28.46
33	20700	MIAMI TRAILS L.D.	ALL	ALL	115.00
34	20701	EAGLES POINTE SEC 1	ALL	ALL	103.00
35	20703	HUNT CLUB-7A	ALL	ALL	48.50
36	20704	PAXTON LAKE	ALL	ALL	129.00
37	20706	EAGLES WATCH	ALL	ALL	224.00
38	20750	ESTATES @MIAMI TRAILS	ALL	ALL	128.00
39	20751	ESTATES @MIAMI TRAILS-2	ALL	ALL	140.00
40	20762	PALMER PLACE	ALL	ALL	109.00
41	20780	HUNT CLUB I-II	ALL	ALL	35.00
42	20781	HUNT CLUB-3/4/5	ALL	ALL	35.00
43	20782	HUNT CLUB-6	ALL	ALL	43.50

44	20783	HUNT CLUB-7B	ALL	ALL	46.50
45	20790	RIVERSIDE HILLS	ALL	ALL	123.00
46	20800	BELLE MEADELIGHT 5	ALL	ALL	50.00
47	20801	HARVEST RIDGE -1	ALL	ALL	77.00
48	20802	HARVEST RIDGE -2	ALL	ALL	77.00
49	20900	BELLE MEADE LIGHT 6	ALL	ALL	50.00
50	20915	ALPINE DR	ALL	ALL	43.00
51	20920	WOODS @ MIAMI TRAILS	ALL	ALL	158.00
52	20921	WOODS @ M.T. 2, 3, 4	ALL	ALL	138.00
53	20923	PAXTON EAST	ALL	ALL	105.00
54	20924	SUMMERFIELD	ALL	ALL	125.00
55	20925	TORREY PINES	ALL	ALL	90.00
56	20926	DEERHAVEN LIGHT	ALL	ALL	54.00
57	20929	TORREY PLACE 1	ALL	ALL	102.00
58	20930	WOODS @ M.T.10	ALL	ALL	103.00
59	20932	BLACK HORSE RUN	ALL	ALL	142.00
60	20936	WOODS @ M.T. 10B	ALL	ALL	84.00
61	20942	WOODS @ M.T. 12	ALL	ALL	135.00
62	20970	PINE BLUFFS	ALL	ALL	22.00
63	20971	PINE BLUFFS 1B	ALL	ALL	32.00
64	20972	PINE BLUFFS 1C	ALL	ALL	16.00
65	20973	PINE BLUFFS 2A	ALL	ALL	29.00
66	NEW	PINE BLUFFS 2B	ALL	ALL	58.00