

BOARD OF TRUSTEES
KARL B. SCHULTZ
KENDAL A. TRACY
MARY MAKLEY WOLFF

FISCAL OFFICER
ERIC C. FERRY

ADMINISTRATOR
JEFFREY A. WRIGHT



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

MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

RESOLUTION 2018-47

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Building on September 18, 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 MILLBROOK LIGHTING DISTRICT, COUNTY PROJECT NUMBER 20600, BY ADDING ALL LOTS OF SECTION 2, AND DECLARING AN EMERGENCY.

WHEREAS, the Board of Trustees (“Board”) has determined the need for street lighting system for the Lighting District known as **Millbrook Lighting District ~ County Project #20600 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 \$73.00 annually (INCLUDING THE 39 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 Millbrook Lighting District;

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.

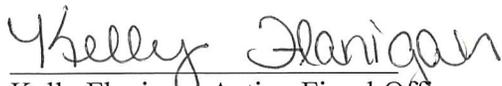
SECTION 6: This Resolution shall take effect at the earliest period allowed by law.

First Reading: September 18, 2018
Second Reading: Dispensed with
Effective: September 18, 2018

This motion was seconded, and the resolution was adopted unanimously.

Resolution 2018-47 adopted September 18, 2018.

ATTEST:



Kelly Flanigan, Acting Fiscal Officer

APPROVED AS TO FORM:



Joseph J. Braun,
Township Law Director

CERTIFICATION

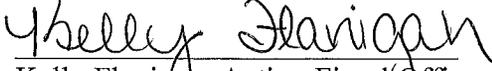
I, Kelly Flanigan, hereby certify that at the time of making of this certification the amount required to meet the obligations set forth in this Resolution has been lawfully appropriated for such purpose and is in the treasury or in the process of collection to the credit of an appropriate fund free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



Kelly Flanigan, Acting Fiscal Officer

CERTIFICATION

I, Kelly Flanigan, Acting Fiscal Officer of Miami Township, Clermont County, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution 2018-47 duly passed by the Board of Trustees of Miami Township, Clermont County, Ohio on the 18th day of September, 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.


Kelly Flanigan, Acting Fiscal Officer

Add these 39 lots to Millbrook Lighting District Project #20600 and assess for lighting at \$73.00 per lot per year.

Count	Lot Number	Parcel Number	Parcel Address
1	47	172519C126.	6564 PLEASANT VALLEY CT
2	48	172519C127.	6562 PLEASANT VALLEY CT
3	49	172519C128.	6560 PLEASANT VALLEY CT
4	50	172519C129.	6558 PLEASANT VALLEY CT
5	51	172519C130.	6556 PLEASANT VALLEY CT
6	52	172519C131.	6555 PLEASANT VALLEY CT
7	53	172519C132.	6557 PLEASANT VALLEY CT
8	54	172519C133.	6559 PLEASANT VALLEY CT
9	55	172519C134.	6561 PLEASANT VALLEY CT
10	56	172519C135.	6563 PLEASANT VALLEY CT
11	57	172519C136.	6464 WINDRIFT CT
12	58	172519C137.	6462 WINDRIFT CT
13	59	172519C138.	6460 WINDRIFT CT
14	60	172519C139.	6458 WINDRIFT CT
15	61	172519C140.	6457 WINDRIFT CT
16	62	172519C141.	6459 WINDRIFT CT
17	63	172519C142.	6461 WINDRIFT CT
18	64	172519C143.	6463 WINDRIFT CT
19	65	172519C144.	1736 MILLBROOK LN
20	66	172519C145.	6364 STOCKTON CT
21	67	172519C146.	6362 STOCKTON CT
22	68	172519C147.	6360 STOCKTON CT
23	69	172519C148.	6358 STOCKTON CT
24	70	172519C149.	6357 STOCKTON CT
25	71	172519C150.	6359 STOCKTON CT
26	72	172519C151.	6361 STOCKTON CT
27	73	172519C152.	1732 MILLBROOK LN
28	74	172519C153.	1730 MILLBROOK LN
29	75	172519C154.	1729 MILLBROOK LN
30	76	172519C155.	1731 MILLBROOK LN
31	77	172519C156.	1733 MILLBROOK LN
32	78	172519C157.	1735 MILLBROOK LN
33	79	172519C158.	1737 MILLBROOK LN
34	80	172519C159.	1739 MILLBROOK LN
35	81	172519C160.	1741 MILLBROOK LN
36	82	172519C161.	1743 MILLBROOK LN
37	83	172519C162.	1745 MILLBROOK LN
38	84	172519C163.	1747 MILLBROOK LN
39	85	172519C164.	1749 MILLBROOK LN